

New South Wales Bridge Association

Minutes of the Annual General Meeting held on 16 December 2009

Apologies:

Patricia Carter, Warren Robinson, Judy Mott,
George Finikiotis, Colin Mitchell, Kinga Moses

1 Meeting Opening

The meeting was opened at 6.30pm.

2 Confirmation of minutes of 17 December 2008

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

Moved: Peter Jamieson

Seconded: John Brownie 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,

- Profit slightly down on last financial year at just under \$50,000.
- The FABC was wound up during the year and the funds transferred to a new FABC Trust controlled by the NSW Bridge Association. This fund will continue to run as per previous instructions for the money, in essence to support country players.

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

Moved: Julian Foster

Seconded: Peter Jamieson 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. The nominees were deemed elected:

Chairman: Bruce Neill
Treasurer: Julian Foster
Secretary: Nye Griffiths

There were 5 nominations for the 5 ordinary councillors' positions. The following were deemed elected:

Warren Lazer
Leigh Matheson
Kim Morrison
John Scudder
Michael Wilkinson

Bruce Neill expressed his thanks to the outgoing Councillors: Kim Neale, Marilyn Chadwick and Ted Chadwick.

There was 1 nomination for each of 2 Special Councillors' positions. The following were deemed elected:

Louis Koolen (Outer Metropolitan)
Trish Carter (Northern)

No nominations were received for the Metropolitan and Southern regions. Those positions become vacant.

There was only one valid nomination for the position of Honorary Solicitor. 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.

Neville Moses was appointed as Ombudsman.

7 General Business

Peter Jamieson inquired about the planned toilet renovations. Bruce Neill explained that the Body Corporate is coordinating the work for the entire building. Neville Moses explained the costs are already paid for by the annual fees paid to the Body Corporate and come out of the administration and sinking funds for the building.

8 Close

The meeting was declared closed at 6.40 pm.