

SA BRIDGE FEDERATION

MINUTES OF ANNUAL GENERAL MEETING

At SABA, 243 Young St, Unley

Tuesday, 8th December, 2009

Meeting opened at 7.30pm

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 David Anderson
Mr Graham Quinn
Mr Gary Deaton
Ms Jill Allanson

Observer: Mr Evan Allanson

2. Apologies: Ms Barbara Travis, Mr Phil Gue

3. Minutes of previous meeting

It was moved that the minutes of the previous Annual General Meeting held 14th December, 2008 be accepted

Moved: Deb Wellman

Seconded: Paul Walker

Motion carried

4. Matters Arising:

There were no matters arising from the minutes

5. Reports:

- 1) Reports were received from the President, Treasurer, Auditor, ABF councillor, Youth Coordinator and Sue Phillips on the ABDA Director's Seminar – all reports were taken as read.
- 2) Further to the Treasurer's Report, the Treasurer recommended that Capitation fees remain at \$5.50 per head for 2010 but foreshadowed a recommendation that the fees increase by either 50cents or \$1 in 2011.
- 3) The Treasurer is to check the income reported for Monday night events.
- 4) It was agreed that from 2010, the Treasurer's report would show the comparison income and expenditure for the previous year. It was noted

that this was not possible this year due to complications of the timing of the MOA between SABA and the SABF.

- 5) It was agreed to ask the Youth Coordinator to attend all MC meetings in future to allow for detailed discussion and planning on youth matters.

It was moved that all reports be accepted

Moved: **Jill Allanson**
Seconded: **Graham Quinn**
Motion carried

6. Election of Office bearers, MC members and Auditor

The President declared all positions vacant.

Paul Walker was elected as Returning Officer.

It was noted and welcomed that Gary Deaton is a new representative from SABA and that David Anderson is now representing Reynella Bridge Club.

The Secretary advised that as there was only one nomination for each of the Executive. The Returning Officer therefore declared all nominees elected. The nominees are:

Executive:

Dianne Marler for President

Alison Fallon for Secretary

Deb Wellman for Treasurer

Club Representatives on the Management Committee:

Peter Chan (SABA)

Gary Deaton (SABA)

Paul Walker (Gawler)

Jill Allanson (Bridge in Barossa)

Sue Phillips (Bridge in the City)

Graham Quinn (Glenelg)

David Anderson (Reynella)

Peter Hodgetts (FPNA) was re elected as Auditor

7. Change to Constitution

It was moved to accept the foreshadowed change to Clause 4.1.2 of the SABF constitution so that it now reads:

“Each Associate shall be entitled to exercise one vote for each block of fifty (50) primary members or part thereof then registered by the Associate with the Federation. No Associate shall have a vote unless they have 16 primary members registered at their club.”

Moved: **Deb Wellman**
Seconded: **Graham Quinn**
Motion carried

8. Other Business

- 1) There was discussion of the timing of nomination for MC reps each year and the difficulty facing those clubs who hold their AGM at the end of the year at a time close to the SABF AGM. It was agreed that MC

representatives should ideally be nominated each year prior to the SABF AGM, but that if that was not possible, reps would remain as nominated in the current year until a club notifies the SABF otherwise.

There being no other business the meeting closed at 8.20pm

Next meeting nominally scheduled for Sunday 5th or Sunday 12th December 2010, 10.30am at SABA - to be confirmed