

New South Wales Bridge Association

Minutes of the Annual General Meeting held on 19th December 2012

1. Apologies: Graeme Payne, George Finikiotis and Lynn Kalmin

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: Alan Walsh

Seconded: Kim Morrison

Motion Carried

3. Business arising and correspondence

None tabled

4. Annual Report and Balance Sheet

Helena Dawson presented the Annual Report and Accounts.

The profit for Year Ended 30 September 2012 was \$42,300 compared to \$37,770 in 2011.

Cash held at 30th September 2012 was \$273,417 (2011: \$236,886). It is expected that some of these funds will be used in the 2013 year for refurbishment of the club rooms and improved air conditioning.

5. Special Business

None tabled

6. Election of Officers

Chairman: Julian Foster

Secretary: Richard Douglas

Treasurer: Helena Dawson

Ordinary Councillors: Bruce Neill, Warren Lazer; John Scudder; Lynn Kalmin, Fraser Rew

Special Councillors: Duncan Munro; Louis Koolen; John McIlrath, Vacancy for Northern Region

Honorary Solicitor: Warren Robinson

7. Appointment of Auditors

Motion: That CBC Partners be appointed Auditors.

Moved: Helena Dawson

Seconded: Julian Foster

Motion Carried

8. General Business

Rakesh Kumar commented on the retirement of Peter Jamieson as Editor of the Bulletin and while not in a position to take on the role, offered to assist the incoming Editor (position as yet to be filled) . Council thanked Peter for his many years of service in the role.

9. Close

There being no further business, the meeting closed at 6:42pm