

New South Wales Bridge Association

Minutes of the Annual General Meeting held on 17 December 2008

Apologies:

David Weston
Nick Rodwell

1 Meeting Opening

The meeting was opened at 6.30pm.

2 Confirmation of minutes of 19 December 2007

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

Moved: Peter Jamieson
Seconded: Elizabeth Fanos

The motion was carried.

3 Matters Arising and Correspondence

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

4 Annual Report and Balance Sheet

The Treasurer presented the Annual Report and Accounts. In brief,

- The NSWBA will make a profit of approximately \$58,000. This profit is artificially inflated due to calendar changes and cheaper ANC subsidies.
- The NSWBA needs to watch the table numbers, as there is a small decline trend.
- \$63,000+ has been transferred from the FABC to a trust fund administered by the NSWBA. This money will be managed in accordance with the original trustee wishes.

Peter Jamieson asked for an update on the loan with the ABF.

Julian Foster advised that the loan has been rolled over for repayment in March 2011. A \$25,000 repayment was made last year and another one is expected soon.

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

Moved: Julian Foster

Seconded: Michael Wilkinson

The motion was carried.

5 Special Business

No special business was raised.

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: Bruce Neill
Treasurer: Julian Foster
Secretary: Kim Neale

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

Warren Lazer
Kim Morrison
Marilyn Chadwick
Ted Chadwick
Leigh Matheson

Bruce Neill expressed his thanks to the outgoing Councillors: Judy Mott, Colin Mitchell and Nick Rodwell.

There was 1 nomination for each of the 4 Special Councillors' positions and as such the following were deemed elected:

John Brownie (Metropolitan)
Jean Rennick (Outer Metropolitan)
Doreen Kjeldsen (Southern)
Trish Carter (Northern)

There was only one valid nomination for the position of Honorary Solicitor so the nominee Warren Robinson was deemed elected.

Motion: That CBC Partners be appointed as auditors of the NSWBA for 2008.

Moved Bruce Neill
Seconded John Brownie

The motion was carried.

7 General Business

No general business was raised.

8 Close

The meeting was declared closed at 6.40 pm.