AGM Minutes

Meeting date 6 May 2025 5:00pm
Zoom

Present:
Club representatives: Louise McGoldrick, St George Bridge Club; Henry Tan, Strathfield Bridge Club; Karen Irvine, Sydney Bridge Club; Phil Glover, Wagga Wagga Bridge Club; Neil Badger, Port Macquarie Hastings Bridge Club; Stephanie Badger, Castle Hill Bridge Club; Marjorie Askew, Ballina Bridge Club; Ruth Perrris, Maitland Bridge Club; Margaret Malcolm, Southern Highlands Bridge Club; Rob Scott, Peninsula Bridge Club
Board members: Catherine Chaffey, Jake Andrew, Michael Green, Alan Bustany, Glenda Parmenter, Helen Lavings.

Item #	INTRODUCTION	Who	Comments
1.1	Welcome and apologies	CC	Attendees noted. Quorum (5 member clubs) noted.
1.2	Confirmation of agenda	CC	Accepted
Item #	**FORMAL MATTERS**	**Who**	**Comments**
2.1	**Financial Statements for 2024** The AGM endorsed the audited financial statements for the year ended 31 December 2024.	CC	• These are the first financial statements since the formal separation in June 2024 • We are taking a conservative approach to budgeting and expenditure until we have at least a full year of post-separation operations.
2.2	**Returning Officer's Report** The AGM endorsed the Returning Officer's Report on the 2025 Council Election	CC	The elected Councillors: Sharon Thompson Mary Anne Loveridge Derrick Browne Glenda Parmenter John McIlraith Catherine Chaffey Phil Glover Satha Arumanayagam Chris Hamam
Item #	**INFORMATION & DISCUSSION**	**Who**	**Comments**
3.1	**Chair's Report**	CC	• Bridge NSW is the peak body for bridge in New South Wales. In this role, it is a successor organisation to the New South Wales Bridge Association. • Bridge NSW's purpose is to foster a vibrant and inclusive bridge-playing community across New South Wales through leadership, advocacy and support.

			• The Board is the body legally and financially responsible for Bridge NSW. • An initial Board has been established. • Clubs are the members of Bridge NSW and clubs elect the Council, which appoints the Board. • The first Council elections have now been completed. • The Council at its first meeting following this AGM will appoint the Board.
3.2	Any other business	CC	No other business.

Meeting concluded approximately 5:15pm