

NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING
WEDNESDAY, 19 APRIL 2006

Present: Alex Yezerksi, Kim Morrison, Peter Gill, Nick Horne, Keiran Crowe-Mai, Matt Blackham, Ken Storr

Apologies: Neville Farrell, Ben Chosid, Julian Foster, Kim Neale

1 Opening

AY opened the meeting at 6:30pm.

2 Confirmation of Minutes of March 17 2006

Motion: *That the minutes of the MARCH 17 meeting be accepted as a true and accurate record of that meeting.*

Moved: Kim Morrison

Seconded: Alex Yezerksi

The motion was carried.

3 Matters arising

Councillor	Action Item	Current Status
JF	Current practices for directors' remuneration	Done
KCM & JF	Board hiring & dealing policy	Ongoing
PG & JF	Cost road show	Ongoing
KCM	Look at possibility of quick lessons before sessions	Outstanding
KCM	Liaise with LF to set up a 'matchmaker' service	Ongoing
KCM	To procure wine (max \$1000)	Placed on hold
BC	Signs for the library	Outstanding
KCM	Advise Revesby re congress decision	Outstanding
KCM	Attend to ethics complaints	Done
PG	Arrange & promote supervised sessions	Outstanding
BC	Arrange work bee notice on web site	Done
BC	Price cappuccino machines	Outstanding
KM	Arrange for a future mail out of tournament regs	Done (up to \$500)
KN	Review current sponsors	Outstanding
KCM	Respond QBA re clashes	Done

4 Correspondence

- 1 Payment for State Directors - request for info from J Beddow – KCM to respond
- 2 Program clashes request from QBA - DECISION wait for ABF to enact before responding.
- 3 Information re James O'Sullivan for ABF website – KCM to respond

5 Chairman's Report

The Chairman's report was tabled. In brief,

- An update on funding for Roadshow was supplied.
- Matthew McManus wants to relinquish his Director Accreditation role by July.
- John Scudder has accepted an invitation to attend a Melbourne meeting which is considering the future structure of the VBA

6 Treasurer's Report.

The Treasurer's report was tabled.

- We are about \$16000 worse off than this time last year (after allowing for the Evans bequest). Not serious yet but needs to be monitored.
- Cash situation very healthy as this is the highpoint for the year
- Employees and Directors' Superannuation (see General)

7 Committee Reports

FABC

- Due to the difficulties of making the meeting, Neville Farrell, will no longer be an NSWBA councillor – KCM to thank him for past services

Rules & Ethics, Appeals, Teaching

- R&E was tabled- two issues dealt with
- Appeals and Teaching - no report.

Promotion and services

- No report.

House

- No report tabled

Tournament

- Report tabled.
- Last train numbers were disappointing.
- Tony Hutton wants to resign from directing his sessions.

Library

- Report tabled
- R Klinger has kindly offered to donate some magazines
- Discussion re promoting library.
- Borrowing numbers are still low

Sponsorship

- No report.

8 General Business

- Pauline Gumby will be away overseas for eight weeks from early June and a replacement web master will need to be found. It was resolved that a notice to that effect be posted on the web site.
- Redesign of NSWBA website was discussed – KCM to approach the person responsible for the VBA site.
- Motion - That the Proposal, as stated in the Treasurer's report for Employee and Director Remuneration be accepted
Proposed AY Seconded KM - The motion was carried.

9 Next meeting

Scheduled for Wednesday, 24 May 6:30pm. The meeting was declared closed at 9:05PM

LIST OF ACTION ITEMS FROM 19 April 2006 Meeting

Councillor	Action Item
KCM	Respond ABF re James O'Sullivan info request
AY	Clarify MM wishes of reduced duties
KCM	Letter of thanks to Neville Farrell,
KCM	Get numbers on beginners through the NSWBA
KM	Find replacement(s) for Tony Hutton
NH	Talk to directors to promote library
NH	Speak to Klinger re missing copies of magazines
NH	Investigate country clubs accessing books
KM	Reply to John Beddow. Payments for State Directors
KCM	Redesign of NSWBA website- contact Blaine