

**Minutes of the 90<sup>th</sup> AGM of the SA Bridge Association Inc held on December 3<sup>rd</sup> at 11 am at the Unley Club rooms**

1. Present  
Approximately 75 members attended the meeting
2. Apologies  
Nola Uzzell, Jen Donoghue, Hadyn Hanna, Prudie Wagner, Helen Rollond, Peter Rollond, Val Churchill,  
Bill Bradshaw
3. The President, Adel Abdelhamid welcomed members and outlined the procedure to be adopted.
4. Approval of 89<sup>th</sup> AGM minutes  
Moved: Luke Matthews. Seconded: Felicity Gunner. Carried
5. Business Arising from the minutes - nil
6. The President reported on the appointment of the general manager, Priya Kamineni, the strong interest in bridge education classes, an increase in the number of volunteers, and successful social activities. Attendance remains below pre-Covid levels and membership fees have increased. Adel thanked those who supported him during his presidency and wished the new Management Committee well.  
Adel Abdelhamid moved that his report be adopted. Seconded: John Zollo. Carried
7. Treasurer's Report  
Treasurer Hadyn Hanna was unable to attend due to Covid  
Bryan Jenkins asked for the following three points to be explained
  - General Operating Costs. Budgeted \$23K (2022-23) against actual \$78K (21-22)  
Members will receive an explanation of why the budget for General Operating Costs in 22-23 is much lower than the actual expenditure in 21-22
  - Attendee numbers. ABF figures show an increase in green points allocated from pre-Covid till now as up 58%. David Anderson explained this was due to online Step Bridge exploding during this time. Club member numbers between 2019-22 are relatively static.
  - Capital Expenditure. There is an Operating budget, and it was suggested the committee consider a Capital budget as well. There is a concern the cash in hand is decreasing below the suggested 50% of operating costs.Adel Abdelhamid moved that the report be adopted:  
Seconded: Linda Hall
8. Notices of Motion -nil
9. It was agreed that the honoraria of free membership for the Secretary and Treasurer will continue
10. Election of Officers  
Returning Officer – Bob Clarke, assisted by John Zollo and Andrew Eddie  
  
President: Caprice Davey and Tim O'Loughlin were nominated for president. Caprice was elected.  
  
Treasurer: Hadyn Hanna was reappointed for 2 years  
  
Secretary: Lynette McFarlane was appointed for 2 years

Committee member: Colin Twelftree was reappointed for 2 years

Committee member: Jim Burke was reappointed for 2 years

Committee member: Heather Motteram was appointed for 1 year

Patron Emeritus - Linda Alexander agreed to continue in this role

11. Approved that DFK Gray Perry continue as auditor

12. Presentations

The President acknowledged the service of David Anderson, a life member, who volunteered to direct the busy Wednesday bridge session, giving up his playing day. His support of the General Manager has greatly benefited the club. Janet Paton (Janet Paton and Associates – bookkeeping services, Rotarian) was thanked for the free hours she is giving while upgrading the accounting system  
Trophy presentation

Patrons Cup won by: Frank Pakula and Mike Dayman (absent)

Classes student of the year: Geoff Marks (absent)

David Lusk Encouragement award: Pauline Kelly (absent)

Teams Championship: Peter Chan (absent), Attlio De Luca, Sue Emerson, Roger Januske (absent), John Zollo

13. Any Other Business

- Heather Motteram thanked Veronica McCaffrey for her contribution while on the committee and Adel Abdelhamid for his commitment to the club during his three years as President
- Glynn Evans asked that the monthly results be visible on the website
- After further discussion of financial matters, it was agreed
  1. A summary of the Auditor's report be included in the Treasurer's report
  2. Future AGM Financial Reports will be published with more detail about the expenses in each category.
  3. Consider a Capital budget

The meeting closed at 12.15 pm

The 91<sup>st</sup> AGM will be held on Saturday December 2<sup>nd</sup> 2023