



UNDERCROFT BRIDGE CLUB
2025 AGM

Agenda

- Attendance and Apologies
- Confirmation of the Minutes of the 2024 AGM
- Matters arising from the Minutes
- The President's Report
- The Treasurer's Report
 - Financial statement of accounts
 - Auditor's Report
- Election of Office Bearers
- Notices of Motion
- Other Business

President's Report

President's Report

- **Introduction**

- 2024 was a strong year with stable membership numbers and an increased participation rate.
- The Club is continuing to evolve to meet issues in the world around us, including the Cost of Living crisis.
- The MC continues to work to ensure the club is a “happy place”, safe and friendly where everyone is treated with respect and dignity.

- **Financial Overview**

Despite increased costs, fee increases have been minimal.

- There has been a 16.5% increase in capitation fees payable to the Australian Bridge Federation (ABF) and calculated on the number of home club members.
- The masterpoint levy has increased by approximately 25%.
- By way of comparison, the UBC Home membership fee has increased by 14%.
When you include table fees, say for someone who plays on average twice a week, the total fees paid to the club increase from \$580 to \$590 or 1.7%.
- With inflation running at 2.8% or 3.5% depending on what figures you look at, this is a great result, one which has come about due to responsible cost management.

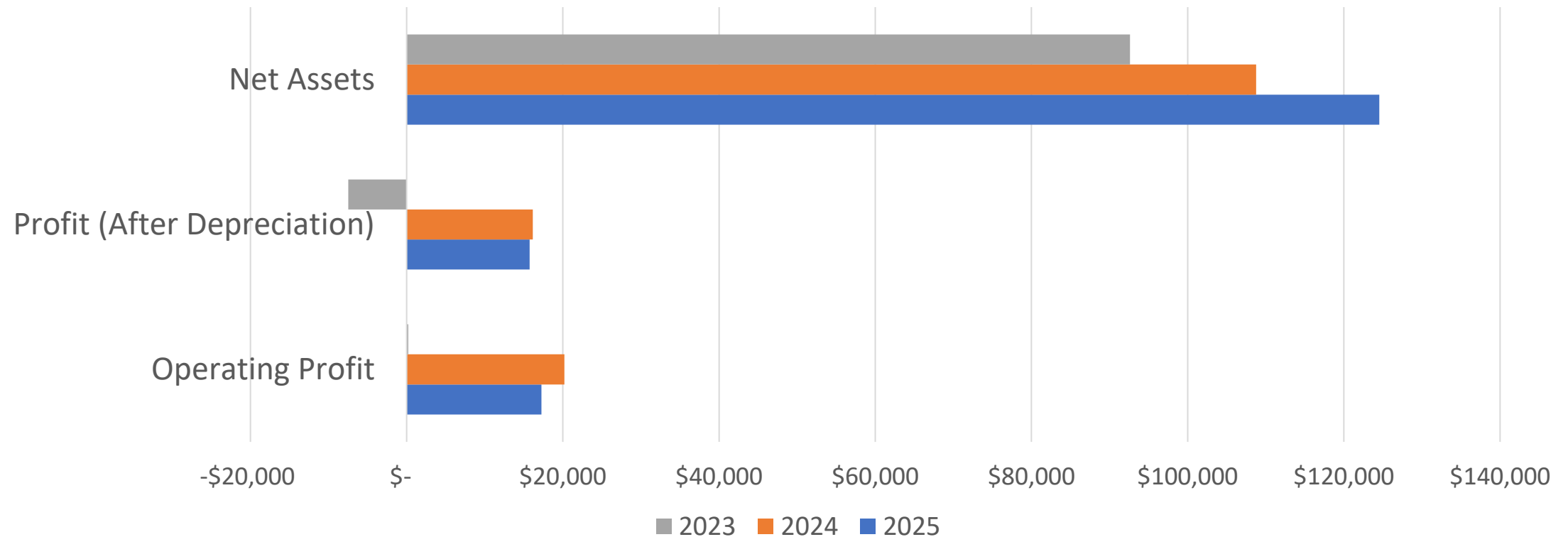
President's Report – Profit & Loss

Net Assets \$124,539 (+14.5%())

Profit \$15,756 (-2.5%)

Operating Profit \$17,257 (-14.6%)

Key Metrics



President's Report

• Thanks:

• MC Committee

- Sharon Dyball – Vice President
- Melissa Underwood– Secretary
- Stella Steer – Treasurer

Master Point Secretary: Peter Wilson/Terry Collins

Ordinary Committee Members:

- Jenny Skinner
- Ley Ramsay
- Caroline Chadd
- Val McIntyre
- Jude Collins
- George Belin

Thanks to:

- Nesha Shah – Office Manager
- Mary Purcell - Membership Secretary
- De'arn Alexander - Partner Organiser:

President's Report – Teaching Program

The training team is to be congratulated on a series of highly successful lessons and the ongoing supervised Saturday morning sessions.

Training and player development remains a strength of this club.

Thanks to Christine Jenkins, Jenny Skinner and Joanna Tennyson.



President's Report - Directors

Special thanks to Graham and his team for directing the sessions.

- Graham Milward
- Peter Wilson
- Peter Stephenson
- Ted Roscoe
- John Ruane
- Terry Collins
- James Bauser
- Richard Van Proctor
- Gwen Kremer
- John Bayly

President's Report - Dealers

Special thanks to Alan Rolls and his team providing the boards.

- Alan Rolls
- Jill Lyon
- Angie Bloxsome
- Marilyn Letts
- Chris Martin
- Yulia Koh

President's Report – Club Maintenance

- Thanks to **Sharon Dyball** for all her work maintaining the club room. Sharon manages the cleaners, sanitiser and the servicing of the air conditioners, water cooler, toilet facilities & carpet.
- This year the **City of Joondalup** have repaired the storm damage to our ceiling, replaced some internal damaged ceiling panels, replaced the exterior and some interior lights, cleaned the gutters and attended to the wood rot on the veranda roof, repaired the path leading into the clubhouse and replaced the Control Panel of the Air Conditioning. Ann Swanson inspected the building in December and commended the club on the high standard of cleanliness and maintenance.
- Grateful thanks to **Greg McKie** for attending to the many small maintenance jobs that occur in the club.
- Thanks to **Liz Gray** who purchased the supplies for the kitchen and Sharon who ordered the online items required by the club for many years. They descale the urns and dishwasher, with assistance from our Kitchen Manager, **Val MacIntyre**. In November, **Caroline Chadd** and **Ley Ramsay** agreed to be responsible for the supplies for the club.
- Thanks to **Alan Tolley** who continues to purchase milk, soft drinks and orange juice for us.
- Our thanks to **Caroline Chadd** for maintaining the Bidding Boxes.
- **Beth Jancec** maintained the garden and cleaned the Bridgemates until recently. The club thanks her for her contribution. Thanks to **Jay Steer** for his work this year in the garden and the Meeting Area.
- The team of volunteers on the Friday Drinks Roster. This session can only be continued with member support, thanks to those who cheerfully assist Sharon each week.
- Thanks to **Katrina Will**, who manages a small team with the washing of the tablecloths.

The daily operations of our club wouldn't be possible without these volunteers.

The club values your time and contribution.

President's Report – Social Team

- Thanks to Connie Coltrona, Joe Peci and many others for organising social events.
- 2024 Christmas Party was a great success.



President's Report – Sub- Committees

Thanks to the **Tournament Committee:**

- Connie Coltrona
- Terry Collins
- Yulia Koh
- Peter Stephenson
- Debbie James

Special thanks to Yulia for filling in for Connie when needed.

Behaviour and Ethics Committee:

- John Frzop
- Jenny Skinner
- Shirley Latham
- Mark Cooper



President's Report – Club Events

Congratulations to all the winners.

Event	Winner(s)
New Year Pairs	Tad Bieganski, Andrew Swider
Syd Noakes Trophy	Jane Adams, Katrina Will
Jim +Irene Sanderson	Richard Grenside, Sue Grenside
Allan Doig Pairs	Lilia Male, Beata Bieganski
Kath Brosnan Pairs	Lilia Male, Beata Bieganski
Tony Martin Masters Teams 3	Bernie Plath, Sharon Dyball, Greg McKie
Don Fraser Swiss Pairs	Marcey Spilsbury, Meridith Goodlet
Ossie Trigwell Pairs	Katrina Will, Christine Jenkins
Leslie + Ray Routledge	Judy Havas, Ken Smith
John Beyfus	Zbigniew Tuleja, Zbigniew Balick
Gwen Johnson teams	Chris Bagley, Christine Jenkins, John Beddow, Helen Kemp

Management Committee

The Management Committee is responsible for operational management of the club and to provide **the best possible playing environment.**

In response to queries about what membership of the Management Committee entails and to be open and transparent, eight roles have been defined to describe what each member is expected to do.

The total number of membership positions remains the same.

These roles are in addition to office bearers.

No committee can succeed alone, we need your continued support to ensure the ongoing success of the club.

MC
Membership
Roles as per
Pianola
message
issued to all
members.

1. Committee member - Facilities Coordinator

Helps with general amenities at the club, damaged equipment, lost property, and books. Liaise with cleaners, servicing of air conditioning units.

2. Committee member - Kitchen Maintenance Coordinator

Periodically descaling of dishwasher, Urns and cleaning cups. Fridge and Cupboards. General upkeep of kitchen area.

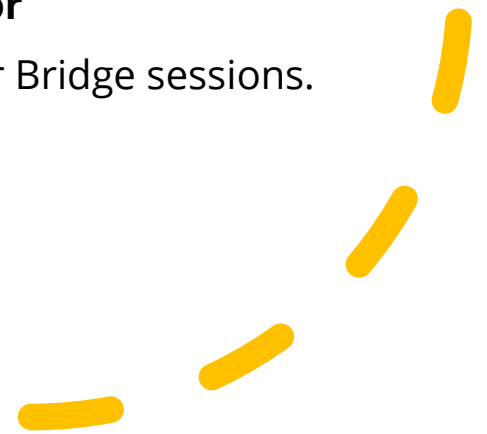
3. Committee member - Membership Secretary

Receives new members application and notifications of membership changes.

Updates the UBC Pianola site accordingly. (Training will be given)

4. Committee member - Refreshment Coordinator

Ensures biscuits, teas and coffee are stocked for regular Bridge sessions. Places monthly order for club supplies.



Role Summaries continued

5. Committee member – Lessons/Development Coordinator

Liaises and supports the training committee with developing the yearly lesson planner and continual education developments.

6. Committee member – Social coordinator

Organises social events including Melbourne Cup, Christmas Raffle.

Assist Social Committee planning events.

7. Committee member – Bridge Playing Area Maintenance

Maintain Bidding boxes, bridge mates, tablecloths, side tables, general tidiness in the clubroom.

8. Committee member – Dealer Manager

Ensures boards are available as required.



President's Report - Sponsors

St Ives Have extended their sponsorship of the Undercroft Bridge Club.

The October Congress will be renamed to the St Ives Congress and there will also be sponsorship of a number of Saturday green point sessions.

Proud Sponsors



ST IVES

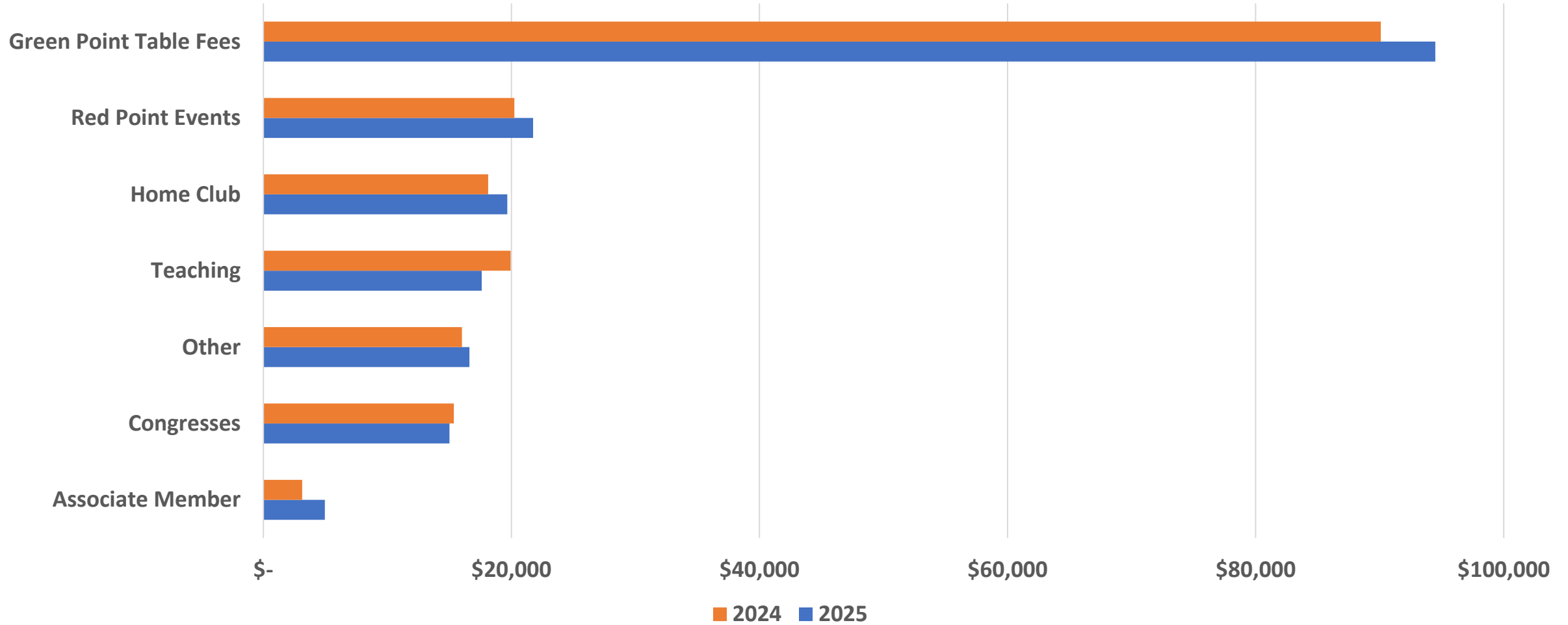
Jo McPhilimey

0447 613 158

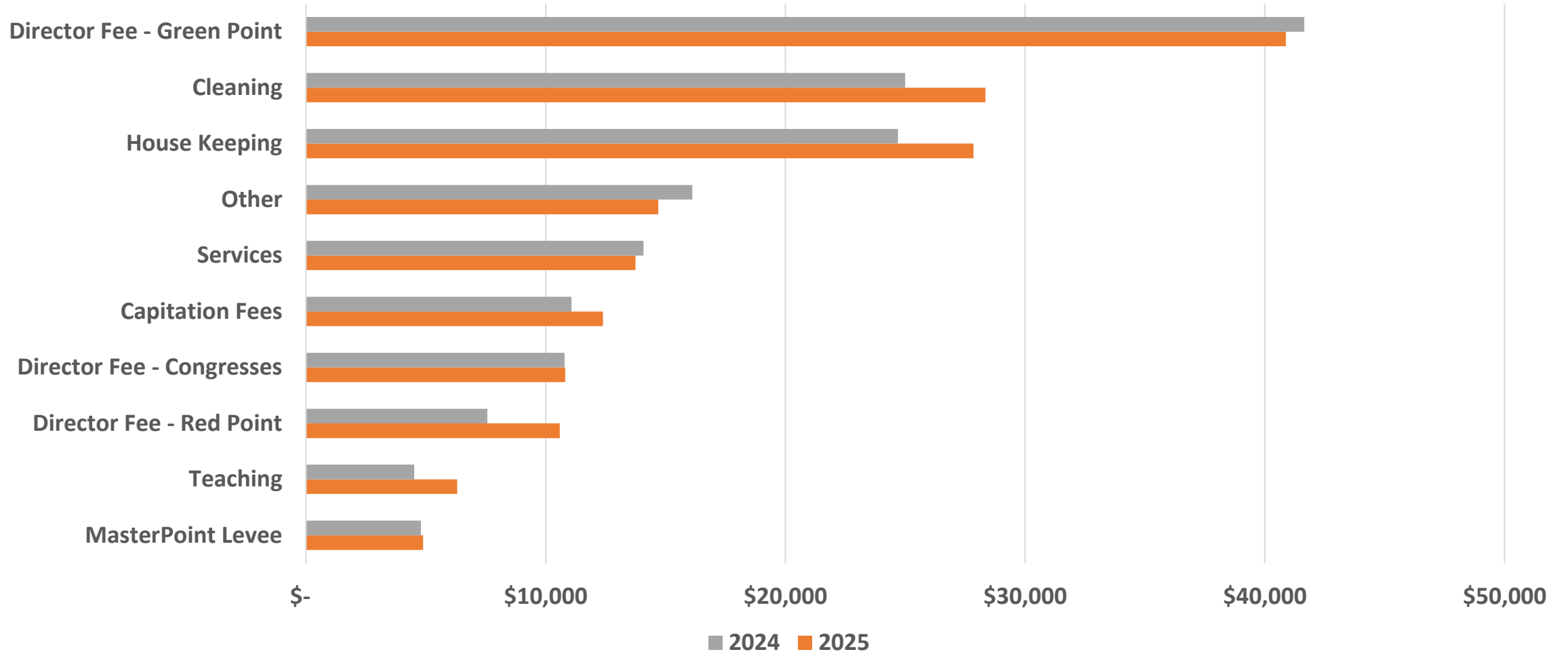
jo.mcphilimey@stivesrealty.com.au

Treasurer's Report

Income



Expenses



Profit & Loss [Last Year Analysis]

February 2024 To January 2025

P O Box 41
Duncraig WA 6023

ABN: 20 372 652 284

Email: ubcinc.treasurer@gmail.com

	This Year	Last Year	\$ Difference	% Difference
Income				
ANNUAL SUBSCRIPTIONS				
Home club members	\$19,663.65	\$18,120.45	\$1,543.20	8.5%
Associate members	\$4,963.64	\$3,120.87	\$1,842.77	59.0%
Total ANNUAL SUBSCRIPTIONS	\$24,627.29	\$21,241.32	\$3,385.97	15.9%
TABLE FEES - GREEN POINT SESSIONS				
Monday afternoon	\$9,827.29	\$8,428.18	\$1,399.11	16.6%
Monday evening	\$4,381.84	\$4,030.01	\$351.83	8.7%
Tuesday morning	\$9,745.43	\$10,649.82	-\$904.39	(8.5)%
Tuesday morning practice	\$272.73	\$263.63	\$9.10	3.5%
Tuesday afternoon	\$9,903.63	\$10,759.13	-\$855.50	(8.0)%
Wednesday afternoon	\$7,597.32	\$7,272.48	\$324.84	4.5%
Wednesday evening	\$5,022.69	\$5,440.91	-\$418.22	(7.7)%
Thursday afternoon	\$7,300.01	\$7,854.54	-\$554.53	(7.1)%
Thursday evening	\$2,949.10	\$2,554.58	\$394.52	15.4%
Friday afternoon	\$23,263.62	\$20,297.27	\$2,966.35	14.6%
Saturday afternoon	\$8,299.98	\$7,225.93	\$1,074.05	14.9%
Sunday afternoon	\$5,927.26	\$5,315.00	\$612.26	11.5%
Total TABLE FEES - GREEN POINT SESSIONS	\$94,490.90	\$90,091.48	\$4,399.42	4.9%

TEACHING AND SOCIAL

Saturday morning Lessons	\$9,560.00	\$15,420.16	-\$5,860.16	(38.0)%
Sales of booklets	\$7,605.94	\$3,076.01	\$4,529.93	147.3%
	\$436.35	\$1,444.55	-\$1,008.20	(69.8)%

RED AND GOLD POINT EVENTS

Allan Doig Pairs	\$2,745.47	\$1,569.09	\$1,176.38	75.0%
Aust Wide Novice Pairs	\$618.17	\$0.00	\$618.17	NA
Aust Wide Open Pairs	\$436.37	\$509.10	-\$72.73	(14.3)%
Don Fraser Swiss Pairs	\$954.54	\$677.27	\$277.27	40.9%
GNOT	\$1,527.28	\$872.72	\$654.56	75.0%
Gwen Johnson Teams of 4	\$690.90	\$1,000.00	-\$309.10	(30.9)%
Jim and Irene Sanderson Pairs	\$1,431.82	\$2,122.72	-\$690.90	(32.5)%
John Beyfus Pairs	\$800.00	\$727.28	\$72.72	10.0%
Kath Brosnan Winter Pairs	\$1,145.45	\$1,615.82	-\$470.37	(29.1)%
L & R Routledge Swiss Pairs	\$3,072.74	\$3,381.81	-\$309.07	(9.1)%
New Year Swiss Pairs	\$2,168.18	\$2,157.16	\$11.02	0.5%
Novice Pairs	\$1,281.82	\$0.00	\$1,281.82	NA
Ossie Trigwell Pairs	\$1,627.27	\$1,301.46	\$325.81	25.0%
Restricted Butlers Pairs	\$0.00	\$331.82	-\$331.82	(100.0)%
Syd Noakes Trophy	\$694.55	\$1,628.31	-\$933.76	(57.3)%
Tony Martin Teams of 3	\$1,090.91	\$1,110.50	-\$19.59	(1.8)%
UBC Restricted Club Champion	\$545.81	\$0.00	\$545.81	NA
UBC Club Champion Open	\$906.82	\$0.00	\$906.82	NA
Under State Masters	\$0.00	\$1,227.27	-\$1,227.27	(100.0)%

CONGRESSES

May Congress Pairs	\$3,568.18	\$3,565.46	\$2.72	0.1%
May Congress Teams	\$1,781.82	\$1,866.37	-\$84.55	(4.5)%
October Congress Swiss Pairs	\$2,731.82	\$3,945.45	-\$1,213.63	(30.8)%
October Congress Swiss Teams	\$1,813.63	\$1,781.82	\$31.81	1.8%
October Congress Novice Teams	\$731.82	\$0.00	\$731.82	NA
November Congress Novice Pairs	\$754.55	\$777.89	-\$23.34	(3.0)%
November Congress Restricted Swiss Pairs	\$572.72	\$554.55	\$18.17	3.3%
November Congress Open Swiss Pairs	\$3,054.55	\$2,862.29	\$192.26	6.7%

VENUE HIRE

BAWA Events	\$560.00	\$500.00	\$60.00	12.0%
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OTHER INCOME

Badge payments collected	\$354.55	\$304.53	\$50.02	16.4%
Sponsorship	\$2,950.00	\$2,113.64	\$836.36	39.6%
Miscellaneous Income	\$73.81	\$131.82	-\$58.01	(44.0)%
Christmas Party	\$2,727.27	\$3,395.46	-\$668.19	(19.7)%
Prize money from BAWA	\$0.00	\$480.00	-\$480.00	(100.0)%
Fund raising (club raffles)	\$0.00	\$602.29	-\$602.29	(100.0)%
Donations	\$176.65	\$66.18	\$110.47	166.9%
Friday Donations	\$9,769.35	\$8,419.94	\$1,349.41	16.0%

Total Income	\$190,079.30	\$182,873.54	\$7,205.76	3.9%
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TOURNAMENT EXPENSES**MASTERPOINT LEVIES**

Green point levy	\$2,892.33	\$3,277.34	-\$385.01	(11.7)%
Red point levy	\$1,842.45	\$1,443.40	\$399.05	27.6%
Gold point levy	\$152.85	\$74.69	\$78.16	104.6%

DIRECTORS' FEES - GREEN POINT SESSIONS

Directors fee Monday afternoon	\$3,784.00	\$2,248.00	\$1,536.00	68.3%
Directors fee Monday evening	\$2,521.00	\$1,557.00	\$964.00	61.9%
Directors fee Tuesday morning	\$4,043.00	\$2,703.00	\$1,340.00	49.6%
Directors fee Tuesday afternoon	\$4,104.00	\$3,045.00	\$1,059.00	34.8%
Directors fee Wednesday afternoon	\$3,132.00	\$1,821.00	\$1,311.00	72.0%
Directors fee Wednesday evening	\$2,392.00	\$1,617.00	\$775.00	47.9%
Directors fee Thursday afternoon	\$3,017.00	\$1,974.00	\$1,043.00	52.8%
Directors fee Thursday evening	\$2,341.00	\$1,358.00	\$983.00	72.4%
Directors fee Friday afternoon	\$9,234.00	\$5,866.00	\$3,368.00	57.4%
Directors fee Saturday morning	\$200.00	\$350.00	-\$150.00	(42.9)%
Directors fee Saturday morning	\$250.00	\$0.00	\$250.00	NA
Directors fee Saturday afternoon	\$3,342.00	\$1,961.00	\$1,381.00	70.4%
Directors fees Sunday afternoon	\$2,518.00	\$1,599.00	\$919.00	57.5%
Directors Fees Feb - June	\$0.00	\$15,542.00	-\$15,542.00	(100.0)%

RED AND GOLD POINT CLUB EVENTS

Allan Doig Pairs	\$1,560.36	\$0.00	\$1,560.36	NA
Aust Wide Novice Pairs	\$450.00	\$254.55	\$195.45	76.8%
Aust Wide Open Pairs	\$317.00	\$349.10	-\$32.10	(9.2)%
Don Fraser Swiss Pairs	\$540.00	\$576.00	-\$36.00	(6.3)%
GNOT	\$670.91	\$109.09	\$561.82	515.0%
Gwen Johnson Teams of 4	\$390.00	\$378.73	\$11.27	3.0%
Jim and Irene Sanderson Pairs	\$272.00	\$472.00	-\$200.00	(42.4)%
John Beyfus Pairs	\$360.00	\$383.36	-\$23.36	(6.1)%
Kath Brosnan Winter Pairs	\$580.00	\$527.81	\$52.19	9.9%
L & R Routledge Swiss Pairs	\$1,538.00	\$1,281.85	\$256.15	20.0%
New Year Swiss Pairs	\$652.00	\$630.00	\$22.00	3.5%
Novice Pairs	\$540.00	\$0.00	\$540.00	NA
Ossie Trigwell Pairs	\$1,110.00	\$758.08	\$351.92	46.4%
Restricted Butler	\$0.00	\$50.00	-\$50.00	(100.0)%
Syd Noakes Trophy	\$307.00	\$1,000.00	-\$693.00	(69.3)%
Tony Martin Teams of 3	\$619.98	\$496.00	\$123.98	25.0%
UBC Restricted Club Champion	\$338.79	\$0.00	\$338.79	NA
UBC Open Club Champion	\$345.00	\$0.00	\$345.00	NA
Under State Masters	\$0.00	\$298.18	-\$298.18	(100.0)%

St Ives Saturdays expenses	\$681.65	\$0.00	\$681.65	NA
CONGRESSES				
May Congress Pairs	\$2,351.00	\$3,162.46	-\$811.46	(25.7)%
May Congress Teams	\$1,090.00	\$1,298.00	-\$208.00	(16.0)%
October Cong Swiss Pairs	\$2,273.00	\$1,883.05	\$389.95	20.7%
October Congress Swiss Teams	\$1,548.47	\$1,110.00	\$438.47	39.5%
October Congress Novice Teams	\$543.00	\$0.00	\$543.00	NA
November Congress Under 50 MPs	\$310.00	\$364.24	-\$54.24	(14.9)%
November Restricted Swiss Pairs	\$310.00	\$577.10	-\$267.10	(46.3)%
November Congress Open Swiss Pairs	\$2,387.81	\$2,389.88	-\$2.07	(0.1)%
OTHER COMPETITION EXPENSES				
My ABF fees	\$369.97	\$373.47	-\$3.50	(0.9)%
Entry fees for BAWA Competitons	\$454.55	\$454.55	\$0.00	0.0%
Bridge Supplies	\$503.90	\$295.41	\$208.49	70.6%
TEACHING AND COACHING				
Coaching and Teaching	\$6,307.81	\$4,515.00	\$1,792.81	39.7%
MISCELLANEOUS EXPENSES				
Name badges	\$354.55	\$294.52	\$60.03	20.4%
Total MISCELLANEOUS EXPENSES	\$354.55	\$294.52	\$60.03	20.4%
Total TOURNAMENT EXPENSES	\$75,842.38	\$70,718.86	\$5,123.52	7.2%
Gross Profit	\$114,236.92	\$112,154.68	\$2,082.24	1.9%

OTHER EXPENSES				
CAPITATION FEES				
Capitation Fees	\$12,390.82	\$11,074.00	\$1,316.82	11.9%
CLEANING				
Cleaning Services & supplies	\$28,340.24	\$24,187.85	\$4,152.39	17.2%
Carpet and upholstery cleaning	\$0.00	\$807.53	-\$807.53	(100.0)%
HOUSEKEEPING				
Kitchen supplies, paper cups	\$2,955.44	\$2,261.55	\$693.89	30.7%
Milk	\$1,739.68	\$1,662.85	\$76.83	4.6%
Toilet rolls, hand towels etc	\$3,083.39	\$2,792.01	\$291.38	10.4%
Nibbles (events, happy hr etc)	\$1,787.93	\$1,256.16	\$531.77	42.3%
Tea and coffee	\$2,060.40	\$4,649.70	-\$2,589.30	(55.7)%
Other beverages	\$8,852.79	\$8,188.03	\$664.76	8.1%
Biscuits	\$5,974.60	\$3,896.35	\$2,078.25	53.3%
Other catering	\$881.14	\$546.18	\$334.96	61.3%
Kitchen appliances and maintenance	\$510.69	\$441.04	\$69.65	15.8%
SOCIAL EVENTS				
Melbourne Cup Party	\$0.00	\$157.91	-\$157.91	(100.0)%
Christmas Party catering	\$1,665.44	\$3,818.18	-\$2,152.74	(56.4)%
Christmas miscellaneous	\$10.87	\$597.90	-\$587.03	(98.2)%
RECURRENT EXPENSES				
Insurance	\$896.36	\$867.23	\$29.13	3.4%
Rates (City of Joondalup)	\$2,742.79	\$2,608.16	\$134.63	5.2%
Water rates (City of Joondalup)	\$2,480.74	\$2,420.24	\$60.50	2.5%
Lease fee (City of Joondalup)	\$1,383.57	\$2,381.61	-\$998.04	(41.9)%
Security	\$440.00	\$485.44	-\$45.44	(9.4)%
ELECTRICITY AND WATER CONSUMPTION				
Water usage (City of Joondalup)	\$568.26	\$690.15	-\$121.89	(17.7)%
Electricity	\$5,232.99	\$4,625.74	\$607.25	13.1%

	This Year	Last Year	\$ Difference	% Difference
MAINTENANCE				
Building Maintenance	\$609.56	\$2,400.28	-\$1,790.72	(74.6)%
Electrical repairs & maintenance	\$555.85	\$235.45	\$320.40	136.1%
Airconditioning Maintenance	\$1,155.00	\$450.00	\$705.00	156.7%
Honour boards	\$1,569.09	\$0.00	\$1,569.09	NA
IT, BRIDGE TECHNOLOGY, PHOTOCOPYING				
Telephone and Internet	\$725.25	\$640.90	\$84.35	13.2%
Computer software	\$425.88	\$456.36	-\$30.48	(6.7)%
Photocopier charges / paper	\$2,161.17	\$1,904.38	\$256.79	13.5%
MYOB subscription	\$901.82	\$850.91	\$50.91	6.0%
Bridgemates, projectors etc	\$1,537.89	\$710.43	\$827.46	116.5%
Pianola	\$600.00	\$600.00	\$0.00	0.0%
MISCELLANEOUS EXPENSES				
Bank fees	-\$39.14	\$73.29	-\$112.43	(153.4)%
Flowers and Gifts	\$358.14	\$717.12	-\$358.98	(50.1)%
First Aid	\$2,079.05	\$127.27	\$1,951.78	1,533.6%
Legal expenses	\$151.27	\$0.00	\$151.27	NA
PO box, postage and stationery	\$191.39	\$1,461.84	-\$1,270.45	(86.9)%
Sponsorship (ANC 2023)	\$0.00	\$909.09	-\$909.09	(100.0)%
Total OTHER EXPENSES	\$96,980.36	\$91,953.13	\$5,027.23	5.5%
Operating Profit	\$17,256.56	\$20,201.55	-\$2,944.99	(14.6)%
Other Income				
Interest income	\$1,627.50	\$2,264.94	-\$637.44	(28.1)%
Grants Received	\$2,264.95	\$0.00	\$2,264.95	NA
Total Other Income	\$3,892.45	\$2,264.94	\$1,627.51	71.9%
Other Expenses				
Depreciation of Equip and F & F	\$5,393.00	\$6,310.00	-\$917.00	(14.5)%
Total Other Expenses	\$5,393.00	\$6,310.00	-\$917.00	(14.5)%
Net Profit/(Loss)	\$15,756.01	\$16,156.49	-\$400.48	(2.5)%

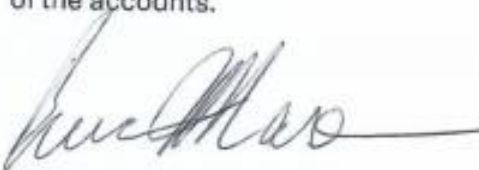
Review of Accounts for Undercroft Bridge Club as at 31 January 2025

Following a request from Stella Steer (Treasurer), I have reviewed the accounts as provided to me by the Treasurer. This included documentation and digital records including bank statements, petty cash records, invoices, bills as well as access to the MYOB data file.

As a result of this review, I am satisfied that the records as presented represent a true and fair record of the financial position of the club as at 31 January 2025 as well as a correct representation of the accounts for the financial year ending 31 January 2025.

Please note that I am not a qualified auditor, and this review is based on my bookkeeping experience with multiple small businesses and not for profit entities for over 20 years as well as my qualifications and certifications as a BAS agent and bookkeeper as shown below.

I also note that the club constitution does not require that the accounts be formally audited, and this review has been requested to provide the Management Committee with an independent assessment as to the status of the accounts.



Bruce I Mason MICB, BA (Mgmt Sc), BComm (Land Ec), Cert IV (Bookkeeping)

Jim's Bookkeeping (Morley)

Registered BAS Agent No. 93247001

6 March 2025

Election of Office Bearers

	Position	Nominee
Office Bearers	President	Bernie Plath
	Vice-President	Sharon Dyball
	Treasurer	Stella Steer
	Secretary	Caroline Chadd
Named Position	Master Points Secretary	Terry Collins
Committee Members	Membership Secretary	Maria Millington
	Lessons/Development	Jenny Skinner
	Dealing	Alan Rolls
	Kitchen Maintenance	Sandra Butler
	Social Coordinator	Connie Coltrona
	Facilities Coordinator	Phil McGinnity
	Bridge Playing Area Maintenance	Sue McGinnity
	Refreshment Coordinator	Ley Ramsay

Motions

Undercroft Bridge Club Inc
Annual General Meeting (AGM) Notice of Motion Form

In accordance with the Undercroft Bridge Club inc constitution (Clause 14.1.3) I/we hereby submit the following Notice of Motion for inclusion on the Agenda at the upcoming AGM:

Motion (write clearly and concisely allowing a yes/no response):

I propose that UBC. Revert back to playing a Normal pairs Session for our Congress Pairs. That is :-

First session – Qualifying

Second session – Final, Plate and Consolation.

Mover: David J cowell

Signature:

D.J. Cowell

Date:

Seconder:

John Beddow

Signature:

John Beddow

Date:

18/2/25

(Note: Notices must be received by the Secretary at least 14 days before the AGM)

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Annual General Meeting (AGM) Notice of Motion Form

In accordance with the Undercroft Bridge Club inc constitution (Clause 14.1.3) I/we hereby submit the following Notice of Motion for inclusion on the Agenda at the upcoming AGM:

Motion (write clearly and concisely allowing a yes/no response):

I propose that UBC. reduce the amount of Competitions that are played in the Swiss Format. If these motions are passed I would like to see them implemented immediately.

e.g. 2024 - 2009 = 13 RPE + 2 SWISS
2014 = 10 RPE + 5 SWISS
2022 = 8 RPE + 10 SWISS
2025 = 6 RPE + 12 SWISS

Mover: David J cowell

Signature:

D. J. cowell

Date:

Seconder: John Beddow

Signature:

John Beddow
18/2/25

Date:

(Note: Notices must be received by the Secretary at least 14 days before the AGM)

SEE ATTACHED FOR FULL BREAKDOWN.

Other Business

