

SA BRIDGE FEDERATION

MINUTES OF ANNUAL GENERAL MEETING

Held on 10TH December, 2006 at SABA

Meeting opened at 10.30am

1. Present:

President: Ms Dianne Marler
Secretary: Ms Alison Fallon
Treasurer: Mr John Foreman
Committee: Ms Jill Allanson
Mr Peter Chan
Ms Sue Phillips
Ms Barbara Travis
Mr Wayne Holder
Mr Phil Gue,
Mr Obbie Reiziger,
Mr David Anderson

2. Observers:

Mr David Smyth Past President SABF
Mr Graham Terry President SABA
Ms Wendy Andrews SABA committee

3. Apologies: There were no apologies

4. Minutes of previous Annual General Meeting:

It was moved that the minutes of the previous Annual General Meeting held 22nd November, 2005 be accepted

Moved: Wayne Holder

Seconded: Jill Allanson

Motion carried

5. Matters Arising:

There were no matters arising from the previous AGM

6. Reports:

All reports are attached.

- a) It was noted that SA players doing well in the ANC Butler as well as those mentioned in the President's Report were Andrew Eddie/John Zollo who came 6th in the Open.
- b) David Anderson noted that SABA provides free membership and half price table fees for Congresses and State Events to youth players.
- c) John Foreman noted that liability for MasterPoints of approx \$5000 is not included in the report but will be included before the accounts go to the auditor

- d) There was a query re the payment for the GNOT teams, as it is not listed as a separate item in 'Expenses'. John is to follow up and report back to the Management Committee.
- e) It was noted that all SA team representatives were given free entry to the ANC dinner this year at \$80/head, and that this is not a usual expense incurred by the SABF.
- f) John noted that the depreciation for the dealing machine will be greater than listed in the accounts. He is to look into the purchase date and purchase price and the accounts will be adjusted.
- g) The Treasurer reported that affiliation fees are almost all paid. The amount outstanding at the time of the report is very small.
- h) The Treasurer noted that the SABF will need to review its 7 year plan and that any increase of affiliation fees would be decided after that review.
It was moved that affiliation fees remain at \$5.50 pending review of the 7-year plan

Moved: John Foreman

Seconded: Phil Gue

Motion carried

- i) There was a query as to whether the SABF office bearers needed to make a statement to the AGM regarding unfair advantage or benefit. Alison Fallon is to follow up and the office bearers will make such a declaration, if necessary.
- j) The President reported that the SABF and ANC accounts were with the Auditor and will be ready in the New Year.

It was moved that all reports be accepted

Moved: Jill Allanson

Seconded: Wayne Holder

Motion carried

7. Election of office bearers:

All office bearers, the Auditor (Leon Milford) and committee members renominated.

It was noted the SABA representatives will continue to be David Anderson and Peter Chan.

The President declared all positions vacant and congratulated all nominees on their re-election unopposed.

8. Other Business

- a) A report from the SABF's newest member, the Blue Lake Bridge Club, was circulated. The club is small but is involved in many regional bridge events in SA and Victoria, including the GNOT.
- b) It was noted that the cost of Auditing would usually be approx \$400- \$500 but that Leon Milford graciously audits the SABF accounts for a bottle of wine. It was confirmed that Mr Milford is not a member of any bridge club.
- c) David Anderson queried the issue of the SABF running the Clare Congress in competition with other clubs. The President gave the background to this matter advising that future congresses in this area would be run by Bridge in the Barossa – with the agreement of the SABF Management Committee.

Meeting closed at 11.00am