

## New South Wales Bridge Association

### Minutes of the Annual General Meeting held on 14 December 2005

#### Apologies:

Ross Stuart  
Kim Neale  
George Finikiotis  
Bill Zorn  
Toni Zorn

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#### 1 Meeting Opening

The meeting was opened at 6.30pm.

#### 2 Confirmation of minutes of 15th December 2004

Motion: That the minutes of the previous meeting be approved as a true and accurate record of that meeting.

Moved: Keiran Crowe-Mai  
Seconded: Peter Jamieson

The motion was carried.

#### 3 Matters Arising and Correspondence

No items of correspondence intended for tabling at the AGM had been received.

**4 Annual Report and Balance Sheet**

The Treasurer presented the Annual Report and Accounts.

Motion: That the Annual Report and Balance Sheet be received.

Moved: Mike Hughes

Seconded: Alan Walsh

The motion was carried.

**5 Special Business**

Kim Morrison spoke of Keiran Crowe-Mai's service on Council for over 10 years and a proposal was put that he be awarded a life membership in recognition of that service.

Motion: That Keiran Crowe-Mai be awarded life membership of the NSWBA

Moved: Kim Morrison

Seconded: Julian Foster

The motion was passed by acclamation

**6 Election of Office-Bearers, Honorary Solicitor and Auditor**

There was only one valid nomination for each of the following positions so the nominees were deemed elected:

Chairman: Alex Yezerski

Treasurer: Julian Foster

Secretary: Keiran Crowe-Mai

There were 5 nominations for the 5 ordinary councillors' positions and as such the following were deemed elected

Kim Morrison

Nick Horne

Kim Neale

Ben Chosid

Peter Gill

Moved Mike Hughes

Seconded Keiran Crowe-Mai

The FABC have nominated Ken Storr, Matt Blackham and Neville Farrell as representatives on Council.

Motion: That Doug Lane be reappointed as the Honorary Solicitor to the NSWBA for 2006 and that CBC Partners be appointed as auditors of the NSWBA for 2006.

Moved Julian Foster  
Seconded Mike Hughes

The motion was carried.

## 7 General Business

Gillian Carter wanted to state her concerns with the closure of the club for normal duplicate pairs events when a large congress was being staged at the NSWBA premises.

As this happened a few times this year because of the ANC and GNOT finals, it was detrimental to the club as the players would stop coming on those Saturdays and Sundays as has been evidenced by the declining numbers on those days.

Gillian also raised the matter of players coming without partners being turned away because the director was unavailable for play or because it would create a sit out table. She requested that the Committee should look at recompensing those players with a free game at another time.

There was a special thanks for the outgoing Councillors.

## 8 Closure

The meeting was declared closed at 7.00 pm.