

## MINUTES

### SCRABBLE NSW ANNUAL GENERAL MEETING

Sunday 30<sup>th</sup> September 2018 Magpies Waitara Club

Meeting declared open at 1.50pm, with approx. 35 NSW members also present.

1. **Apologies:** Ryan Sutton
2. **Action arising from previous minutes:**  
Chris Ostrowski will have rules laminated
3. **President's Report** tabled (see separate document)  
Bob handed out several 'Sponsorship Opportunity' sheets and suggested that those present consider who might be suitable to receive and pass on suggestion to Bob
4. Treasurer's Report tabled (see separate document)

#### 5. Election of New Committee

George Khamis was the sole applicant for Vice President and so was elected unopposed. Other committee members present indicated a willingness to continue: Bob Jackman as President, John Holgate as Treasurer, Liz Jackman as Secretary, Colleen Birch as Membership Officer, Chris Ostrowski as Equipment Officer, Monica Dwyer and Rene Chelton as Committee Members. Those present had no objection to their continuation. Ryan Sutton and Pat Schuberg having not indicated a desire to step down were assumed to be happy to continue. Janine Whittaker and Richard Birch were elected to the two vacant positions on the committee as general committee members.

Rocky Sharma is deemed no longer a committee member.

#### 6. Items of Business on Notice

That item 5 of ASPA NSW committee meeting of 7<sup>th</sup> December 2014 be repealed, namely: For clubs requiring evidence of public liability insurance to be given the option of paying a \$100 levy if they do not wish to join all their regular attending members into Scrabble NSW.

A vote was taken after much discussion. Carried unanimously

#### 7. General Business

A show of hands indicated a majority preferred team event based on clubs.

8. Meeting closed at 2.25pm.