

# **New South Wales Bridge Association**

## **Minutes of the Annual General Meeting held on 14<sup>th</sup> December 2011**

Apologies: Jamie Ebery

### **1. Meeting opening**

The meeting was opened by Bruce Neill at 6:30pm

### **2. Confirmation of minutes of previous meeting**

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

Moved: Kim Morrison

Seconded: Peter Jamieson

Motion Carried

### **3. Annual Report**

Helena Dawson presented the Annual Report and Accounts.

The profit for Year Ended 30 September 2011 was \$37,749.

The cash position remains strong, and it is expected that we will pay off the loan from the ABF during the 2012 financial year.

### **4. Special Business**

Motion:

*That Article #42 of the Company's Constitution be amended by substituting the words 'nine' and 'nine' for the words 'twelve' and 'six', respectively where the words 'twelve' and 'six' currently appear in Article #42.*

Moved: Jamie Ebery (in writing prior to the meeting)

Seconded: Bruce Neill

Motion carried.

### **5. Discussion on Moving of Premises**

Bruce Neill tabled a discussion paper about moving the NSWBA premises.

Gillian Carter commented from the floor that it was important to have the club close to public transport, especially for elderly bridge players who may not drive any more. As the NSWBA is in a strong financial position, it should be possible to find a venue that suits everyone.

## **6. Election of Officers**

Chairman: Bruce Neill  
Secretary: Fraser Rew  
Treasurer: Helena Dawson

Ordinary Councillors: Jamie Ebery; Julian Foster; Warren Lazer; John Scudder; Michael Wilkinson  
Special Councillors: Graham Payne; Duncan Munro; Louis Koolen; John McIlrath

Honorary Solicitor and Auditors:

*Motion: That Warren Robinson be appointed Honorary Solicitor and that CBC Partners be appointed Auditors.*

Moved: Bruce Neill  
Seconded: Helena Dawson

Motion Carried

Bruce Neill expressed his thanks to all of this year's councillors, especially those who had travelled large distances to attend.

**7. There being no further business, the meeting closed at 6:44pm**