

FRANKLIN BRIDGE CLUB INC.
MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE CLUBROOMS ON
SUNDAY 3rd DECEMBER 2024 AT 5p.m.

The President welcomed all to the meeting. President advised that green programme books are available for members. President thanked Teresa Phillips for acting as Secretary for the meeting.

PRESENT: 65 members

APOLOGIES: Susie Longdell, Gayle Askew, Miriam Anderson, Madeline Dodds, Robin & Jean Bennett, David and Margaret Gardiner, Judy Fawdry, Kevin Birch, Stephen Stafford-Bush, Mary Crawford, Chris Glyde, Maria Casci, Yvonne and Rolf Baetigg Mary McGovern, Maria Thorburn, Terry Evans Snr, Carol De Luca, Annette Black, Carol Moore, Barbara Lockyer, Dirk Mooy, "That the apologies be accepted." *H Annabell/ N Phillips*

MINUTES: "That the minutes of the Annual General Meeting held on 3rd December 2023 be accepted". *M Nelson/ T Green*. No matters arising.

PRESIDENTS REPORT: President reported the ceiling and roof repairs happened. Thanks to Kevin Griffin expressed. Thanks to Terry Evans Jnr for re-vamping our climate control systems and Terry Evans Snr for providing air-conditioning units replacements at his cost. Subs are rising by \$5 this year. 2025 program has been revamped and nearly all are 3 day events. Parking is an issue that the new committee will address. Law amendments require the club to change its constitution. A new document will be circulated for discussion before a Special :General Meeting will likely be called to adopt the new constitution. "Presidents report as read be accepted". *L Thornton/H Annabell*.

Linda made presentations to retiring committee membersl. Arie Geursen thanked Linda Thornton for her efforts as President in what has been a challenging year at the club and made a presentation of a plant.

FINANCE: A loss of \$17,000 for the year, attributed to \$37,709 for Asbestos removal, \$3,910 Replacement of LEDs and purchase of two new air-conditioning units. Current Balance \$30,412"The financial statements presented be approved." *T Green/ A Anderson*

Election of Officers: Nominee Nominator Seconder

PRESIDENT	Linda Thornton	<i>M Nelson</i>	<i>A Geursen</i>
SECRETARY	Susie Longdell	<i>L Thornton</i>	<i>M Nelson</i>
TREASURER	Christine Godding	<i>M Nelson</i>	<i>T Green</i>
CLUB CAPTAIN	Terry Evans Jnr	<i>L Geursen</i>	<i>L Thornton</i>
TOURNAMENT SECRETARY	Bev Henton	<i>S Spencer</i>	<i>C Egelmeer</i>
TRAINING/EDUCATION OFFICER	Maureen Nelson	<i>L Thornton</i>	<i>S Longdell</i>
PROPERTY MANAGER	Henk Egelmeer	<i>L Thornton</i>	<i>M Nelson</i>
COMPUTER MANAGER	Jonathon Taylor	<i>L Thornton</i>	<i>D Spencer</i>
CATERING MANAGER	Dennisse Biddick	<i>A Anderson</i>	<i>H Annabel</i>
GENERAL COMMITTEE	Arie Geursen Henrietta Annabel	<i>L Thornton</i> <i>L Geursen</i>	<i>M Nelsonn</i> <i>C Moore</i>

APPOINTMENTS Honorary Auditor: Maureen Nelson
 Honorary Solicitor: Linda Thornton
 Patron: Lynne Geursen

GENERAL BUSINESS:

1. Christine Egelmeer asked that the incoming committee discuss having the new year program posted online with access prior to the AGM
2. Christine asked if interested members can be added to the committee list. Linda confirmed the constitution allows for extra committee members to be added

Meeting closed at 5.25pm, drinks and nibbles provided, followed by bridge