

**NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING**  
**FRIDAY, 13 JANUARY 2006**

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

Apologies: Matt Blackham, Neville Farrell

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**1 Opening**

The Chairman opened the meeting at 6:30 pm.

**2 Confirmation of Minutes of Nov 9, 2005 and 19 Dec 2005**

Motion: *That the minutes of the November 9 and December 19 meetings be accepted as true and accurate records of those meetings.*

Moved: Alex Yezerksi

Seconded: Ben Chosid

The motion was carried.

**3 Matters arising**

<b>Councillor</b>	<b>Action Item</b>	<b>Current Status</b>
Peter Gill	To do analysis on the accuracy/ consistency of Masterpoints allocation at regular sessions.	Held over to next meeting
Nick Horne	Library details to be put on Web page	Ongoing
Kim Morrison	Current practices for directors' remuneration	Ongoing

**4 Special Business**

NSW Delegate to the ABF

Motion: *That Keiran Crowe-Mai be appointed to the position of NSWBA delegate to the ABF for the three year term commencing March 18, 2006.*

Moved: Alex Yezerksi

Seconded: Ben Chosid

The motion was carried.

Motion: *That Keiran Crowe-Mai hold the third NSWBA vote at the 2006 ABF AGM.*

Moved: Alex Yezerksi

Seconded: Ben Chosid

The motion was carried.

#### Country Road Show

NSWBA proposes to hold two 'road shows' in 2006 to help country clubs with areas of concern for them. These will be held in regional centres in northern and southern NSW, spaced several months apart.

ACTION – Peter Gill to submit a proposal, with budget, to council for approval.

### **5 Correspondence**

- Tina Zines has enquired about a board dealing service. A charge in the vicinity of 40c/board was discussed. Secretary to respond.

### **6 Chairman's Reports.**

The Chairman's report was tabled. Issues discussed under general business.

### **7 Treasurer's Report.**

The Treasurer's report was tabled and discussed.

*The Chairman at this point requested that councillors wishing to request work/projects of other councillors should run all such requests through the Chairman. Council agreed that this was a good idea.*

### **8 Committee Reports**

#### FABC

- No Report

#### Rules & Ethics, Appeals, Teaching

- No action to report.

#### Promotion and services

- A verbal report was supplied and discussed
- It was concluded that efforts for P&S should be directed toward:
  - 1) Monday night game
  - 2) Regular duplicate sessions (almost an equal '1')
  - 3) Special events

#### House

- No Report.

#### Tournament

- A report was tabled and is attached to these minutes.

#### Library

- No Report.
- In discussion it was decided the library should be left unlocked and there be no charge for borrowing.

*The Chairman requested that for future meetings, where possible, councillors supply a written report comfortably before each meeting. Council agreed that this was a good idea.*

## **9 General Business**

### Revised Tournament Regulations

Motion: *That the tournament regulations tabled by the Chairman of the Tournament Committee be accepted subject to minor amendments.*

Moved: Kim Morrison

Seconded: Keiran Crowe-Mai

The motion was carried.

### Revesby Workers' Congress

The Revesby Workers' Bridge Club is seeking permission to hold a red points congress in 2006. Permission to be granted subject to all standard conditions being observed. The date of the congress to be agreed between RWBC and the NSWBA Congress Co-ordinator, Pauline Gumby.

### Review of the Structure of the NSWBA

A sub-committee is to be set up to review the appropriateness of the current structure of the NSWBA and report back to Council. The sub-committee will be chaired by Alex Yezerski with Kim Neale and Ken Storr as the two other Council representatives. Peter Jamieson, Neville Moses and John McIlrath will be approached to see if they would be willing to serve on the committee to provide a broader perspective. Input will be sought from all interested parties.

## **11 Next meeting**

Scheduled for Friday, 17 February 2006 at 6:30pm. The meeting was declared closed at 7:20pm.

## **LIST OF ACTION ITEMS FROM 13 January 2006 Meeting**

<b>Councillor</b>	<b>Action Item</b>
KCM & JF	Board hiring & dealing policy
JF	Analysis on how NSWBA finances work
PG & JF	Cost road show
PG	Advise list of what other clubs do well which we do not. And to highlight the three most important items

KCM	Have LF advise ABF of delegate and 3 <sup>rd</sup> vote
KCM	Look at possibility of quick lessons before sessions
BC	Organise steam cleaning of carpets
KM	Look at monthly competitions for regular duplicates
KCM	Liaise with LF re distribution of correspondence.
KCM	Liaise with LF re all entries to events on web page
KCM	Liaise with LF re setting up 'matchmaker'
KCM	To procure wine with DW (max \$1000)
NH	To investigate setting up online library system
BC	Signs for the library
AY	Letter of thanks for donated bookcase
NH	Organise plaque (if donor accepts) for donated case
KM	Amend Regs and promulgate
KM	Provide summary of Reg changes for attachment to minutes
KM	Advise Revesby re congress decision
AY	Organise committee to look at NSWBA restructure.