



UNDERCROFT BRIDGE CLUB
2026 AGM

Agenda

- Attendance and Apologies
- Confirmation of the Minutes of the 2025 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**

- 2025 was a productive year with stable membership numbers and a solid participation rate.
- During the year tokens were introduced, new carpet was laid and two TVs installed.
- Planning is underway for the replacement of the urns with Zip hot water dispensers.

A new dealing machine is also being considered.

A request for funding for the new dispensers and the Dealing machine has been submitted to LotterysWest. Outcome is expected by the end of March.

- During the year I became aware of the significant role organizations such UBC provide by assisting members in the fight against Dementia. Dementia is the leading cause of death for Australians, surpassing heart disease.

The game of bridge addresses two factors regarding the onset of Dementia – Social Interaction and mental stimulation. The Undercroft bridge club focuses on both and will continue to do so.

- Adopting the concept of nominating people to specific roles on the Management Committee has proven to be highly successful for the club. All the roles have been filled by enthusiastic, competent members



President
Bernie Plath



Vice President
Sharon Dyball



Social Coordinator
Connie Coltrona



Dealer Manager
Alan Rolls



Bridge Playing Area Maintenance
Sue McGinnity



Refreshment Coordinator
Ley Ramsay

2025 Management Committee



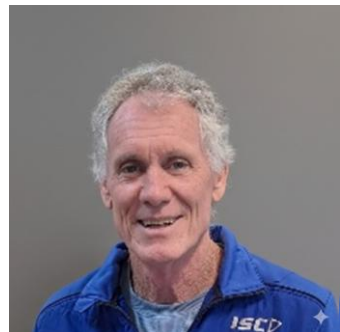
MasterPoint Secretary
Terry Collins



Treasurer
Stells Steer



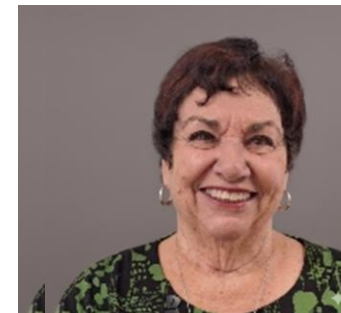
Secretary
Robbie Altmuner



Facilities Coordinator
Phil McGinnity



Membership Secretary
Maria Millington



Kitchen Maintenance
Sandra Butler



Lessons/Development
Jenny Skinner

President's Report – Financials

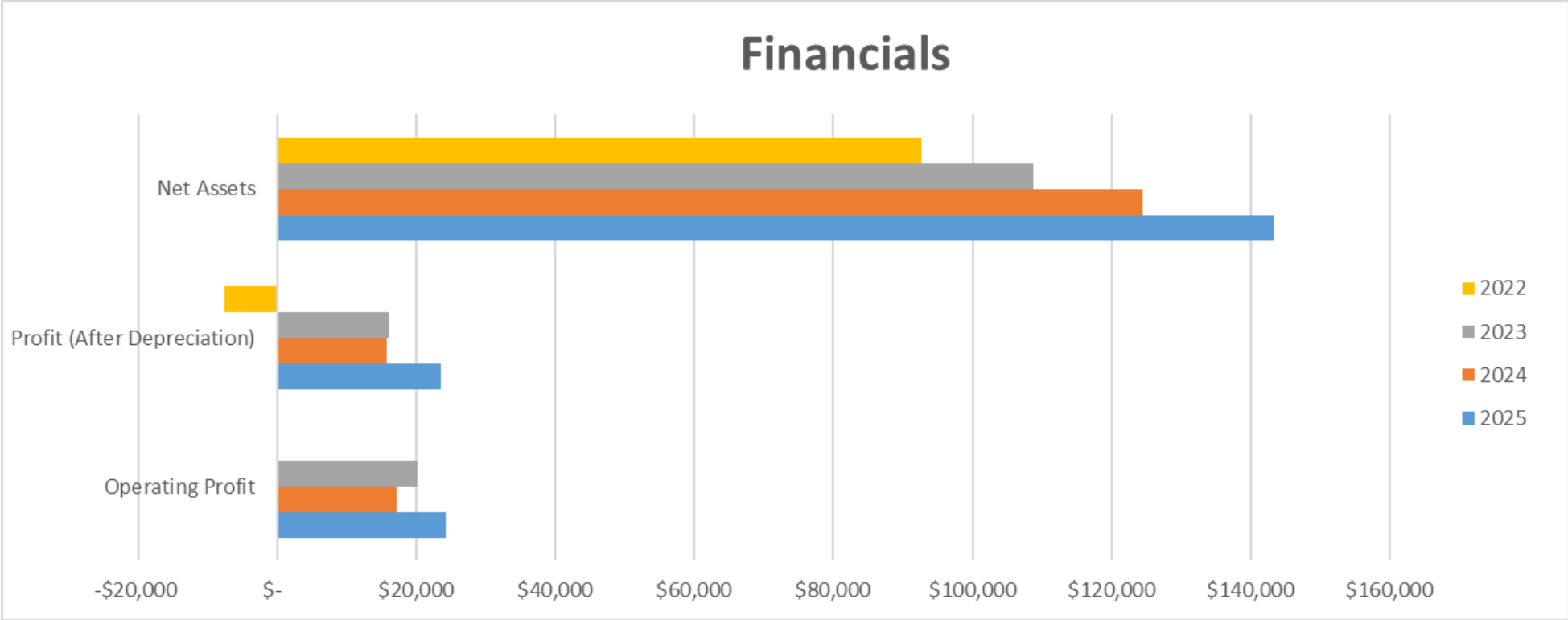
The financial position of the club remains sound. All measures of profit are positive.

Details are provided in the Treasurer's Report.

Net Assets \$148,453

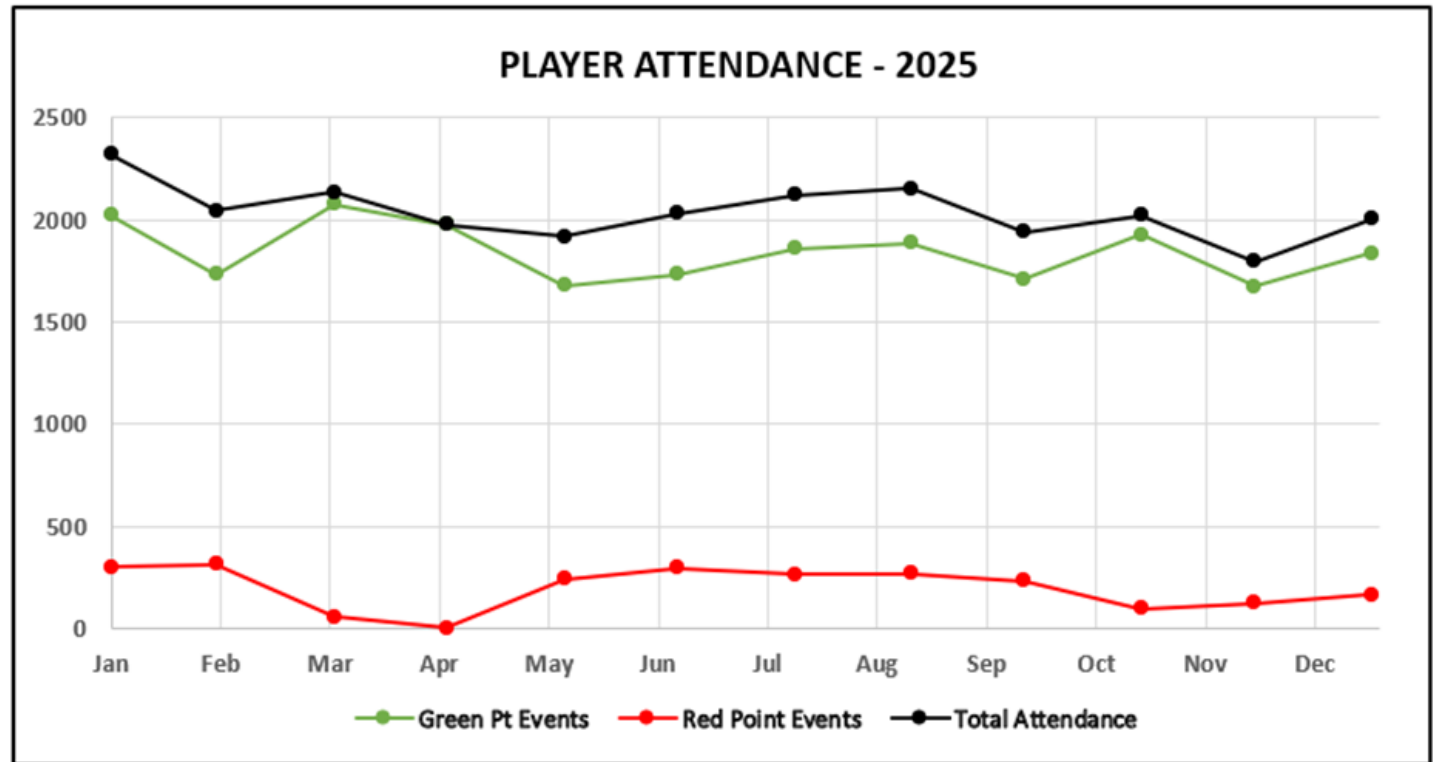
Profit \$23,582

Operating Profit \$24,184

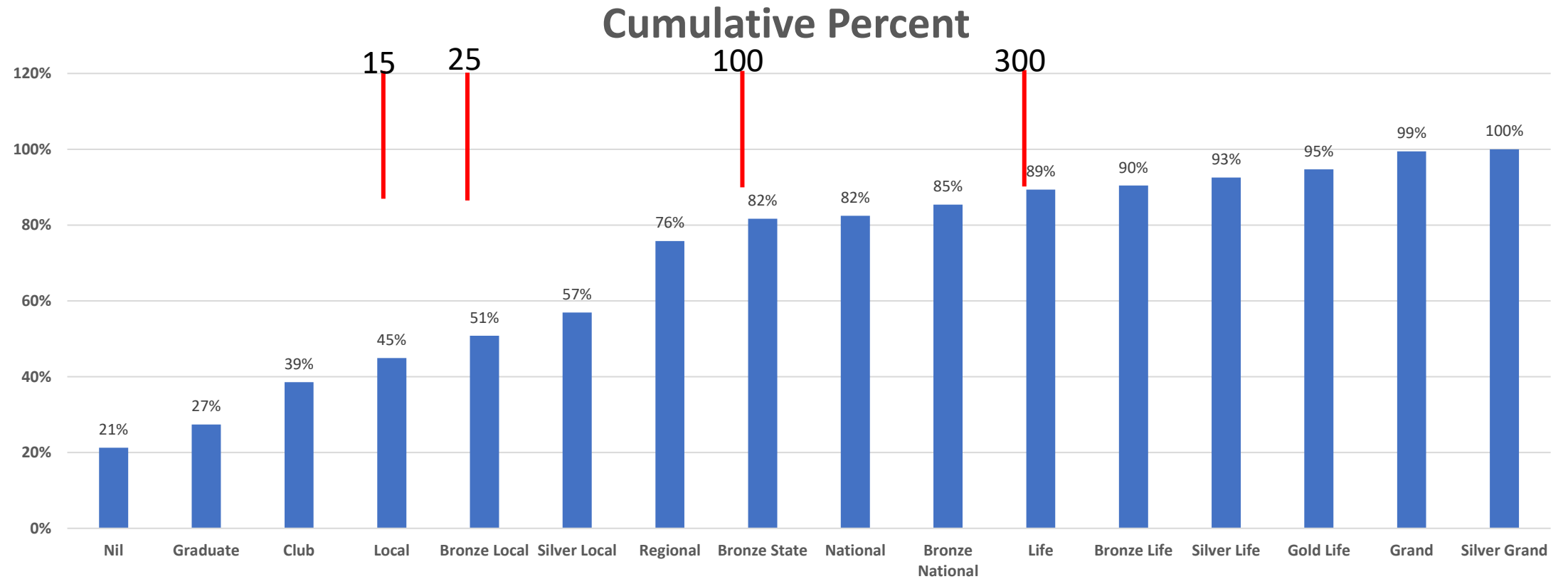


Player Attendance

- Player attendance in 2025 is reflected in the above graph. Monthly attendance for red and green point sessions average over 2,000 players. In the first 2 months of 2026 there has been a 5.4% increase in player attendance over the same period in 2025, and this is a positive sign for the club's future.



UBC Membership Ranks



Thanks

Dealers	Directors		BEC	Social Committee	Tournament Committee	Other
Alan Rolls	James Bausor	John Ruane	John Frzop	Connie Coltrona	Yulia Koh	Lyn Francesconi
Jill Lyon	Graham Milward	Terry Collins	Jenny Skinner	Jenny Skinner	Connie Coltrona	Greg McKie
Angie Bloxsome	Peter Wilson	Richard Van Proctor	Shirley Latham	Margaret Greville	Peter Stephenson	Tony Eardley
Merilyn Letts	Peter Stephenson	Gwen Kremer	Mark Cooper	Sally Jowett	Debbie James	Nesha Shah
Chris Martin	Ted Roscoe	Bruce Penhey		Yvonne Vea	Terry Collins	De'arn Alexander
Yulia Koh				Joe Peci		Mark Murrell
				Sharon Dyball	Carol Kelly	Peter Stephenson

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.

Three Standard American Beginner's courses were held, each running for 10 weeks, a great effort.

A supervised coaching session was introduced on Tuesday mornings which has been very successful.

Thanks to Christine Jenkins, Jenny Skinner, Joanna Tennyson and Connie Coltrona and the helpers.



ANNUAL GENERAL MEETING - EVENT HIGHLIGHTS

Celebrating Community and Collaboration



President's Report – Club Events

Congratulations to all the winners.

Session	Winner
Monday Afternoon - OPEN	Dave Fowler
Monday Afternoon - ROOKIE	Wendy Morgan
Monday Evening	Brian Fensome
Tuesday Morning - Supervised	Mike Bennett
Tuesday Afternoon	Peter McCann
Wednesday Afternoon - OPEN	Greg Kuszewski
Wednesday Afternoon - ROOKIE	Wendy Morgan
Wednesday Evening - NOVICE	Mike Bennett
Thursday Afternoon	Peter McCann
Thursday Evening	Diane Tilvern
Friday Afternoon - OPEN	Brian Kaye
Friday Afternoon - INTERMEDIATE	Angie Bloxsome
Friday Afternoon - NOVICE	Maria Millington
Saturday Afternoon	Jenny Skinner
Sunday Afternoon	Joan Touyz

President's Report – Sponsors



LIAM STALTARI MLA
MEMBER FOR **CARINE**
SHADOW MINISTER FOR EDUCATION; EARLY CHILDHOOD;
DISABILITY SERVICES; HERITAGE

 (08) 9246 1800  liam.staltari@mp.wa.gov.au  liamstaltari.com.au  PO Box 71, Duncraig East WA 6923



Proud Sponsors

ST IVES

Jo McPhilimey

0447 613 158

jo.mcphilimey@stivesrealty.com.au

Thanks – MC Retirees



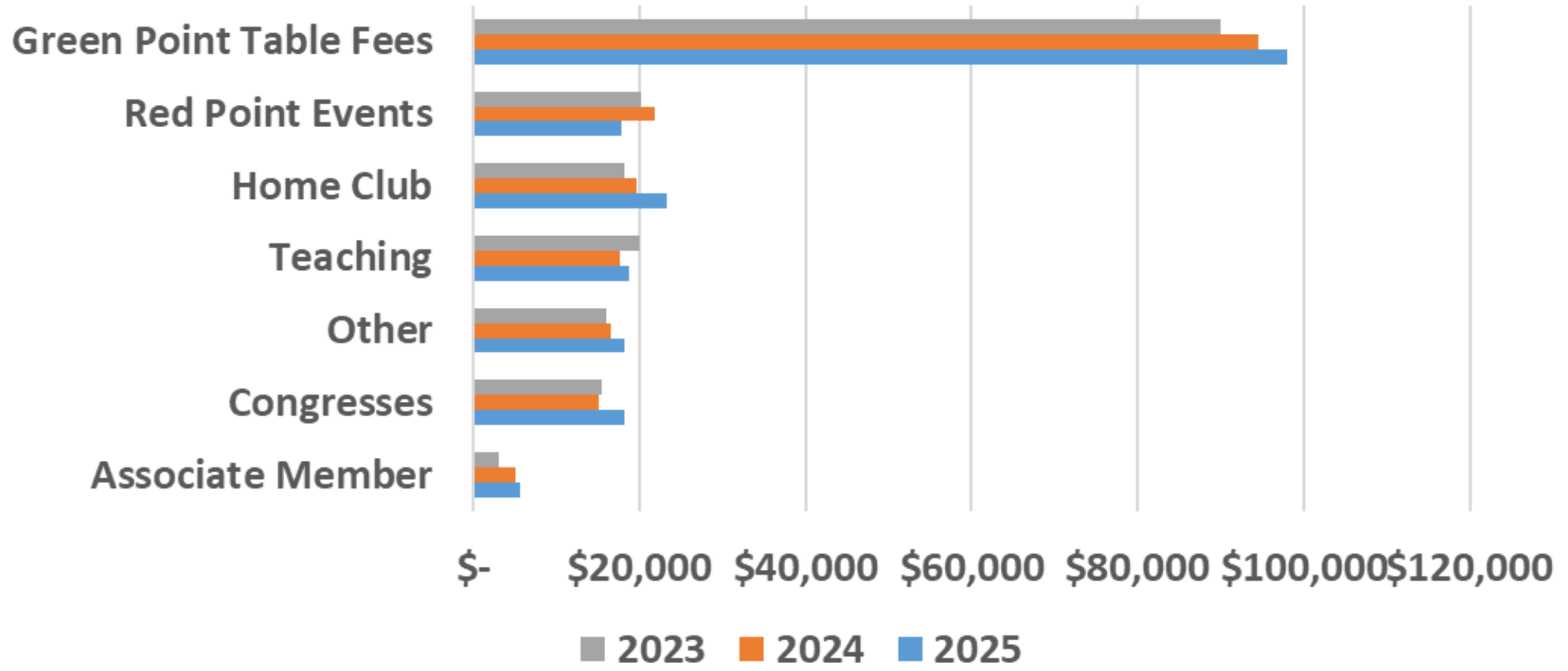
Treasurer's Report

Treasurer's Report

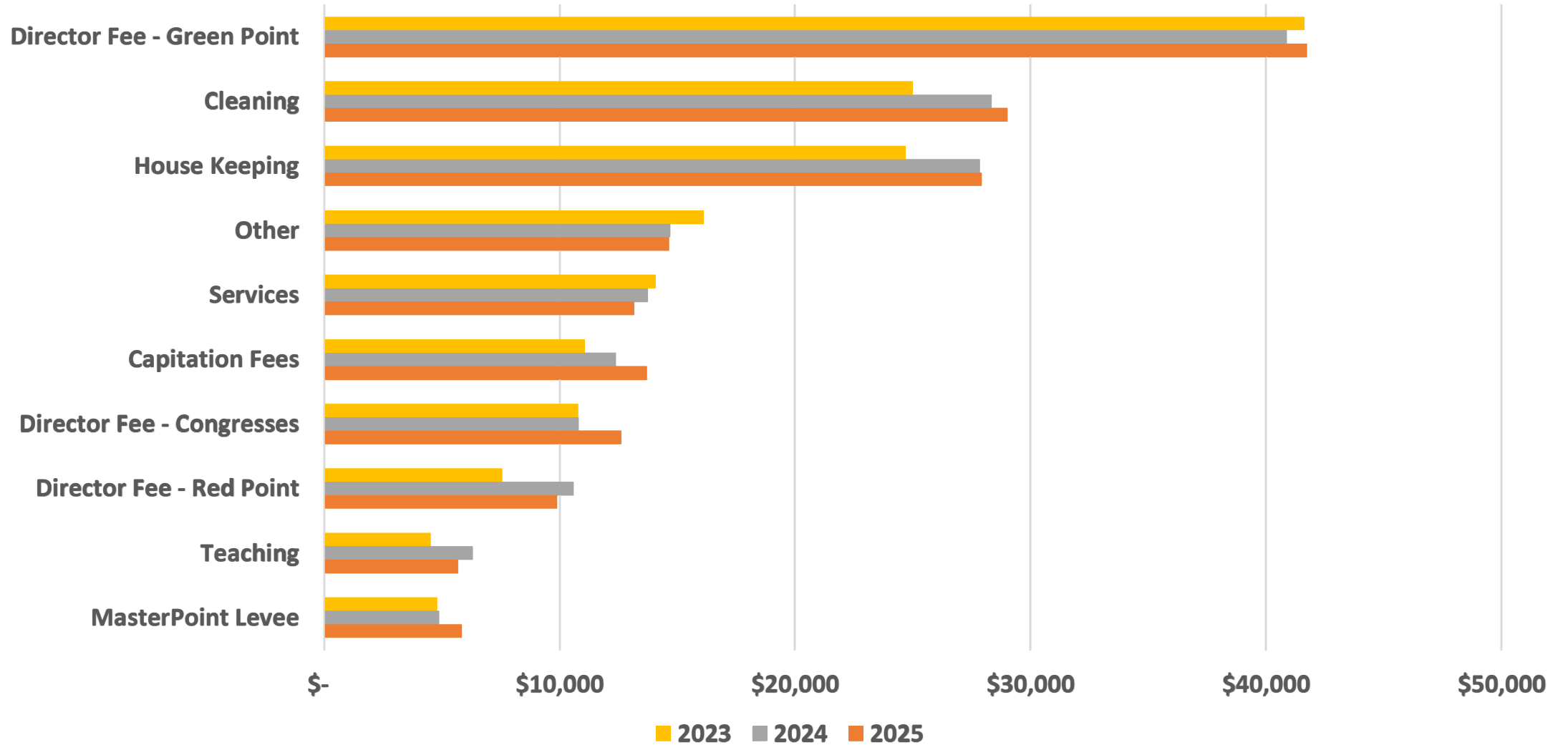
I am pleased to report that the surplus for the year ending 31/1/26 is about \$ 23,582 (after depreciation of \$5877.) This is over \$7500 higher than last year. However, there are several factors that need to be taken into account when comparing years, including when the term deposit interest was received and the new token system.

This a very good result. The fact that we have been able to keep the table money at \$5.00 per green point session, while carrying out several improvements to the club and adding to the term deposits, is largely due to the enormous amount of work done by our pool of volunteers.

Income



Expenses



Profit and loss report

Cash mode

01 Feb 2025 - 31 Jan 2026

	Total			
	Actual	Last Year	Variance \$	Variance %
4-0000 Income				
4-1000 ANNUAL SUBSCRIPTIONS				
4-1001 Home club members	23,278.00	19,663.65	3,614.35	18
4-1005 Associate members	5,541.84	4,963.64	578.20	12
Total ANNUAL SUBSCRIPTIONS	28,819.84	24,627.29	4,192.55	17.00%
4-2000 TABLE FEES - GREEN POINT SESSIONS				
4-2001 Tokens purchased (unredeemed)	4,383.84	0.00	4,383.84	-
4-2002 Monday afternoon	11,363.54	9,827.29	1,536.25	16
4-2005 Monday evening	2,968.17	4,381.84	(1,413.67)	-32
4-2010 Tuesday morning	9,372.70	9,745.43	(372.73)	-4
4-2015 Tuesday afternoon	9,210.80	9,903.63	(692.83)	-7
4-2020 Wednesday afternoon	11,224.41	7,597.32	3,627.09	48
4-2025 Wednesday evening	3,218.26	5,022.69	(1,804.43)	-36
4-2030 Thursday afternoon	7,468.99	7,300.01	168.98	2
4-2035 Thursday evening	2,899.99	2,949.10	(49.11)	-2
4-2040 Friday afternoon	21,885.25	23,263.62	(1,378.37)	-6
4-2055 Saturday afternoon	7,972.63	8,299.98	(327.35)	-4
4-2060 Sunday afternoon	6,062.70	5,927.26	135.44	2
Total TABLE FEES - GREEN POINT SESSIONS	98,031.28	94,218.17	3,813.11	4.00%

4-2080 TEACHING AND SOCIAL				
4-2085 Saturday morning	9,250.00	9,560.00	(310.00)	-3
4-2086 Tuesday morning practice	1,631.81	272.73	1,359.08	498
4-2090 Lessons	7,263.65	7,605.94	(342.29)	-4
4-2095 Sales of booklets	545.45	436.35	109.10	25
Total TEACHING AND SOCIAL	18,690.91	17,875.02	815.89	4.60%
4-3000 RED AND GOLD POINT EVENTS				
4-3010 Allan Doig Pairs	2,740.92	2,745.47	(4.55)	-0
4-3040 Aust Wide Novice Pairs	0.00	618.17	(618.17)	-100
4-3050 Aust Wide Open Pairs	545.45	436.37	109.08	25
4-3150 Don Fraser Swiss Pairs	654.55	954.54	(299.99)	-31
4-3180 GNOT	872.73	1,527.28	(654.55)	-43
4-3210 Gwen Johnson Teams of 4	799.99	690.90	109.09	16
4-3240 Jim and Irene Sanderson Pairs	1,181.82	1,431.82	(250.00)	-18
4-3250 John Beyfus Pairs	981.82	800.00	181.82	23
4-3260 Kath Brosnan Winter Pairs	1,500.00	1,145.45	354.55	31
4-3270 L & R Routledge Swiss Pairs	2,345.46	3,072.74	(727.28)	-24
4-3320 New Year Swiss Pairs	1,147.28	2,168.18	(1,020.90)	-47
4-3330 Novice Pairs	0.00	1,281.82	(1,281.82)	-100
4-3340 Ossie Trigwell Pairs	2,072.73	1,627.27	445.46	27

4-3450 Syd Noakes Trophy	554.54	694.55	(140.01)	-20
4-3480 UBC Restricted Club Champion	0.00	545.81	(545.81)	-100
4-3485 UBC Club Champion Open	1,527.28	906.82	620.46	68
4-3500 Other Red Point Events	854.54	0.00	854.54	-
Total RED AND GOLD POINT EVENTS	17,779.11	20,647.19	(2,868.08)	-13.90%
4-4000 CONGRESSES				
4-4210 May Congress Pairs	3,818.19	3,568.18	250.01	7
4-4220 May Congress Teams	2,092.74	1,781.82	310.92	17
4-4230 May Congress Novice Teams	854.54	0.00	854.54	-
4-4240 Tony Martin Teams of 3	1,327.27	1,090.91	236.36	22
4-4310 October Congress Swiss Pairs	2,981.82	2,731.82	250.00	9
4-4320 October Congress Swiss Teams	2,018.18	1,813.63	204.55	11
4-4330 October Congress Novice Teams	1,018.19	731.82	286.37	39
4-4405 November Congress Under 25 MP Pairs	536.37	754.55	(218.18)	-29
4-4410 November Congress Restricted Swiss Pairs	872.73	572.72	300.01	52
4-4420 November Congress Open Swiss Pairs	2,690.91	3,054.55	(363.64)	-12
Total CONGRESSES	18,210.94	16,100.00	2,110.94	13.10%
4-4500 BAWA EVENTS				
4-4520 BAWA Tournaments	500.00	560.00	(60.00)	-11
4-4521 BAWA Special Events	409.08	0.00	409.08	-
Total BAWA EVENTS	909.08	560.00	349.08	62.30%

4-5000 OTHER INCOME				
4-5050 Badge payments collected	504.58	354.55	150.03	42
4-5080 Sponsorship	2,950.00	2,950.00	0.00	0
4-5120 Miscellaneous Income	296.81	73.81	223.00	302
4-5130 EFTPOS Surcharge	33.18	0.00	33.18	-
4-5140 Christmas Party	2,945.45	2,727.27	218.18	8
4-5370 Donations	573.00	176.65	396.35	224
4-5375 Friday Donations	9,968.95	9,769.35	199.60	2
Total OTHER INCOME	17,271.97	16,051.63	1,220.34	7.60%
Total Income	199,713.13	190,079.30	9,633.83	5.10%
5-0000 TOURNAMENT EXPENSES				
5-1000 MASTERPOINT LEVIES				
5-1040 Green point levy	3,854.61	2,892.33	962.28	33
5-1050 Red point levy	1,881.01	1,842.45	38.56	2
5-1060 Gold point levy	99.21	152.85	(53.64)	-35
Total MASTERPOINT LEVIES	5,834.83	4,887.63	947.20	19.40%
5-2000 DIRECTORS' FEES - GREEN POINT SESSIONS				
5-2002 Directors fee Monday afternoon	4,566.00	3,784.00	782.00	21
5-2005 Directors fee Monday evening	2,315.00	2,521.00	(206.00)	-8
5-2010 Directors fee Tuesday morning	3,945.00	4,043.00	(98.00)	-2
5-2015 Directors fee Tuesday afternoon	3,676.00	4,104.00	(428.00)	-10
5-2021 Directors fee Wednesday afternoon	4,434.00	3,132.00	1,302.00	42
5-2022 Directors fee Wednesday evening	2,285.00	2,392.00	(107.00)	-4
5-2030 Directors fee Thursday afternoon	3,108.00	3,017.00	91.00	3
5-2035 Directors fee Thursday evening	2,490.00	2,341.00	149.00	6

	Actual	Last Year	Variance \$	Variance %
5-2040 Directors fee Friday afternoon	8,719.00	9,234.00	(515.00)	-6
5-2050 Directors fee Saturday morning	75.00	450.00	(375.00)	-83
5-2055 Directors fee Saturday afternoon	3,532.00	3,342.00	190.00	6
5-2060 Directors fees Sunday afternoon	2,589.00	2,518.00	71.00	3
Total DIRECTORS' FEES - GREEN POINT SESSIONS	41,734.00	40,878.00	856.00	2.10%
5-3000 RED AND GOLD POINT CLUB EVENTS				
5-3010 Allan Doig Pairs	1,444.95	1,560.36	(115.41)	-7
5-3040 Aust Wide Novice Pairs	80.00	450.00	(370.00)	-82
5-3045 Aust Wide Restricted Pairs	100.00	0.00	100.00	-
5-3050 Aust Wide Open Pairs	332.00	317.00	15.00	5
5-3150 Don Fraser Swiss Pairs	431.13	540.00	(108.87)	-20
5-3180 GNOT	565.45	670.91	(105.46)	-16
5-3210 Gwen Johnson Teams of 4	342.30	390.00	(47.70)	-12
5-3240 Jim and Irene Sanderson Pairs	766.00	272.00	494.00	182
5-3250 John Beyfus Pairs	334.00	360.00	(26.00)	-7
5-3260 Kath Brosnan Winter Pairs	944.18	580.00	364.18	63
5-3270 L & R Routledge Swiss Pairs	1,259.97	1,538.00	(278.03)	-18
5-3320 New Year Swiss Pairs	806.00	652.00	154.00	24
5-3330 Novice Pairs	0.00	540.00	(540.00)	-100
5-3340 Ossie Trigwell Pairs	1,080.00	1,110.00	(30.00)	-3
5-3450 Syd Noakes Trophy	240.00	307.00	(67.00)	-22
5-3480 UBC Restricted Club Champion	0.00	338.79	(338.79)	-100
5-3485 UBC Open Club Champion	783.00	345.00	438.00	127
5-3500 St Ives Saturdays expenses	368.44	681.65	(313.21)	-46
Total RED AND GOLD POINT CLUB EVENTS	9,877.42	10,652.71	(775.29)	-7.30%

5-4000 CONGRESSES				
5-4210 May Congress Pairs	2,170.18	2,351.00	(180.82)	-8
5-4220 May Congress Teams	1,580.18	1,090.00	490.18	45
5-4230 May Congress Novice Teams	324.00	0.00	324.00	-
5-4240 Tony Martin Teams of 3	1,470.39	619.98	850.41	137
5-4310 October Congress Swiss Pairs	2,347.98	2,273.00	74.98	3
5-4320 October Congress Swiss Teams	1,396.20	1,548.47	(152.27)	-10
5-4330 October Congress Novice Teams	600.00	543.00	57.00	10
5-4405 November Congress Under 25 MPs	344.36	310.00	34.36	11
5-4410 November Restricted Swiss Pairs	572.36	310.00	262.36	85
5-4420 November Congress Open Swiss Pairs	1,800.68	2,387.81	(587.13)	-25
Total CONGRESSES	12,606.33	11,433.26	1,173.07	10.30%
5-5000 OTHER EXPENSES				
5-5100 My ABF fees	355.03	369.97	(14.94)	-4
5-5200 Entry fees for BAWA Competitons	545.45	454.55	90.90	20
5-5300 Bridge Supplies	17.97	503.90	(485.93)	-96
5-5350 Name badges	527.73	354.55	173.18	49
Total OTHER EXPENSES	1,446.18	1,682.97	(236.79)	-14.10%
5-5550 TEACHING AND COACHING				
5-5555 Coaching and Teaching	5,677.05	6,307.81	(630.76)	-10
Total TEACHING AND COACHING	5,677.05	6,307.81	(630.76)	-10.00%
Total TOURNAMENT EXPENSES	77,175.81	75,842.38	1,333.43	1.80%

	Total			
	Actual	Last Year	Variance \$	Variance %
Gross Profit	122,537.32	114,236.92	8,300.40	7
6-0000 OTHER EXPENSES				
6-1000 CAPITATION FEES				
6-1005 Capitation Fees	13,700.74	12,390.82	1,309.92	11
Total CAPITATION FEES	13,700.74	12,390.82	1,309.92	10.60%
6-1100 CLEANING				
6-1120 Cleaning Services & supplies	29,023.95	28,340.24	683.71	2
Total CLEANING	29,023.95	28,340.24	683.71	2.40%
6-1300 HOUSEKEEPING				
6-1301 Kitchen supplies, paper cups	2,964.82	2,760.30	204.52	7
6-1302 Milk	1,516.82	1,739.68	(222.86)	-13
6-1303 Toilet rolls, hand towels etc	3,003.09	2,945.53	57.56	2
6-1304 Nibbles (happy hr etc)	1,692.82	1,787.93	(95.11)	-5
6-1306 Tea and coffee	2,631.27	2,060.40	570.87	28
6-1307 Other beverages	8,392.07	8,852.79	(460.72)	-5
6-1308 Biscuits	6,495.02	5,974.60	520.42	9
6-1310 Other catering	1,107.38	881.14	226.24	26
6-1380 Kitchen appliances and maintenance	121.23	510.69	(389.46)	-76
Total HOUSEKEEPING	27,924.52	27,513.06	411.46	1.50%
6-1400 SOCIAL EVENTS				
6-1414 Christmas Party expenses	1,454.52	1,665.44	(210.92)	-13
6-1416 Christmas miscellaneous	31.36	10.87	20.49	188
Total SOCIAL EVENTS	1,485.88	1,676.31	(190.43)	-11.40%

6-1500 RECURRENT EXPENSES				
6-1505 Insurance	1,000.91	896.36	104.55	12
6-1510 Rates (City of Joondalup)	2,853.86	2,742.79	111.07	4
6-1512 Water rates (City of Joondalup)	2,708.06	2,480.74	227.32	9
6-1515 Lease fee (City of Joondalup)	1,414.49	1,383.57	30.92	2
6-1520 Security	629.09	440.00	189.09	43
Total RECURRENT EXPENSES	8,606.41	7,943.46	662.95	8.30%
6-1561 Director Fees	(96.00)	0.00	(96.00)	-
6-1600 ELECTRICITY AND WATER CONSUMPTION				
6-1620 Water usage (City of Joondalup)	380.96	568.26	(187.30)	-33
6-1640 Electricity	4,173.38	5,232.99	(1,059.61)	-20
Total ELECTRICITY AND WATER CONSUMPTION	4,554.34	5,801.25	(1,246.91)	-21.50%
6-1770 MAINTENANCE				
6-1771 Building Maintenance	1,276.08	609.56	666.52	109
6-1772 Electrical repairs & maintenance	573.66	555.85	17.81	3
6-1773 Airconditioning Maintenance	445.45	1,155.00	(709.55)	-61
6-1775 Honour boards	0.00	1,569.09	(1,569.09)	-100
Total MAINTENANCE	2,295.19	3,889.50	(1,594.31)	-41.00%
6-1800 IT, BRIDGE TECHNOLOGY, PHOTOCOPYING				
6-1805 Telephone and Internet	723.12	770.70	(47.58)	-6
6-1835 Computer software	300.00	425.88	(125.88)	-30
6-1845 Photocopier charges / paper	2,366.34	2,161.17	205.17	10
6-1855 MYOB subscription	0.00	901.82	(901.82)	-100

	Total			
	Actual	Last Year	Variance \$	Variance %
6-1870 Bridgemates, projectors etc	4,261.50	1,537.89	2,723.61	177
6-1875 Pianola	950.00	600.00	350.00	58
Total IT, BRIDGE TECHNOLOGY, PHOTOCOPYING	8,600.96	6,397.46	2,203.50	34.40%
6-1900 MISCELLANEOUS EXPENSES				
6-1910 Auditing and accounting fees	300.00	(39.14)	339.14	866
6-1935 Flowers and Gifts	420.12	358.14	61.98	17
6-1950 First Aid	725.41	2,079.05	(1,353.64)	-65
6-1960 Legal expenses	0.00	151.27	(151.27)	-100
6-1970 PO box, postage and stationery	350.60	191.39	159.21	83
6-3501 Bank fees and cash alternatives	461.59	0.00	461.59	-
Total MISCELLANEOUS EXPENSES	2,257.72	2,740.71	(482.99)	-17.60%
Total OTHER EXPENSES	98,353.71	96,692.81	1,660.90	1.70%
Operating Profit	24,183.61	17,544.11	6,639.50	38
8-0000 Other Income				
8-1000 Interest income	5,274.91	1,627.50	3,647.41	224
8-2000 Grants Received	0.00	2,264.95	(2,264.95)	-100
Total Other Income	5,274.91	3,892.45	1,382.46	35.50%
9-0000 Other Expenses				
9-1400 Depreciation of Equip and F & F	5,877.00	5,393.00	484.00	9
Total Other Expenses	5,877.00	5,393.00	484.00	9.00%
Net Profit	23,581.52	16,043.56	7,537.96	47

Review of Accounts for Undercroft Bridge Club as at 31 January 2026

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 2026 as well as a correct representation of the accounts for the financial year ending 31 January 2026.

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

11 March 2026

Election of Office Bearers

	Position	Nominee
Office Bearers	President	Bernie Plath
	Vice-President	Sue McGinnity
	Treasurer	Miriam O'Brien
	Secretary	Robbie Altmuner
Committee Members	Master Points Secretary	Terry Collins
	Membership Secretary	Maria Millington
	Teaching/ Lessons coordinator	Joanna Tennyson
	Dealing	Alan Rolls
	Social Coordinator	Joe Peci
	Facilities Coordinator	Phil McGinnity
	House Manager	Ley Ramsay
	Supplies and Refreshments Manager	Julie-Anne Oates

Motions

Update to the Constitution

Before	<p>2. OBJECTS</p> <p>To provide a playing environment and support, which enables all members to develop their skills and enjoy the game of Contract Bridge, and to encourage participation in Duplicate Bridge.</p>
After	<p>2. OBJECTS</p> <p>2.1 To provide a safe and inclusive environment for playing bridge, to support social aspects of the game for all players, and to encourage all members to develop their skills and enjoyment of the game.</p> <p>2.2 To promote and hold (either alone or jointly with any other Association, clubs or persons) bridge meetings, competitions and matches.</p>

Update to the Constitution

<p>Section 4.3</p> <p>Payments to Members</p> <p>(Added)</p>	<p>A payment may be made to a member out of the funds of the Association only if it is authorized by a resolution of the Committee.</p> <p>A payment to a member is authorized if it is:</p> <ul style="list-style-type: none">• A payment in good faith to the member as reasonable remuneration for services provided to the Club (including, but not limited to, bridge directing, teaching, or dealing) in the ordinary course of business;• The reimbursement of reasonable out-of-pocket expenses incurred by the member on behalf of the Club. <p>Any such payment must be at a rate that is no more than a market-competitive rate for such services.</p>
<p>Section 4.4</p> <p>Conflict of Interest</p> <p>(Added)</p>	<p>If a member of the Management Committee has a material personal interest in a matter being considered at a committee meeting the member must:</p> <p>Disclose the nature and extent of the interest to the Committee;</p> <p>Not be present while the matter is being considered; and</p> <p>Not vote on the matter</p>

Update to the Constitution

Section 6.4 Register of Members Before	Register of Members shall be maintained by the Secretary in which shall be recorded the names and addresses of all members. It shall be the responsibility of all members to inform the Secretary of any change of details.
Section 4.4 Conflict of Interest After	Register of Members The register shall be maintained by the Secretary in which shall be recorded the names and addresses of all members. It shall be the responsibility of all members to inform the Secretary of any change of details. This responsibility may be delegated.

Update to the Constitution

Change from six to four weeks	Annual Subscriptions shall become due six weeks after the start of the club financial year.
Before	
After	Annual Subscriptions shall become due four weeks after the start of the club financial year.

Update to the Constitution

<p>Exemptions for payments of table fees.</p> <p>Before</p>	<p>The Management Committee shall have authority to review and set table fees for members and visitors as deemed necessary.</p> <p>8.3.1 Exemption from the payment of table fees for normal club sessions shall be granted to Board Dealers and the President, Vice President, Treasurer and Secretary.</p>
<p>After</p>	<p>The Management Committee shall have authority to review and set table fees for members and visitors as deemed necessary.</p> <p>8.3.1 Exemption from the payment of table fees for normal club sessions shall be granted to Board Dealers, the President, Vice President, Treasurer, Secretary, Life Members, Standby Players and Playing Directors.</p> <p>8.3.2 Exemption from the payment of table fees is subject to the Club's Fair Play Policy.</p> <p>.</p>

Update to the Constitution

Before	The members of the Committee of the Club shall be: The President, the Vice- President, the Secretary, the Treasurer, the Master Points Secretary and between five and eight ordinary committee members.
After	10.3.1 The members of the Committee of the Club shall be: the President, the Vice- President, the Secretary, the Treasurer and between five and eight ordinary committee members. 10.3.2 Designation of Portfolios: To ensure the efficient operation of the Club, Ordinary Committee Members are expected to nominate for, or be assigned to, specific portfolios or functional roles. These roles may include, but are not limited to: (a) Masterpoint Secretary (b) Dealer Manager (c) Teaching/Lessons Coordinator (d) House Manager (e) Supplies and Refreshment Manager (f) Maintenance/Facilities Coordinator (g) Social Coordinator (h) Membership Secretary The Management Committee maintains the authority to create, dissolve, merge, or redefine the specific titles and responsibilities of Ordinary Committee Member portfolios as deemed necessary to meet the operational requirements of the Club

Update to the Constitution

Secretary Role	
Added	(e) Lodge documents with Consumer Protection as required
Treasurer Role	
Added	(g) Complete and lodge the quarterly BAS statement

Change of the Club's Name

The Club to change our name to incorporate a local suburb name.

Change of the Club's Name

**The club to set-up spare partner rosters for
Thursday & Saturday sessions.**

Other Business
