



Australian Bridge Directors Association

Notice is hereby given that the Annual General Meeting of the Association will be held at 6.00 pm on Sunday 13th January 2019, at CANBERRA REX HOTEL, NORTHBOURNE AVENUE, ACT (after completion of National Women's and Seniors Teams Finals).

The agenda for the meeting is as follows.

1. Apologies for non-attendance
2. Minutes of the 2018 Annual General Meeting
3. Business arising from the minutes
4. President's report
5. Treasurer's report & financial statements
6. Webmaster's report
7. Election of office-bearers for any vacant position
8. Activity programme for 2019
9. Any other business

All members who are financial as at 31 December 2019 are entitled to vote. Absentee members may appoint a proxy, using the attached proxy form.

Nominations for any vacant position, in writing on the attached form, signed by the nominee and two members entitled to vote, shall be lodged with the Secretary by

4th January 2019.

Matt Raj Mal,

Secretary/Treasurer

PO Box 5094, ERINA FAIR 2250



Australian Bridge Directors Association

APPOINTMENT OF PROXY

I,, ABF no

Being a financial member of ABDA, appoint

..... OR

the chairman of the meeting

to vote on my behalf at the Annual General Meeting of the Association on 13th January 2019.

SignedDate

1. If neither box is ticked, the chairman of the meeting will act as proxy



Australian Bridge Directors Association

NOMINATION OF OFFICE BEARER

[Current office bearers shown in italics]

- President [*Sean Mullamphy*]
- Vice-president [*Jon Free*]
- Secretary [*Matt Raj Mal*]
- Treasurer [*Matt Raj Mal*]

Council member [*Peter Busch, Qld; Simon Edler, Tas; Bruce Crossman, ACT; Laurie Kelso, VIC; Bill Kemp, WA; John McIlrath, NSW; Jan Peach, Qld; Stephanie King, NT*]

Nominee:

Name

Signature

Proposer:

Name

Signature

Seconder:

Name

Signature