

Minutes of the 88th South Australian Bridge Association Inc. AGM
Held on Saturday January 16th 2021 at 11.30 am at the club rooms, Young Street, Unley.

Meeting opened at 11.30am

Present: Adel Abdelhamid (President), Heather Motteram (Secretary), 50 members and 17 proxies

1. Apologies: Helen and Peter Rolland, Angela Norris, Angela Grimaldi, Jim and Wendy Smith, Bryan and Janet Jenkins, John Sharpe, John Smith
2. The President welcomed all members and outlined the meeting procedure to be adopted
3. The minutes of the previous AGM were adopted. Moved Linda Alexander, seconded Jane Caddy that the minutes be adopted. Carried unanimously
4. The President presented his report. Moved Bryan Lynch, seconded Helen Kite that the report be received. Carried unanimously
5. The Treasurer presented his report. Moved Linda Alexander, seconded Jane Caddy that the report be received. Carried unanimously

Questions arising

- Stated value of club rooms. It has been agreed with the auditor for it to be at council value in next year's report
 - Discussion on what is a fair amount of cash for a not for profit business to have in reserve
6. The President advised that the honoraria of free membership for the Secretary and Treasurer will continue
 7. Election of Officers
Being no other nominations Treasurer Hadyn Hanna and Secretary Heather Motteram were elected
A ballot was held for the committee positions. Jim May was the Returning Officer, assisted by Gary Deaton and Andrew Eddie. Colin Twelftree and Jim Burke were appointed for 2 years and Bob Thiele for one. The President thanked Brian Lynch for his past contribution to the management committee
 8. Linda Alexander agreed to continue as Patron Emeritus
 9. David Lusk moved and Gary Deaton seconded that Barbara Marrett be reappointed as Youth Patron.
Accepted
 10. Auditors DFK Gray Perry were re-appointed
 11. Sheila Bird presented the Tournament Committee report
 12. Presentations
 - Silver Grand awards were previously presented to Mark Doecke and David Parrott
 - Marc Deaton. Certificate for achieving Congress level of director
 - Recognition from Clubs SA for 'improvements and initiatives' at Unley premises
 13. Any other business

Suggestions on several topics were offered from the floor and the President assured all would be considered at committee level

- That the good management of Covid health measures continue
- Parking continues to be an issue
- Playing sessions. The current survey is yet to be evaluated
- New members can feel intimidated. Jeff Travis, as a member of the Bridge Education and Development(BED) committee is looking at the transition of newer players into the club.