

SA BRIDGE FEDERATION

MINUTES OF THE ANNUAL GENERAL MEETING

Held on 22nd November, 2005 at the Adelaide Bridge Centre commencing 6.05pm

1 <u>Present:</u>	Ms Dianne Marler	President
	Ms Alison Fallon	Secretary
	Mr Chris Lorimer	Treasurer
	Mr Phil Gue	Adelaide Bridge Centre
	Mr John Zollo	SABA
	Mr Wayne Holder	St Vincents
	Mr Obbie Reiziger	Glenelg
	Ms Jill Allanson	Gawler
	Ms Barbara Travis	Observer
	Ms Sue Phillips	Observer
	Mr David Smyth	Observer

2. Apologies: Mr John Foreman

3. Minutes of previous Annual General Meeting:

It was moved that the minutes of the previous Annual General Meeting held 23/11/04 be accepted

Moved: Jill Allanson

Seconded: Wayne Holder

Motion carried

4. Matters Arising:

There were no matters arising from the previous AGM

5. Election of Office Bearers:

Dianne Marler was elected unopposed as President

Alison Fallon was elected unopposed as Secretary

John Foreman was elected as Treasurer

John Zollo, Darryl Couzner, Jill Allanson, Obbie Reiziger and Phil Gue were elected to the Management Committee

The Auditor has indicated he is willing to continue in that position

Sue Phillips, Barbara Travis and David Smyth acted as scrutineers

6. Reports:

a. It was noted the Treasurers Report should have been headed 2004/2005.

b. Questions had been raised earlier as to the qualification of the Auditor.

Dianne Marler spoke to previously circulated correspondence from Jackie Norman at the Office of Business and Consumers Affairs stating that as the SABF is not a prescribed body and does not have expenditure in excess of \$200,000 in any one year, the Act does not require the use of a fully qualified Auditor.

- c. It was clarified that Davis Lusk, the Youth Sub Committee Coordinator, is employed by SABA and that the SABF has an agreement with SABA that funds are paid to SABA for his contribution to the SABF in his role in assisting Youth Bridge in South Australia.
- d. It was moved that all Reports be accepted
Moved Obbie Reiziger
Seconded Phil Gue
Motion carried

7. Other Business:

- a. Presentations were made to Chris Lorimer, as retiring Treasurer, and David Smyth, a Past President, in recognition and thanks for their contribution to the SABF.
- b. The proposed changes to the Constitution were circulated. Committee members are to circulate and discuss them with their clubs' committees and respond by close of business 16/12/2005. Email responses will be accepted.
- c. A Special General Meeting is called to discuss these changes on Tuesday, 7th February 2006 at the Adelaide Bridge Centre at 6.00pm.

The meeting closed at 6.40pm