

SA BRIDGE FEDERATION

MINUTES OF SPECIAL GENERAL MEETING

At Adelaide Bridge Centre, 209 Glen Osmond Rd, Frewville

7TH February, 2006

Meeting opened at 6.05.pm

1. **Present:**

President: Ms Dianne Marler
Secretary: Ms Alison Fallon
Treasurer: Mr John Foreman
Committee: Ms Jill Allanson
Mr Phil Gue
Mr David Anderson
Mr Obbie Reiziger
Mr Peter Chan

2. **Observers:**

Mr John Zollo
Ms Sue Phillips
Ms Barbara Travis
Mr Wayne Holder

3. **Apologies:**

There were no apologies

4. **Business:**

The President thanked all clubs that responded and contributed to the proposed changes to the Constitution.

There were 4 items regarding the pre circulated proposed changes to the SABF Constitution that needed discussion and agreement:

1. **The Quorum for management committee meetings (item 6.1.5)**

It was agreed that the Quorum needed for management committee meetings would be representatives of four (4) Associates plus one (1) executive officer

2. **The nomination of a Public Officer (item 4.4.3)**

It was agreed that the Public Officer would be the current Secretary of the SABF

3. **The schedule for payment of Capitation fees (item 3.5.2)**

It was agreed that the Treasurer would issue an account to the Associates for Capitation fees as at 1st October each year *in addition* to the existing arrangement where an account is issued as at 1st May each year.

4. The number of Associates needed to pass a resolution of the management committee (item 6.1.8)

It was agreed that the number of associates needed would be changed from two (2) to three (3)

It was moved that the changes to the Constitution as circulated and amendments as discussed be accepted

Moved: David Anderson

Seconded: Obbie Reiziger

Motion carried

The new Constitution will be circulated for checking.

It is requested that responses to be returned as soon as possible to Alison Fallon as it is intended that the new constitution go to the Office of Consumer & Business Affairs by 15th March 2006.

Meeting closed at 6.30pm