

SA BRIDGE FEDERATION

MINUTES OF ANNUAL GENERAL MEETING

25th November, 2007 at SABA, 243 Young St, Unley, SA

Meeting opened at 10.30am

1. Present:

President: Ms Dianne Marler
Secretary: Ms Alison Fallon
Treasurer: Ms Deb Wellman
Committee: Ms Jill Allanson
Mr Peter Chan
Ms Sue Phillips
Ms Barbara Travis
Mr Wayne Holder
Mr Phil Gue
Mr Graham Quinn
Mr David Anderson

Observer: Mr Graham Terry (President SABA)

2. Apologies: Nil

3. Minutes of previous meeting:

It was moved that the minutes of the previous Annual General Meeting held 10th December, 2006 be accepted

Moved: Phil Gue

Seconded: Wayne Holder

Motion carried

4. Matters Arising:

The Department of Consumer & Business Affairs have confirmed that it is not necessary for office holders of our organisation to routinely declare or make a statement at the AGM regarding unfair advantage or benefit. If any committee member deems it necessary to make such a statement, it should be included in the Treasurers Report.

5. Reports:

All reports are attached.

There was no Youth report.

The Auditors Report will be distributed at a later date.

- a) Deb to follow up accounting details for the 2007 GNOT.
- b) It was noted that for 2005 & 2006 the ANOT funds were processed through SABA's books but this year through the SABF books.
- c) Deb to follow up details for the Profit & Loss Statement

- d) Phil has flagged the urgent need for the SABF to educate Directors on the new Bridge Laws which will come into effect 1st July, 2008.
- e) Phil to liaise with David Lusk and organise a forum date in time for publication in the SABF 2008 calendar (ie before Christmas).

It was moved that all reports be accepted

Moved: Jill Allanson`
Seconded: Graham Quinn
Motion carried

6. Election of Office Bearers

All office bearers renominated and were elected unopposed.

SABA representatives on the Management Committee will be decided at their AGM to be held 9th December 2007.

The new representative from Gawler is Paul Walker.

Jill Allanson will remain on the committee as the representative for Bridge in Barossa.

Graham Quinn had already been endorsed as the new representative for Glenelg.

7. Other Business

a) There was discussion about the potential for conflict of interest for members of sub committees when presenting a report that requires a decision from the Management Committee. In order to clarify how best to handle this situation, it was moved that:

When any member of the Management Committee, as a representative of a sub-committee of that body, presents a report that requires a decision of the MC, he/she will give either a written or verbal report, have questions for clarification directed to him/her and then leave the room while the MC deliberates on the matter reported and makes their decision by vote. He/she will take no part in the vote. This will apply to any other member of the MC who is, by way of involvement in the matter concerned, deemed to have a conflict of interest.

Moved Deb Wellman
Seconded Barbara Travis
Motion carried

b) It was agreed that from 2008 clubs would nominate if they wished to take a position on the Management Committee and would notify the SABF of their representative/s after their respective AGM's. The nomination form is to be altered to reflect this.

Meeting closed at 11.20am