

# TWEED BRIDGE CLUB INC.

ABF No: 2-260

Email: [tweedbridgeclub@gmail.com](mailto:tweedbridgeclub@gmail.com)

Website: [tweed.bridgeaustralia.org](http://tweed.bridgeaustralia.org)

1/6 Park Street

Tweed Heads NSW 2485

## Minutes of annual general meeting

### 1. QUORUM:

Opening by President at: 10:30

Number of Attendees: 63

Apologies received:

Michael Cockerell, Di Swift, Peter Shaw, Paul Rose, George & Patricia Powis, Shirley Brandham, Rob & Pauline McLachlan, Pauline Raftery, Kay Rutter, Lyn Smith, John & Jocelyn Steele, Nelda Richards, Jill Richards, John Verdickt, Roger Cael, Adele Hardy, Wendy McTaggart, Trevor Outram, Anne Gibson, Annette Kvassay, Jill Kirchner, Garth Hibbard, Jacqui Christensen

That the Committee determines a quorum has been established.

### 2. PRESIDENT'S REPORT: RESOLVED that the President's written report be taken as received and read.

Moved A Sacco Seconded: P Sloane

### 3. MINUTES: Confirm that the minutes of the Annual General Meeting held Wednesday 25 September 2024 be received.

Moved Suzie Braithwaite

Seconded S Vallendar

### 4. FINANCIAL STATEMENTS:

That the Financial Statements of Accounts of the Club for the financial year ending 30 June 2025 be received and accepted as an accurate report of the club's financial position.

Gordon Porter spoke regarding the income and expenses in the Club's balance Sheet, which has been reviewed and signed off by Susanne Lee.

Moved: Gordon Porter

Seconded: Roger Weathered

### 5. PRESENTATION OF AWARDS: The following awards were presented:

PRESIDENTS CUP:

Brett Crabtree

MIXED PAIRS CHAMPIONSHIP:

Suzie Braithwaite & Hugh Gilberg

TEAMS CHAMPIONSHIP:

George Bilski, Peter Lyons, Andy Braithwaite and Suzie Braithwaite

PAIRS CHAMPIONSHIP:

1<sup>st</sup>: Chris Fraser & Hugh Gilberg

2<sup>nd</sup>: Suzie & Andy Braithwaite

3<sup>rd</sup>: Gordon Porter & Brett Crabtree

STATE OF ORIGIN AWARD:

DRAW

GREEN SHIELD AWARD:

Open:

None

Restricted:

Donna Clarke

6. **RESOLUTIONS:** Consider the motion read out of which notice has been given to the secretary twenty-eight (28) days prior to the meeting.

Discussion held

For Bill Lawson & Keith McLean believe the motion is self explanatory and reserved the right to speak again.

Against: Gordon Porter spoke to the motion. It really does usurp the powers of the committee. He doesn't believe the numbers have been thought out properly.

Megan Raaen also spoke to the motion and as she works full time it is hard for her or younger members to be able to compete as they have commitments.

Peter Sloane also spoke against the motion he does not think that there should be a restriction of any member to participate in competitions.

Gill Hibbard also spoke to the motion and agreed with Megan Raaen's comments

Andy Braithwaite spoke to the motion and read out the current by-law and feels that it is covered by this and to put restrictions on competitions would be draconian.

Vote by standing to agree or disagree.

Result Defeated by 61 to 2

7. **COMMITTEE:** The president declared all committee positions become vacant and Keith McLean was asked to call for the election of a new committee.

- **PRESIDENT:**

As there were two (2) nominees for the President position, each nominee was given three minutes to address the meeting to show cause why he was the best candidate for the position. A secret ballot was held.

Votes cast

D Freilich

I Dickison

Scrutineers: Marilyn Marchwicki & Graeme Carson

**David Freilich** was declared elected as President

- **VICE-PRESIDENT:**

As there were two (2) nominees for the Vice-President position, a secret ballot was held.

Votes Cast

P Rose

C Fraser

Scrutineers: Marilyn Marchwicki & Graeme Carson

**Paul Rose** was declared elected as Vice President

- **SECRETARY:**

**Gillian Hibbard** (elected unopposed)

- **TREASURER:**

**Mitchell Raaen** (elected unopposed)

- **Minimum of Three (3) Ordinary Members :**

The following members were all elected  
**Robert Noble, Andy Braithwaite, Colin Chase, Julie Day, Jenni Cover, Jill Kirchner, Richard Harman**

**8. Banking information:**

- Any two signatories are to sign from the committee
- New signatories to be added are David Freilich, Paul Rose, Mitchell Raaen and Gillian Hibbard
- This will apply across all the accounts
- Account is BSB 062 682 and account number 28002835
- Correspondence address is 1/6 Park Street Tweed Heads NSW 2485

9. **CLOSURE:**      There being no further business the meeting was closed at:11.35am

**10. FORUM:**

**Andy Braithwaite- suggested a new event of a Tweed Congress. Club move forward and participate in regional competitions and be exposed to better players. GNOTs and forums, a social event after bridge.**

**David Frelich- teams competition in your own division. Players are from the same division according to the leader board. Thousand dollar prize money. An email will be sent out with additional information.**

*<sup>1</sup>Please note that Section 8 Banking information was added post AGM in response to Commonwealth bank advice around adding new signatories and change of the Public Officer.  
Committee Approval granted on Date:*