

MINUTES of the **Franklin Bridge Club committee meeting** on **Sunday, June 29, 2025**, at the clubrooms at **4pm**.

Apologies: Arie Guerson, Dennise Biddick (both overseas). Accepted. Absent: Henk Egelmeer.

Minutes from previous meeting were accepted as a correct record once a correction was made relating to profit of last tournament (moved by Susie/seconded by Linda).

Matters Arising from the minutes - carried over to July meeting.

General Correspondence, Email discussion and decisions, and Reports will be tabled at July meeting.

Correspondence of relevance to this meeting. All received by meeting.

(a) Email from Kevin Griffin with attached request for SGM relating to fixed seating policy (attached). Signed by 11 members. See attachment.

(b) Resignation from Club Captain effective immediately and a request we find people to take over the various IT duties he has been undertaking for the club.

This Secretary was asked to write to Terry advising him his resignation had been regretfully accepted and thanking him for the large amount of work he had done for FBC while on the committee.

General Business

1) Set SGM in response to petition. This was set for July 16 at 6.30pm before the Wednesday night bridge session which will start immediately after the meeting closes. Members were to be advised the following day. It was noted no proxy votes are allowed under our Constitution and only paid-up financial members can vote. The meeting agreed voting would be secret.

2) Appoint new Club Captain.

The meeting accepted Jonathan's offer to take over until the AGM. Linda thanked him for his willingness to step into the breach.

3) Appoint computer manager and coopt other personnel to committee.

Jonathan's offer to take this over as well was accepted. To lighten his load, Neil Miller will be responsible for the dealing team and Tricia Balle will be asked to take over as Scorer.

The meeting decided against co-opting any new committee members.

4) Discuss obtaining independent legal opinion on provisions of constitution s15 (j) and (l) and authorise payment for same.

The meeting gave the required authorisation in case it is considered necessary at any point because due to the particular circumstances Linda, in her Honorary Solicitor role, couldn't write a legal opinion on whether or not it is binding and another solicitor would be needed.

Attach petition.