

NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING
WEDNESDAY, 21 June 2006

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

Apologies: Matt Blackham, Peter Gill

Special Leave: Ken Storr (until 10/09/06)

1 Opening

AY opened the meeting at 6:35pm.

2 Confirmation of Minutes of May 24, 2006

Motion: *That the minutes of the May 24 meeting be accepted as a true and accurate record of that meeting.*

Moved: Kim Morrison

Seconded: Alex Yezerski

The motion was carried.

3 Matters arising

Councillor	Action Item	Current Status
PG & JF	Cost road show	Ongoing
KCM	Look at possibility of quick lessons before sessions	Outstanding
KCM	To procure wine for prizes (max \$1000)	On hold
PG	Arrange & promote supervised sessions	Outstanding
KCM	Define Director Accreditation Role	Outstanding
KCM	Get numbers on beginners through the NSWBA	Outstanding
KN	Do analysis of survey of players	Outstanding
BC	Organise next working bee	Outstanding
KCM/KM	Organise appeals advisors	Outstanding
KCM	Promulgate interstate holiday decision	Outstanding

4 Correspondence

No correspondence was tabled.

5 Chairman's Report

The Chairman's report was tabled. In brief,

- Attended FABC rep meeting. The 'sea change' areas are thriving, but the inland clubs are doing it tough.
- Officiated at the closing down of the Sat Duplicate session. Inez laid on a proper wake.
- Problem with lifts recurred on the June long weekend and caused a serious disruption to the Sunday & Monday sessions.

6 Treasurer's Report.

The Treasurer's report was tabled.

- We are worse off than this time last year. Though not critical, the situation has deteriorated since last month.
- Cash situation still healthy.
- Appears there is some misinformation re roadshow which needs to be addressed promptly or we will lose credibility.
- Requests receipts be supplied when seeking reimbursement

7 Committee Reports

FABC

No Report

Rules & Ethics, Appeals, Teaching

Report was Tabled

Promotion and services

No report.

House

Report was tabled

Tournament

Report was tabled

Library

Report was tabled

Sponsorship

Report was tabled including report on Spring Nationals.

8 General Business

- Affiliation of online clubs. Would not appear to be feasible given the ABF 100% rule. KCM to raise matter at the next ABF MC meeting.
- Post event catering. Need a clear statement of our requirements and minimum standards. BC to raise matter with J Cuffar.
- Stroke recovery fund raiser. Agreed that it's worthwhile. NH to assume responsibility for making it happen.
- Publicity policy with respect to web and bulletin items needs clarification. AY to review.

9 List of Action Items from May Meeting

Councillor	Action Item
AY	Write to Strata re lifts and to attend AGM
KM	TC to review feasibility of holding selection events at multiple clubs
AY	Take charge of the Roadshow while PG & JF are o/seas
JF	Look at 'fee free' banking with NAB for not for profits
BC	To clarify with Jenny NSWBA requirements for catering and post event functions
BC	After submitting proper proposal, proceed with getting new tablecloths
BC	Supply full report on costs and income for canteen activities.
KM	Ask ABF why we pay for ANC spots we don't use
KCM	Determine prize for first in state singles (1st only)
KCM	Affiliation of online clubs (partly ABF)
NH	To determine event for Stroke Recovery fundraiser
AY	Look at publicity policy – web, bulletin, flyers
KCM	Clarify SNOT dates on ABF website

10 Next meeting

Scheduled for Wednesday July 19, 6:30pm. The meeting was declared closed at 9:00PM