

REDLAND BRIDGE CLUB INC
Minutes of the Annual General Meeting
Held at the Club House
On Sunday 15th March 2026 at 10.30am

ATTENDANCE AND APOLOGIES

Attendance:62 as per attendance list

Apologies: 34 as per attendance list

WELCOME: The President, Nigel Cleminson, advised that a quorum was established. He declared the meeting was fully constituted and opened the meeting at 10.30am. He welcomed all Club members and thanked them for their time in attending.

CONFIRMATION OF THE PREVIOUS MINUTES: The minutes of the 2025 AGM were taken as read. Nigel Cleminson moved that the minutes be accepted as a true and accurate record on the Annual General Meeting held on 16th March 2025. Seconded Jo Tavlian. Carried.

BUSINESS ARISING FROM MINUTES OF PREVIOUS AGM

1) Wednesday Night Play: Wednesday night play is primarily a social night where Dan Maher and Michael Clibbon offer supervision to the players. Average of four tables per night. File

PRESIDENT'S REPORT: Nigel Cleminson presented his report on the club's activities and operation for the previous twelve months. Nigel Cleminson moved that the President's report be accepted. Seconded Avra Bowler. Carried.

TREASURER'S REPORT: Colin Gorton circulated the Treasurer's and Financial Reports to members present. Due to illness the Club's Auditor has been unable to complete her report. A Special General Meeting will be scheduled to review and accept the report once it is completed.

The Treasurer read some additional notes to the Treasurer's Report.

1. Congress income continues to support the club by contributing \$4,600 to our surplus of \$7,233.

2. Despite inflationary pressures expenditure has been tightly managed by the committee with only a 4.5% increase on last year's figure.

3. The year's significant expenditure was the repair of the air-conditioning system at \$5000.

Statement of Remuneration and Benefits: According to the Incorporated Association Act, it was reported that Nigel Cleminson, serving as a non-playing director, received \$400 in remuneration. No member of the Management Committee has received any monetary or non-monetary compensation for their services.

APPOINTMENT OF AUDITOR FOR 2027:

Nigel moved that Julie Pettit of JPA Tax, be appointed as auditor for 2027. Seconded John Bullion. Carried.

INSURANCE CERTIFICATES OF CURRENCY:

All required insurances are in place and certificates of currency are available.

MEMBERSHIP/TABLE FEES 2026:

Nigel Cleminson moved that the current table fees, (\$7 for members, \$9 for visitors) and membership fees (\$74 for home members, \$21 for away members) remain for 2026. Seconded John Bullion. Carried.

MOTION ON NOTICE:

Discussion and voting upon motion proposed by Philip Thompson.

“That the Redland Bridge Club commence play at 10.00am for all sessions held Monday to Friday” Motion defeated by an overwhelming majority.

ELECTION OF MANAGEMENT COMMITTEE:

All nominees were elected unopposed.

2026 Committee:

President: Michael Souter

Vice President: Nigel Cleminson

Treasurer: Colin Gorton

Secretary: Jane Whelan
Committee: Tala Badie
Avra Bowler
Turgut Manli
Gabriel Ruhland

CONFIRMATION OF DATE AND TIME OF NEXT AGM:

Nigel Cleminson moved that the next Annual General Meeting of Redland Bridge Club Inc be held at the clubhouse at 10.30am on Sunday 7th March 2027. Seconded Jane Whelan. Carried.

CLOSE: There being no further business the meeting was closed at 11.10am

CONFIRMED _____ DATE _____

Present

Janet Aldridge, Heather Alexander, Dave Alexander, Tala Badie, Sandra Berns, Fran Bourke, Betty Bowdler, Avra Bowler, Bev Brecknell, John Bullion, Shirley Burgess, Jill Christensen, John Clarke, Nigel Cleminson, Robina Cooper, Judith Corney, Graham Craven, David Crocker, Stanis Davey, Jan Davis, Carmel Denaro, Sandra Devine, Di Elliott, Paul Elkington, Dell Elkington, John Florence, Barbara Flynn, Thomas France, Patricia France, Brian Gamble, Eric Geise, John Golder, Colin Gorton, Robyn Green, Annie Henderson, Glynis Hendricks, Karen Hornsby, Jane Horvath, Clive Humphries, Margaret Hunt, Judi Hutchinson, Awa Kowalczyk, Sue Lewis, Marj Lower, Carradine Lucas, Jenny Mason, Peter Neville, Molly O'Donohue, Anne Omerod, Ronda Pomeroy, Joy Pulford, Phyllis Rankin, Pam Ruppin, Sue Sherrell, Louise Tavlian, Jo Tavlian, Philip Thompson, Jane Whelan, Jan Whiteside, Helen Zerphy, Sammy Zaida, Wilmy Ziada.

Apologies

Christina Bell, Pat Carroll, Christa Cave, Sandra Clarke, Michael Clibbon, Penny Cory, Jan Deaville, Leigh Dominikovich, Theresa Fabian, John Goodwin, Maudey Hair, Sue Harris, Neal Healy, Angus Henderson, Di Henderson, Myles Hourn, Don Lewis, Liz Lovering, Barbara Mackay, Liz Maguire, Peter Marlborough, Rachel Milton, Warren Moore, Irene Mullan, Heather Pollock, Ros Putland, Susan Rankin, Gill Ross, Iain Ross, Michael Souter, Ronny Tollemache, Wendy Tollemache, Richard Wiginton, Brenda Wilson.