

# SA BRIDGE FEDERATION

## MINUTES OF ANNUAL GENERAL MEETING

At SABA, 243 Young St, Unley

10.00am 14<sup>th</sup> December, 2008

Meeting opened at 10.00am

1. Present:

President: Ms Dianne Marler  
Secretary: Ms Alison Fallon  
Treasurer: Ms Deb Wellman  
Committee: Mr Peter Chan  
Ms Sue Phillips  
Mr Paul Walker  
Mr John Zollo (proxy for Mr David Anderson)  
Mr Obbie Reiziger (proxy for Mr Graham Quinn)

There were no observers

The Secretary confirmed that those present represented a quorum and the meeting proceeded.

2. Apologies: Ms Barbara Travis

3. Minutes of previous meeting

*It was moved that the minutes of the previous Annual General Meeting held 25<sup>th</sup> November, 2007 be accepted*

**Moved: Peter Chan**

**Seconded: Sue Phillips**

**Motion carried**

4. Matters Arising:

There were no matters arising from the minutes

5. Reports:

Reports were received from the President, Treasurer and Youth Coordinator and taken as read

Discussion and acceptance of the reports to be dealt with in the MC meeting following the AGM.

Further to the Treasurer's Report,

*It was moved that Capitation fees remain at \$5.50 per head*

**Moved: Deb Wellman**

**Seconded: Paul Walker**

**Motion carried**

6. Election of Office bearers and MC members

The President declared all positions vacant.

The Secretary advised that as there was only one nomination for each of the Executive, all nominees were duly elected. The nominees were:

Dianne Marler for President

Alison Fallon for Secretary

Deb Wellman for Treasurer

Nominations for positions on the Management Committee were received from:

Peter Chan ( SABA)

David Anderson (SABA)

Paul Walker (Gawler)

Evan Allanson (Bridge in Barossa)

Sue Phillips (Bridge in the City)

Graham Quinn (Gleneig)

It was foreshadowed that a representative may be nominating from St Vincent's.

It was agreed that as Barbara Travis was overseas, the Committee would accept a late nomination from Bridge in the Hills.

It was also agreed to accept a late nomination from the Adelaide Bridge Club should the elect to nominate a candidate.

There being no other business, the meeting closed at 10.05 am.

The date of the 2009 AGM will be the subject of a future decision by the Management Committee and conveyed to all affiliates.