

AMENDED

The Minutes of the Annual General Meeting

Bargara Bridge Club

13 August 2021 at 8.04 am

Present: As per Attendance Sheet attached

Apologies: As per Attendance Sheet attached

Minutes of previous AGM 7 August 2020: Circulated by email

Acceptance moved by Frances(Babs) Beh. Seconded by Alan Baker. Carried

President's report: Circulated by email

Acceptance moved by Frances Babs Beh. Seconded by Ann Dillon. Carried

Treasurer's report: Circulated by email.

Acceptance moved by Sheryl Matthews. Seconded by Claire Capstick. Carried.

Election of Officers: Rod Pershouse assumed the chair for the election.

All nominees were elected unopposed.

President: Frances Babs Beh.

Treasurer: Julie Ann McMillan

Secretary: Patricia Julia Rose Faircloth

Committee: Steve Taylor, Claire Capstick, Rod Pershouse, Jim Stevens,

Rod Charters, Bernie Fitzgerald

General Business:

The president reported that as the club was in a favourable financial position she asked for **suggestions** as to how money could be spent to enhance the wellbeing of the club.

Suggestions for further consideration by the new committee were:

- A sinking fund (suggested by Kim Groke)
- Pay the Sports Club for tea and coffee (suggested by Maurie McMillan)
- Bus trip to Maryborough/ Hervey Bay for bridge play (suggested by Julie McMillan)

Change of Bank signatures:

Sheryl Matthews moved that the names of the outgoing committee members, Helen Margaret Lander, Sheryl Matthews, Leone Gay Collins be removed as signatories of the Bargara Bridge Club.

The following 2021/2022 Committee members to be instated as signatories:

President: Frances (BBS) Beh

Treasurer: Julie Ann McMillan

Secretary: Patricia Julia Rose Faircloth

Two signatures are required to sign the account: Bargara Bridge Club
Cheque Account BSB 084571 Account Number 38082559

The club would like internet banking with any funds transfers to be authorised by two signatories.

There being no further business the meeting closed at 8.15 am

Signed _____ President Date _____

Signed _____

Secretary Date _____