

## Minutes of AGM Scrabble NSW

14 November 2021

1. Apologies – Liz Jackman ( Liz has broken wrist)
2. Minutes from previous AGM – no minutes, no matters arising (COVID year)
3. President's Report
  - a. 2021 Nationals – 90 participants – no monies lost
  - b. Covid impacts – lack of competitions
  - c. Dictionary position - currently CSW 19, no immediate move to CSW 21 – will wait and see what happens
  - d. Nationals 2022 – Queensland
  - e. CSIM – January 2022
  - f. New membership form on website (thanks Graeme Lock Lee)
    - i. Membership – social \$10 pa (non tournament players)
    - ii. Membership – full \$20 pa (tournament players)
    - iii. Hard copy ATB magazine - \$20 pa
  - g. Current membership – 168
  - h. Affiliated clubs – many clubs being carried by having one member – now need 4 members to be affiliated
  - i. Non-affiliated groups will no longer be supported or advertised in ATB
  - j. Future – on line scrabble – woogles etc for NSW scrabble members. WESPA on woogles
4. Treasurer's Report – submitted by John Holgate
5. New committee appointments
  - a. President – Bob Jackman (2 nominations – Bob Jackman and George Khamis – Bob received majority of votes)
  - b. Vice President – Chris May
  - c. Treasurer – John Holgate
  - d. Equipment Officer – Chris Ostrowski
  - e. Membership Officer – Colleen Birch
  - f. Continuing committee members – Richard Birch, Dorothy Fields, Graeme Lock Lee, Pat Schuberg
  - g. New members – Steve Savona, Norma Tracey, Rene Chelton
6. Bob Jackman thanked the outgoing committee members – Liz Jackman, Janine Whittaker, Monica Dwyer and George Khamis for their contribution to the committee and Scrabble NSW.

Meeting closed at 2.05