

**MINUTES OF THE ANNUAL GENERAL MEETING OF KENYA BRIDGE ASSOCIATION  
HELD ON WEDNESDAY 11<sup>TH</sup> DECEMBER 2019 AT THE OSHWAL CENTRE AT 1.30PM**

**43 members registered their attendance for the meeting.**

**1. Welcome:**

The Chairperson Samina Esmail welcomed all present at the meeting and read out the notice to convene the meeting.

**2. Approval of the minutes of the last AGM and Matters Arising:**

There being no matters arising from the minutes of the last AGM held on 29<sup>th</sup> July 2015, the minutes were approved.

**Proposed by:** Farida Nanji

**Seconded by:** Samira

**3. Ratification of Constitution:**

Samina proposed to allow individual members to vote and stand for office which was approved by the Majority of Members present. The constitution will be ratified to accommodate this change.

**4. Treasurer's Report:**

The audited accounts for the four years from year 2015 to 2018 were presented and approved by the members.

**Proposed by:** Farida Nanji

**Seconded by:** Hansa Shah

**5. Chairperson's Report:**

The following remarks were made by the Chairperson:

- Thanked all for their support.
- She remembered Mama Deen, Rajinder Kapila and Bharadwaj who were regular international level bridge players. She was pleased to inform about our Kenya team that comprised of Bena, Ramula, Aruna and CV who qualified for China.
- Mombasa Bridge Club is affiliated with KBA
- Thursday sessions at Goan Gymkhana are currently closed.
- To raise funds.
- Constitutions needs to be rectified.

**6. Election of the Office Bearers:**

The current committee was dissolved by the Chairperson Samina Esmail.

Divya Shah was appointed as returning officer for the election of new committee members.

Following names were proposed and seconded for the respective positions:

**ELECTED OFFICE BEARERS FOR THE PERIOD 2019 - 2023**

<b>POST</b>	<b>NAME</b>	<b>PROPOSER</b>	<b>SECONDER</b>
CHAIRMAN	SAMIRA SONI	LEENA ANJAY SHAH	BANSHRI SHAH
HON. TREASURER	SUMI SHAH	BANSRI SHAH	SAMIRA SONI
HON. SECRETARY	LEENA ANJAY SHAH	SAMIRA SONI	SEJAL M. SHAH
DELEGATE	BIJAL SHAH	SEJAL M. SHAH	RUPAL M. SHAH
DELEGATE	ARUNA C V SHAH	RUPAL SHAH	LEENA ANJAY SHAH
DELEGATE	WARREN	SAMINA ESMAIL	SAMIRA SONI
EX-OFFICIO	SAMIRA ESMAIL		

Samira Soni the newly elected Chairperson welcomed all to her team.

**7. A.O.B:**

Samina read from previous minutes which are already confirmed that KBA handed over its assets to NBC with an agreement that KBA would be allowed to use them whenever required.

Samina Esmail also mentioned that the current constitution needs to be reviewed to comply with the sports Act.

Aruna CV requested that we must recognize Samina for keeping KBA alive since the last 15 years or more.

**8. There being no other business the meeting ended at 2.15 pm.**