

Annual General Meeting Agenda

Saturday 16 September 2023, 5 pm, CBC Clubrooms, Deakin

- 1. Present
- 2. Apologies
- 3. Acknowledgement of proxy votes
- 4. Confirmation of Minutes of the 2022 AGM
- 5. Matters arising from the Minutes of the AGM of 2022
- 6. Report of the President
- 7. Report from the Treasurer on BFACT's Financial Statements for 2022-23
- 8. Appointment of Auditor/Reviewer for 2023-2024
- 9. Report of the Tournament Secretary
- 10. Affiliation Fee for 2023-2024

This amount is currently set at \$8.50 per member per annum, set back in 2014. Given inflationary pressures since, as well as rising ABF and Director's fees it is proposed to increase the fees to \$10.00 per member per annum.

Motion: That the annual affiliation fees for 2023-24 be set at \$10.00 for all members of affiliated Bridge Clubs.

- 11. Appointment of Returning Officer
- 12. Election of Office Bearers:
 President, Vice President, Treasurer, Tournament Secretary, Secretary.
- 13. Any other business