



# Canberra Bridge Club

## CANBERRA BRIDGE CLUB ANNUAL GENERAL MEETING

### AGENDA

**14 OCTOBER 2025, 5:30 PM**

**5-7 DUFF PL, DEAKIN, ACT 2600**

1. Meeting Open, Welcome and Attendance
2. Acknowledgement of Proxy Appointments

**NOTE:** *under the CBC Constitution Clause 64(2), no member may hold more than five proxy votes*

3. Confirmation of the Minutes of the 2024 AGM

**MOTION:** *That the minutes of the Annual General Meeting of 29 October 2024 be accepted as a true record of that meeting*

4. Matters arising from the minutes of the 2024 AGM
  - a) The Committee would circulate the President's Report in the CBC Newsletter and Website; and
  - b) The CBC Committee would submit the new Constitution to Access Canberra.
5. President's Report – Mary Tough

**MOTION:** *That the President's Report be accepted*

6. Treasurer's Report – Jenny Bergin

**MOTION:** *That the financial statements of the Canberra Bridge Club Inc. as tabled be adopted*

7. Appointment of an Auditor

**MOTION:** *That Anthony Wilson of Accountability be appointed the Auditor for the Canberra Bridge Club Inc. for 2025-2026.*

8. Tournament Secretary's Report – John Brockwell

**MOTION:** *That the Tournament Secretary's Report be accepted*

9. Joining Fee

**MOTION:** *(This motion has been moved to Appendix I due to its length)*

**NOTE:** *there is NIL change from the Joining Fees in the 2024-2025 period*

10. Annual Subscriptions

**MOTION:** *(This motion has been moved to Appendix I due to its length)*

11. Election of Office-Bearers and Committee Members
12. Other Business
13. Meeting close



# Canberra Bridge Club

## 1 APPENDIX I

### 1.1 JOINING FEE

**MOTION:** That from 1 January 2026, the Joining Fee of the Canberra Bridge Club Inc. be \$15 (including GST) except for concession and distance members who will pay \$5 (including GST) and that there will be no joining fee for anyone under twenty-six (26) years of age.

**Moved:** Jenny Bergin

**Seconded:**

**[CARRIED.]**

### 1.2 ANNUAL SUBSCRIPTIONS

**MOTION:**

That the 2026 annual subscription to the Canberra Bridge Club Inc. be \$90 per annum (including GST) except for:

- (a) concession members (e.g., disability support or aged pensioners);
- (b) distance members (e.g., persons who reside permanently more than eighty (80) kilometres from the Canberra General Post Office); and
- (c) at the discretion of the Committee, other persons experiencing hardship;

Who will pay \$44 per annum (includes GST); and

- (d) persons who join after 30 June 2026 and before 1 October 2026, who, if paying the full rate, will pay \$44 and, if paying the concession rate, will pay \$33;
- (e) persons who join after 30 September 2026, who will pay the full relevant annual subscription but whose membership will be valid until 31 December 2027;

Persons joining as non-home club members will be entitled to an additional deduction representing the affiliation fees to the ABF and to BFACT; and

Persons under the age of 26 years at 1 January 2026 will receive free membership.

**Moved:** Jenny Bergin

**Seconded:**

**[CARRIED.]**