

FRANKSTON BRIDGE CLUB INC

ANNUAL GENERAL MEETING

MINUTES

Date: 18 September 2025

Time: 4.00PM

Place: Clubrooms 200 Beach Street

Facilitator: President Paul Corry

Apologies: Steve Colling Mary Colling Susanne Arms Denise Donald Wendy Zantvoort Alison Farthing Kerry Hosking Colin Shugg Gwen Branton Elizabeth Chapple Mary Box Eunice Payne Jens Norling	Attendance John Finnley, Barbara Crawford, Rebecca McCarthy, Patricia Bellamy Honor Middleton, Ali Perry Lynn Moodie, Karyn Pert Gerry Fordyce – Burke Valerie Huntley, June Simpson Anita Spurling, Paul Corry Sue Beckman, Nigel Phillips Karen Thompson, Kerry McManus Christine Smith, Kitty Penfold Wojciech Sieredzinski Matthew Sieredzinski (late arrival) Michael Tuke, Terry Cranch
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Confirmation of the minutes of the previous AGM (attached)

Proposer: Jennifer Poole

Seconder: Gerry Fordyce - Burke

Carried.

Balance sheet and statement of accounts (attached)

Paul Corry spoke to the report highlighting that we had made a profit of \$196.00 for the year due to extra Congress attendees, the sponsorship revenue, extra members and the reduced costs of our rent.

Paul reported we had \$109,215. in the bank and \$100,117 is invested with Westpac at 4.2% interest

Questions from the floor

Q. How is the money invested

A. Term Deposit

Q. With the amount of money in the account, could some of that in the term deposit be spent

A. Yes, Paul & Anita had a meeting with Frankston City Council today and we demonstrated how we had outgrown the premises

Q. Can the money in the account be given back to members

A. Our Constitution stipulates that all monies in the account are for the benefit of growing Bridge, either via ABF or VBA, not for the members.

Q. Can we use the extra income we receive from sponsorship & the Congress

A. Yes that will be spent on subsidising lessons & teaching

Acceptance of Financial Report

Proposer: Sue Beckman

Seconder: Rebecca McCarthy

carried

Presidents report (attached

Acceptance of Presidents Report

Proposer: Anita Spurling

Seconder Karyn Pert

carried

Election of new committee

9 nominations were received, and the new committee is as follows

President – Paul Corry

Treasurer – Denise Donald

Secretary – Anita Spurling

Members – Colin Shugg, Nigel Phillips, Karyn Pert, Wojciech Sierdzinski, Kerry McManus & Christine Smith

Acceptance of new committee

Proposer: Karen Thompson

Seconder: Honor Middleton

carried

Any other Business – Nominations of 2 New life members & recognition of Volunteer members

Nominations of Paul Corry & Denise Donald as Life Members - unanimously carried

An annual recognition of members that have assisted the club over and beyond – Gwen Branton, Patricia Bellamy & Nigel Phillips - carried

Q. Can we have an updated Calendar for the website

A. Yes, Barbara Crawford is working on that now.

Q. Can we have a yearly planner for use of Red Points

A. Paul working on that now with 7 Red Point events to be run between now & Christmas

No correspondence received

Meeting closed at 4.30pm