

MINUTES OF THE NINTH ANNUAL GENERAL MEETING  
OF THE BAYSWATER BRIDGE CLUB  
held on the 25 August 2021  
at the Bayswater Tennis Club

**1. PRESENT: -**

Sandy Sutton-Mattocks (President ), Jean McSkimming (Secretary), Alan Eason (Treasurer), Carolyn Reed (Chair) , Pat Allen, Barry Etherington, Max Gerber, Kevin & Daphne Outred, Don Sutton-Mattocks, Laurence Cooper, Linda Gilbertson, Lesley Hardingham, Audrey Hamilton, , Martha Hampele, Frances Crewe, Jill Clarke, Suzanne King, Jacqueline Kumkar, Laurie Cooper, Stephen Chang, Margaret Mead, Mary Johnston, Robert Wall, Rebecca Parrott, Christine Kinsella, Pam & Bob Hawkins.

**2. APOLOGIES:-**

Martin Kumkar, Claire Tredget, Alan Gregory, Noreen Moncrieff and Kay Murray.

Carolyn Reed the Committee Chairperson, chaired the meeting.

**3. MINUTES OF THE 2019/2020 ANNUAL GENERAL MEETING:-  
APPROVED**

Laurie Cooper/Max Gerber

**4. BUSINESS ARISING :-**

4.1 There was no business arising.

**5. PRESIDENT'S REPORT:-**

Report tabled. President Sandy reported how our Club continued to grow and develop over the past year, and thanked the Committee and House for all their diligence and hard work. The retiring committee members Jean McSkimming and Barry Etherington were thanked for their help as Secretary and House Manager for many years during the growth of our Club. Laurie Cooper also retiring has been our invaluable link with the Tennis Club and active in organizing our new club badges.

The Monday session continues to grow and is a relaxed happy session, while the Wednesday session is still expanding and the record so far is 16 tables. She thanked Pat Allen who has tamed the recording system and keeps it up to date, and Pat, Kevin Outred and Don Sutton-Mattocks for their work running and preparing for our weekly sessions.

She mentioned ventures the Club has been involved in - entering in Australia Wide competitions, running our first Congress and other BAWA events, as well as enjoying Club activities such as Christmas in July, birthday celebrations and a Christmas Party. During the year the Club has supported charities, such as The Smith Family, Bridge for Brains, and helped View Club with donations for children needing school necessities.

**6. PATRON'S TROPHY :-** Sandy reminded everyone that our trophy came from our Mentor and Patron Alexandra Russell and it honours someone who has demonstrated values promoted by our Patron, i.e. loyalty, integrity and hardwork. Sandy named Don Sutton-Mattocks as the worthy recipient for 2020/2021.

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"Director Don" has worked tirelessly since the inception of our Club. There is no aspect of the Club that he hasn't been involved in. For almost a decade, he was our director, dealer and scorer each week, as well as being on the Committee. Even though the Club is now under very capable home-grown Directors, Don still works behind the scenes, as well as deals boards and types the hands into the computer for Sandy's lessons.

Don is a canny bridge player, a teacher and mentor and is our duty dummy each Wednesday sitting in or out depending on the numbers so that everyone gets a game. He has even stepped up again to be on the Bayswater Bridge Club Committee for the coming year.

**7. TREASURER'S REPORT;\_**

<b>7.1</b>	Report tabled as read	Income	\$24,465.72
		Expenses	<u>\$20,576.72</u>
		Surplus	3,889.00
		LESS O/balance	<u>\$11,634.58</u>
		C/Balance	\$15,523.58

The Treasurer thanked Jean and the Auditor (Kathy Kazakoff) for their assistance with the books. The Auditor noted in her report the need for good condition notes and coins and all in legal tender, because of the use of bank money counting machines, which reject such notes or coins.

After some discussion

**MOVED** the Club only accept notes and gold coins as table money.

Pat Allen/Rebecca Parrott

Passed with one dissention.

**MOVED** the adoption of the Report.

(Barry Etherington/Don Sutton-Mattocks)

**8. ELECTION OF NEW COMMITTEE:-**

**The Returning Officer** - Don Sutton-Mattocks took the chair. The following were elected -

8.1 President - Sandy Sutton- Mattocks (Nominated David Amson, Seconded Kevin Outred)

8.2 Vice-President - Bob Hawkins (Nominated Laurie Cooper, Seconded Mary Alexander)

8.3 Secretary - Rebecca Parrott (Nominated Jean McSkimming, Seconded Pat Allen)

8.4 Treasurer - Alan Eason (Nominated Victor Dent, Seconded Max Gerber)

8.5 Tournament Manager - Pat Allen - (Nominated Martha Hampele, Seconded Jean-Yvan Michel)

8.6 Masterpoint /Membership - Carolyn Reed (Nominated Jean McSkimming, Seconded Martha Hampele)

8.7 Three Committee Members - Kevin Outred - (Nominated Jean McSkimming, Seconded Pat Allen)

Jacqui Kumkar - (Nominated Martin Kumkar, Seconded Anne Philbey)

Don Sutton-Mattocks - (Nominated Jean McSkimming,  
Seconded Sandy Sutton-Mattocks)

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8.8 House Manager - Christine Kinsella - who has requested not to be on the Committee.

8.9 Returning Officer - Appointed by vote - Don Sutton-Mattocks

8.10 Auditor - To be asked - Kathy Kazakoff

The Returning Officer thanked the past committee for their diligent work on behalf of members and congratulated and welcomed old and new members to their positions for 2020/2021

New President - Sandy Sutton-Mattocks then took the Chair.

## 9. GENERAL BUSINESS

- 9.1 **Thanks** - Sandy thanked and produced gifts for retiring committee members - Jean, Barry and Laurie. Kevin & Pat for their outstanding work in Directing Club Sessions.
- 9.2 **Thanks** - Carolyn thanked Sandy for her ability to mould our Club so that the division of labour was shared between many people, this, together her encouraging words and brilliant organisational skills all contributed to the happy atmosphere in our Club.
- 9.3 **New Badges** - Laurie stated that he needed 10 people to request new badges for the price to be about \$12 to \$14, for less than 12 badges ordered the cost is about \$30 each
- 9.4 **Domestic** - Cleaning up was discussed, and  
AGREED - if there is a "sit-out" table that couple be requested to tidy up the kitchen during the "sit-out" when play resumes after afternoon tea.
- 9.5 **Tables** - Pointed out some are unstable - committee is aware, and seeking a cost effective solution to replace the tables. Max volunteered to tighten up the table legs.

Meeting concluded at 12.15 pm

**PRESIDENT**

**DATE**