

NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING
Monday 19 December 2005

Present: Alex Yezerki, Keiran Crowe-Mai, Nick Horne, Kim Morrison,
Julian Foster, Ben Chosid, Peter Gill, Kim Neale

Apologies: Matt Blackham, Ken Storr, Neville Farrell

1 Opening

The Chairman opened the meeting at 6:30 pm.

He indicated that this was an extraordinary council meeting called to assign portfolios and attend to other urgent matters that could not wait until January.

2. Assignment of Portfolios to Councillors

Portfolio	Primary Contact	Alternate Contact
Tournament	Kim Morrison	
Sponsorship	Kim Neale	Ben Chosid
Promotions / Services	Peter Gill	
Rules and Ethics	Keiran Crowe-Mai	
Appeals	Keiran Crowe-Mai	
Youth	Not assigned*	
House	Ben Chosid	Kim Neale
Teaching	Keiran Crowe-Mai	
Library	Nick Horne	

* To be assigned at the January meeting.

3 Special Business

2006 Playoffs – The ABF inquired if the NSWBA rooms would be available for the 2006 Aust Open and Women Teams Playoffs. Council is reluctant to disrupt the regular duplicate sessions. Consequently, it was resolved that the premises will not be made available for the event.

ACTION – KCM to advise ABF

2006 Spring Nationals – To counteract the loss of the GNOT final, Council wishes to combine the Sydney Festival and Spring Nationals into a single event. That requires the Spring Nationals to be ceded to the NSWBA. Informal discussions have indicated that the ABF is well disposed to the idea.

ACTION- KM to lodge a formal request with the ABF.

Country Road Show - Council is keen to do more to assist country clubs. To that end it was resolved to hold a ‘road show’ in the first half of 2006 to bring subject matter experts on topics relating to club administration to regional centres.

ACTION – PG to create a proposal, with budget, for council to approve.

ABF Delegate Position – One of NSWBA’s two delegates positions to the ABF becomes vacant at the ABF AGM on March 17. The process to select the next appointee must be completed by the end of January.

ACTION – KCM to advertise the position on the web site.

4 Action Items from December Meeting

Councillor	Action Item
KCM	Advise ABF re playoff venue availability
KM	2006 SNOT request to ABF
PG	Road Show proposal
KCM	Organise advertising of ABF delegate position

5 Next meeting

The next meeting will be held on Fri Jan 13 at 6.30pm.

The meeting was closed at 7:20pm