



Redcliffe Bridge Club Inc.

Notice of 2023 Annual General Meeting

The Annual General Meeting of Redcliffe Bridge Club will be held on Monday the 5th of June 2023 commencing at 10.00am at the Clubroom, 2A Irene Street, Redcliffe.

The business of the AGM is:

1. The meeting will be opened and chaired by the President, Fay Jeppesen.
2. Welcome to Members and receipt of apologies.
3. Acceptance of the Minutes of the previous AGM held on 13 June 2022.
4. Business arising from the Minutes.
5. Reports:
 - a. President's Report
 - b. Treasurer's Report
 - c. Auditor's Report for financial year 2022/2023.
6. Appointment of Auditor.
7. Business arising from Reports.
8. Election of the 2023/24 RBC Management Committee.
9. General Business including Notices of Motion.
10. Close of meeting.

All positions on the Management Committee will be declared vacant following Item 7 of the AGM agenda. Nominations have been invited to fill all positions for the 2023/2024 Management Committee namely: The President, The Vice-President, The Secretary, The Treasurer and up to five Committee members. The nominations are listed below, and they are displayed on the Club's noticeboard.

Notices of Motion for the Meeting closed on Saturday the 20th of May 2023, three motions were received and are listed below and have been displayed on the noticeboard. These motions cannot be changed at the AGM (*By-Law 8.1 (h)*). Proxy voting forms, if required, are attached and are on the noticeboard.

The 2022/2023 Annual Report and 2023 AGM Agenda will be available from Monday the 29th of May 2023 in the Clubroom or by email or by post if a request is made to the Secretary.

Wayne Parker
Secretary

21 May 2023

**Redcliffe Bridge Club
Management Committee
Nominations for 2023/2024**

POSITION	NOMINEE	PROPOSER	SECONDER
PRESIDENT	Sue Kennard	Steve Woodrow	Wayne Parker
VICE-PRESIDENT	Maurice Sanders	Duncan Cape	Thea Hobson
TREASURER	Linda Almond	Di McColl	Quentin Crestanelli
SECRETARY			
COMMITTEE (Up to 5 positions)	Di McColl	Linda Almond	Carol Bailey
COMMITTEE	Tracey Langton	Judith Gilligan	Debbie Dwyer
COMMITTEE	Melva Leal	Fay Jeppesen	Elizabeth Gibson
COMMITTEE	Ted Morriss	Fay Jeppesen	Kenneth Griggs
COMMITTEE	Barbara Wales	Elsa Arahill	Brian Clark

**NOTICE OF MOTION
to be put at the
Annual General Meeting**

Motion 1: *That the air conditioner is used only when the outside temperature reaches 25 degrees or more.*

Proposer: Jan Dann. **Secunder:** Jill Hanley

Motion 2: *That members and visitors of the Redcliffe Bridge Club be permitted to play a Red System.*

Proposer: Elizabeth Gibson. **Secunder:** Annette Hyland

Motion 3: *That the Committee of the Redcliffe Bridge Club re-install the scores (travellers) on the Bridgemates.*

Proposer: Elizabeth Gibson. **Secunder:** Annette Hyland