

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

Present: Alex Yezerki, Kim Morrison, Nick Horne, Keiran Crowe-Mai,  
Julian Foster, Ben Chosid (till 7:40), Kim Neale, Peter Gill  
Apologies: Matt Blackham  
Special Leave: Ken Storr (until 10/09/06)  
Invited Observer: Liz Fanos

**1 Opening**

AY opened the meeting at 6:35pm.

**2 Confirmation of Minutes of June 20, 2006**

Motion: *That the minutes of the June 20 meeting be accepted as a true and accurate record of that meeting.*

Moved: Keiran Crowe-Mai  
Seconded: Kim Morrison

The motion was carried.

**3 Matters arising**

<b>Councillor</b>	<b>Action Item</b>	<b>Current Status</b>
AY	Write to Strata re lifts and to attend Strata AGM	Ongoing. Have written to the Strata manager. AGM coming up.
JF	Look at 'fee free' banking with NAB for not for profits	Ongoing
BC	To clarify with Jenny NSWBA requirements for catering and post event functions	Ongoing
BC	After submitting proper proposal, proceed with getting new tablecloths	Outstanding
BC	Supply full report on costs and income for canteen activities.	Ongoing
KCM	Determine prize for first in state singles (1st only)	Outstanding
KCM	Affiliation of online clubs (partly ABF)	Ongoing
NH	To determine event for Stroke Recovery event (wed night in Sept)	Ongoing
AY	Look at publicity policy – web, bulletin, flyers	Outstanding
KCM	Look at possibility of quick lessons before sessions	Ongoing

PG	Arrange & promote supervised sessions	Outstanding
KN	Do analysis of survey of players	Ongoing
BC	Organise next working bee	Outstanding
KCM/KM	Organise appeals advisors	Outstanding
KCM	Promulgate interstate holiday decision	Outstanding

#### **4 Correspondence**

Two Items tabled.

- On-line bridge affiliation with the ABF
- Approval from ABF for \$2000 grant for roadshow

#### **5 Chairman's Report**

The Chairman's report was tabled.

##### Northern Roadshow

- The detailed planning for the roadshow scheduled for the long weekend in October is complete.
- Special thanks are due to Trish Carter for putting in most of the effort.
- Expert panel to be finalised

Resolved that expenditure on the Northern Roadshow of \$5,500 including contingencies be approved. With PG back in Australia, he has charge of the roadshow once more.

##### Director Accreditation Position

Matthew McManus has relinquished this position and the recommendation is that Tony Howes be appointed in his place.

#### **6 Treasurer's Report.**

The Treasurer's report was tabled.

- Revenue raising measures to be submitted for decision at next meeting
- Resolved that for all evening State Championship/Selection events there be no distinction between NSWBA members and members of other affiliated clubs.

#### **7 Committee Reports**

##### FABC

No Report

### Youth

- Congratulations to Nick Rodwell for his WBF Youth Award at the 7th World Junior Bridge Camp in Slovakia
- And to Gabby Fieler & his team of Justin Williams, Nye Griffiths & Mike Doeche for coming 2nd in the NZ Nationals

### Rules & Ethics, Appeals, Teaching

Report was Tabled. One matter discussed and agreed:

- The individual who walked out on his partner in an evening duplicate session to be given a written rebuke.

### Promotion and services

No report.

### House

Report was tabled. Little tangible progress.

- The advisability of getting some daytime players co-opted onto the House subcommittee was raised as the workload may be too great for one individual to carry alone. As BC had left the meeting by this stage it was decided to defer discussion till the next meeting.

### Tournament

Report was tabled. Two matters discussed:

- There are a number of items to be resolved by the TC. There is a need for a meeting, currently waiting for Pauline and Warren to return. Eg Spring Nationals Format especially RJCP, Calendar 2007, GNOP.
- Agreed that a general flyer for Spring Nationals should be printed to be distributed at ANC in Adelaide.

### Library

Report was tabled.

- Missing copies of Australian Bridge have been donated - thanks Colin Mitchell
- Borrowing numbers have increased substantially, albeit from a low base.

### Sponsorship

- Ten cases of wine have been donated by De Bortoli
- Mahogany Leather to be added to our sponsor list

## **8 General Business**

- ABF Proposal for GNOP & Restricted Pairs referred to T/C for advice
- Bridge day at Bowral was given the go ahead
- The issue of adult supervision of Minors at ABF events is of major concern to the NSWBA council. KCM/LF to seek formal advice from our solicitor as to Council's responsibilities.
- KCM's proposal for a psych register was accepted. The psyching pair is required

- to fill in the register via/email/write within 48 hrs.
- Lismore Congress. Resolved that they can change the name.
  - JF advised that John Arkinstall is considering giving up his ABF position prematurely. Should he elect to do so the position will be filled by council.

## 9 List of Action Items from July Meeting

<b>Councillor</b>	<b>Action Item</b>
KCM	Write to Ray Borland re On-line bridge affiliation with the ABF
KCM	Write to Tony Howes re Director Accreditation Position
KCM	To issue a written rebuke.
JF	Project cash flow to determine club finance situation for remainder of calendar year
PG	Follow up beginners from 2003 classes
KM	To run it pass the tournament committee the impact on finances of the ABF Proposal for GNOP & Restricted Pairs when there are so many events on the calendar already
KCM	To run past the Honourary Solicitor requirements covering State Governments requirements for adult supervision of Minors in organised activity and advise the council, and subsequently the ABF.
KCM	To liaise with Liz re procedure for psych register
KCM	To advise Lismore Congress convenor that they can change the name from Novice to Restricted to under 150 Masterpoints.
NH	To liaise with Liz regarding the holding of a fund raising event for Stroke Recovery during "Stroke Awareness Week" 18 <sup>th</sup> -24 <sup>th</sup> September
KM	To arrange for Spring National flyer to be printed for distribution at ANC in Adelaide

## 10 Next meeting

Scheduled for August 25<sup>th</sup> 6:30pm. The meeting was declared closed at 8:40PM