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# BRISBANE ZONE \* QBA

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Secretary : Julie Jeffries  
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## MINUTES of the ANNUAL GENERAL MEETING of ZONE CLUB DELEGATES 18 November 2018

### Opening

The meeting opened much later than usual at 5.15 pm.

#### *Attendance*

BBC	Chris Larter, Richard Wallis
Kenmore	Mick Fawcett
QCBC	Barry Williams, Julie Jeffries
NSBC	Andrew Slater
Redcliffe	Sue Kennard
Redland	Michael Souter
Sunnybank	Terry Collins
Toowong	Larry Moses

#### *Apologies*

Nil

#### *Minutes*

Minutes of the previous AGM were distributed and accepted as a true and accurate record. Moved Mick Fawcett, Seconded Chris Larter (*Carried*)

### **Election of Office Bearers.**

There was one nomination for Secretary/Chair - Julie Jeffries nominated by Sue Kennard, Seconded Barry Williams. There being no further nominations, Julie Jeffries was declared elected unopposed.

### **Correspondence:**

Outward correspondence was endorsed on a motion of Julie Jeffries, seconded Chris Larter (*Carried*). There was no inward correspondence.

### **Financial Statement**

The financial statement to October 2018 was presented. The Zone recorded a profit for the year of \$1322.40 bringing the balance in the cheque account to \$5990.56. Fixed term account stands at \$8303.56 including \$2000 transferred from cheque account and interest of \$159.40. Net reserves stand at \$14294.12. It was moved Andrew Slater, Seconded Richard Wallis that the financial report be accepted. (*Carried*)

### **GNOT REPORT (Club Heats and Zone Final)**

Entries: 165 teams participated in club qualifying heats, 25 fewer than 2017. This resulted in 45 teams qualifying to play in the Zone Final, 6 fewer than last year. Two teams from QCBC withdrew and a house team brought the total to 44.

Zone Final: The Zone final was played on Saturday & Sunday 6 & 7 October at QCBC as a 4 session x 2 matches x 14 boards (8 round Swiss) directed by Jan Peach, assisted by Pip Francis. Three (3) teams progressed to the National Final

QCBC will again host the Final in 2019

The weekend of 14 & 15 September 2019 approved by QBA is earlier than usual.

The current format of 4 sessions x 2 matches x 14 boards will be retained and the current entry fee of \$200.00 per team will remain for 2019.

### **Interclub Teams Report**

The Interclub Teams was hosted by Toowong Bridge Club on Sunday 18 November.

Eight (8) clubs (BBC, Kenmore, Northern Suburbs, QCBC, Redcliffe, Redland, Sunnybank and Toowong) participated in the event. Redcliffe were unable to field a team in C Grade however Toowong provided a House team. There were 8 teams in each of the 4 grades, A, B, C and D. Eight table round robin draws were played in all sections - seven 8 board matches in A, B and C; seven 7 board matches in D. Chris Snook directed assisted by caddies from Toowong.

Sections were won by: A - QCBC; B - BBC; C - Sunnybank; D - BBC. The overall winners were BBC with QCBC second and Northern Suburbs third. Kim Ellaway presented the sectional prizes and the Marion Cooke Memorial Trophy to the winning club.

Northern Suburbs have agreed to host the event in 2019. The proposed date is Sunday 17 November.

It was moved Larry Moses, seconded Richard Wallis to retain the D Grade section. The feedback received after last year's AGM was very positive. (*Carried*)

The 4 grades will be retained for 2019 and the entry fee will remain at \$90.00 per team.

The reports were accepted on a motion of Larry Moses, seconded Andrew Slater (*Carried*)

### **General Business**

Votes of Thanks to Toowong for hosting the 2018 ICT and QCBC for hosting the GNOT Zone Final were moved Julie Jeffries, seconded Sue Kennard. (*Carried*).

### **Next Meeting**

The next Annual General Meeting was set for Sunday 17 November 2019. There being no further business, the meeting closed at 5.25 pm