

**ILLAWARRA BRIDGE ASSOCIATION
ANNUAL GENERAL MEETING 2016
MINUTES**

19th November 2016

WELCOME

President Carol Jeffs welcomed all present. The meeting began at 1.00 p.m.

PRESENT

J.MacRae, K.McIvor, C.Ashcroft, B.Overington, R.Kinloch P.Graham, T.Boddeus, P.Berry, B.Pieters, M.O'Neill, L.Gulati, C.Jeffs, H.McGinty, M.Lerman, L.Smith, H.Holmwood, A.Smith, T.Wright, W.Hunt, J.Muscio, A.O'Brien, A.Schreiber, B.Rewers M.Christensen, C.Githens, R.Knowles, M.Ball, C.Vojtech, L.Smith

APOLOGIES

J.Carberry, M.Pickering, N.Meehan, P.Howes, M.Cunningham. J.Hoyle

PROXIES

To A.Smith: P.Barker

To L.Smith: J.Carberry, L.Bell

MINUTES of meeting the 2015 AGM were accepted as a true record of the meeting.

Moved C.Githens, seconded M.Lerman

REPORTS ON ACTIVITIES OF THE ASSOCIATION

Accepted as presented in the Annual Report

FINANCIAL REPORT

Accepted as presented in the Annual Report.

Moved W.Hunt, seconded M.Lerman

ELECTION

The chair was taken by P.Graham. He thanked the members of the committee for their hard work during the preceding year.

- President: Carol Jeffs elected unopposed
- Vice president: Jill MacRae elected unopposed
- Secretary: Lindsey Smith elected unopposed
- Treasurer: Anthony Wright elected unopposed
- Members: Barbara Overington. Jeff Carberry, Ngaire Meehan and Marie Pickering elected unopposed.

GENERAL BUSINESS

Some points to consider were taken from the floor.

Question why Monday night results combined Thirroul and Figtree. Referred to the Tournament committee.

Vote of thanks to Ken McIvor who, as Office Manager has taken exceptionally good care of the club room.

Re the Xmas party: The \$5 option instead of a plate at the Melbourne Cup party was not deemed a success because even a simple sandwich costs \$5 from caterers. For the Xmas party, members over 85 are excused any contribution. Everyone else is encouraged to bring *festive* fare. If that is awkward, please request a friend to buy something on your behalf. No table fees as usual.

Meeting closed at 1.05 p.m.