



**MINUTES OF THE 93<sup>RD</sup> ANNUAL GENERAL MEETING  
HELD ON SATURDAY 13TH DECEMBER, 2025 AT 11.00 AM  
at the club rooms, 243 Young Street, Unley**

1. **Present:** Approximately 51 members attended the AGM presided over by Caprice Davey, President. **Apologies:** Colin Twelftree, Susan Lusk
2. **Confirmation of Minutes** – The minutes of the 92<sup>nd</sup> AGM held on 7<sup>th</sup> December 2024 were adopted, with a correction to item 10 – election of officers – Colin Twelftree and Jim Burke were reappointed for 2 years (and not Jim Bird). Moved by Susan Emerson and seconded by Attilio De Luca.
3. **Business arising from the minutes:** Purchase of a cordless mike - completed.
4. **President's report:** The president's report was presented as published and adopted. Moved by Colin Twelftree and seconded by Jim Burke  
The South Australian Bridge Association is the largest bridge club in Australia by home club membership according to the ABF club reports. Caprice highlighted the club's strong performance and initiatives implemented during 2024-25 including strong conversion of beginners, a \$10 flat fee month for members and several events and tournaments throughout the year for all skill levels. Membership fees have been held the same over the past 4 years despite rising costs and annual increases to ABF & SABF capitation fees. Priya Kamineni was awarded the Club Manager of the Year by Clubs SA. thanked all donors, sponsors, committee members and volunteers acknowledging their contributions which help the club remain sustainable.
5. **Treasurer's report:** The treasurer's report was presented and adopted. Moved by Colin Twelftree and seconded by Jim Burke.  
We budgeted for a loss of \$1000 but made a surplus of \$65,000. The increase was mainly due to the good work by the General Manager, staff and staff, but it was also in part due to putting aside excess leave provision which was adjusted in the end of year audit resulting in a \$14,000 surplus. For 2025/26 we have budgeted a \$10,000 surplus allowing for 4% inflation and wage increase. Revenue from table fees is expected to be similar while making an allowance for a solar battery, repairs/improvements to the bathrooms and supporting the SABA Winter Congress at Victor Harbour in August 2026.
6. **Notices of Motion:** None.
7. **Honoraria** of free membership was confirmed for the Secretary and Treasurer was confirmed. These notices were moved by Chris Cann and seconded by Christine Duke.
8. **Election of Office bearers:** The following office bearers were elected unopposed,
  - a. President – Caprice Davey (2025 & 2026)
  - b. Secretary – Jeff Travis (2026)
  - c. Committee members – Sheila Bird and Denise Connor (2025 & 2026)
9. **Appointments:**
  - a. **Patron Emeritus** Linda Alexander was confirmed as continuing in this role.
  - b. **Auditors** DFK Gray Perry were re-appointed for 2025-26.
10. **Presentations:** The following awards were presented by the President:
  - i. Silver Grandmaster – A silver pen was presented to Bob Clarke
  - ii. Grandmaster - A silver tray was presented to Julie Boyce
  - iii. Student of the year – John McPhail

- iv. David Lusk Award Trophy - for the Most improved player of the year (Sponsored by Sue Lusk) - Deb Nardeccia
  - v. Patrons Cup Trophy - Jacki Smith & Susanna Proudman (sponsored & presented by Linda Alexander)
  - vi. David Lusk Youth Award (for an inspiring young person) - (sponsored by Sue Lusk) David Gue (abs)
  - vii. SABA Teams Championship winners - SMOLANKO team (Mike Doecke, George Smolanko, David Gue, Bertie Morgan) (abs)
11. **Other business:** The club was thanked for the purchase of the bariatric chair.