



Draft Minutes
Annual General Meeting
Sunday 29 September 2019, 5 pm,
CBC Clubrooms, Deakin

1. **Attendance:** Justine Beaumont, Marianne Bookallil, Stephen Fischer, Terry Heming, Julia Leung, Lynne Moss, John Niven, Ian Robinson, Andrew Spooner, Jodi Tutty, Bill Tutty, Tony Marker, David Hoffman, Margaret Bourke, Judith Tobin, Perelle Scales, Anne Powell, Bruce Crossman, Subhash Jalota, Cathy Nichols, John Brockwell, Christopher Crane, Mary Tough, Caroline Dawson, Suzanne Eggins, George Kozakos, Earl Dudley, Julia Hoffman.
2. **Apologies:** Pam Crichton, Ross Crichton, Ian Dalziell, John Donovan, Niek Van Vucht, Elizabeth Havas, Ken Colbert, Alex Hewat.
3. **Acknowledgement of proxy votes:** Nil.
4. **Confirmation of Minutes of the 2018 AGM**
Motion: "that the Minutes of the AGM of 2018 be accepted as a true record of that meeting". Proposed Stephen Fischer, Seconded Justine Beaumont. Accepted.
5. **Matters arising from the Minutes of the AGM of 2017**
No matters arising.
6. **Report of the President**
Marianne presented her final report as President. She thanked the committee members, club representatives, and ancillary members John Donovan (Masterpoints Secretary), John Yoon (Youth Coordinator) and Stephen Fischer (BFACT recorder) for their work during her tenure.
7. **Special Resolution**
N/A
8. **Report of the Treasurer**
The treasurer tabled her report incorporating the previously circulated audited financial statements for 2018-19 including the Audit Report thereon. She thanked John Yoon and committee members for their support during the year. There being no questions acceptance of the report was moved by Jodi Tutty and Seconded by Judith Tobin.
Accepted
9. **Appointment of Auditor for 2019-20**
Motion: "that Mr Peter Parsons be re-appointed as auditor for BFACT for 2019-2020". Proposed Jody Tutty, Seconded Terry Heming. Accepted.

10. **Affiliation Fee for 2019-20**

Motion: "that the annual affiliation fee for 2019-20 remain at \$8.50 (including GST) for all members of affiliated bridge clubs". Proposed Lynne Moss, seconded Bill Tutty, Accepted.

11. **Report of the Tournament Secretary**

Niek's report which was previously circulated was presented. Acceptance of report: Proposed -Tony Marker, Seconded - Anne Powell. Accepted.

12. **Appointment of Returning Officer**

Jodi Tutty was appointed as Returning Officer and presided over the election of Councillors.

13. **Election of Office Bearers:**

Jodi announced each position and candidate. All candidates were acclaimed from the floor.

President	Justine Beaumont	Declared elected
Vice President	Judith Tobin	Declared elected
Secretary	John Niven	Declared elected
Treasurer	Julia Leung	Declared elected
Tournament Secretary	Niek Van Vucht	Declared elected

14. **Other Business**

Judith Tobin as Vice President thanked Marianne for her work and dedication to BFACT during her time as president and welcomed Justine to the Committee.

15. There being no further business, the President thanked everybody for their attendance and declared the meeting closed at 6.00 pm.