NEW SOUTH WALES BRIDGE ASSOCIATION
COUNCIL MEETING – pre-AGM
Wednesday 16 December 2009

Present:	Bruce Neill, Kim Morrison, Julian Foster, John Brownie, Kim Neale, Marilyn Chadwick, Warren Lazer, Leigh Matheson, Louis Koolen, Ted Chadwick
Apologies:	Trish Carter
Observer:	Liz Fanos

1 Opening

The meeting was opened at 6.15 pm.

2 Confirmation of Minutes of meeting held 18 November 2009

Motion: *That the Minutes for the meeting held on 18 November, as amended, be accepted as a true and accurate record of the meeting.*

Moved	Kim Morrison	
Seconded	Warren Lazer	Motion carried.

3 General Business

The meeting noted the resolution approved by email on 10 December 2009 authorising the Chairman and Treasurer to sign the NSWBA 2009 Financial Report.

The Chairman thanked the outgoing Councillors, Ted Chadwick and Marilyn Chadwick, and particularly acknowledged Kim Neale's service as Secretary and Convener of the Spring Festival.

4 Next meeting

The next meeting will be held Wednesday 16 December, immediately after the Annual General Meeting. The meeting was closed at 6:21pm.