



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 14th January 2018 at CANBERRA REX HOTEL, NORTHBOURNE AVENUE, ACT (after completion of **SWISS PAIRS CHAMPIONSHIP**).

The agenda for the meeting is as follows.

1. Apologies for non-attendance
2. Minutes of the 2017 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
8. Activity programme for 2018
9. Any other business

All members who are financial as at 31 December 2017 are entitled to vote.

Absentee members may appoint a proxy, using the attached proxy form.

Nominations for Council Members, 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 2018.

If no nomination is received for one or more positions on the Council, nominations may be accepted from the floor during the AGM.

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 14 January 2018.

SignedDate

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



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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