

New South Wales Bridge Association

Minutes of the Annual General Meeting held on 13 December 2006

Apologies:

Colin Mitchell
George Finikiotis
Bill Zorn
Toni Zorn

1 Meeting Opening

The meeting was opened at 6.30pm.

2 Confirmation of minutes of 14th December 2005

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

Moved: Ken Storr
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.

Loan to the ABF realistically will not be paid by 2008. Need to increase table numbers Kim Morrison to address this as Promotion Councillor. Membership and table fees have been raised for 2007.

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

Moved: Julian Foster
Seconded: Kim Morrison

The motion was carried.

5 Special Business

No special Business

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 Yezerki
Treasurer: Julian Foster
Secretary: Kim Neale

There were 3 nominations for the 5 ordinary councilors' positions and as such the following were deemed elected

Kim Morrison
Kim Neale
David Beauchamp
Bruce Neill

The FABC have nominated Warren Lazer, Ken Storr, and Neville Farrell as representatives on Council.

Motion: That Doug Lane be reappointed as the Honorary Solicitor to the NSWBA for 2007 and that CBC Partners be appointed as auditors of the NSWBA for 2007.

Moved Bruce Neill
Seconded Alan Walsh

The motion was carried.

7 General Business

Richard Douglas spoke in support of, and gave credit to the Chairman and Committee for the work done to make the Association a more pleasant place to play . He also commended Matthew McManus for his directing. However, he expressed the view that summer playing conditions at the NSWBA need to be attended to.

A sub committee has been set up to consider the future of the NSWBA taking into account the need to run a club to provide the continuity for top flight bridge and a corresponding need to cater for the access for the elderly, with catering facilities. .

John Arkinstall's position on ABF will become available in March. Keiran Crow-Mai has been reappointed for the next 3 years.

Tony Hutton suggested exhaust fans to solve the air conditioning problem. He also suggested that the buy out of Club Willoughby by Lindfield could present an opportunity to have a three way merger with Lindfield and whether talks should be initiated with John McIlrath. The Chairman replied that this matter would be discussed further at the next Council meeting.

The meeting concluded with a vote of thanks to the outgoing Councillors.

8 Closure

The meeting was declared closed at 7.30 pm.