

NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING
WEDNESDAY, 20th September 2006

Present: Alex Yezerki, Kim Morrison, Nick Horne, Keiran Crowe-Mai,
Peter Gill, Ken Storr
Apologies: Julian Foster, Ben Chosid, Kim Neale, Matt Blackham
Observer: Liz Fanos

1 Opening

AY opened the meeting at 5.05 pm.

2 Confirmation of Minutes of August 23, 2006

Motion: *That the minutes of the August 23 meeting be accepted as a true and accurate record of that meeting, subject to two minor amendments.*

Moved: KCM
Seconded: NH

The motion was carried.

3 Matters arising

Councillor	Action Item	Current Status
KCM	Provide letter of support to Armidale bridge club	Done
JF	Provide estimates of impact of revenue raising measures	Done
JF	Approach Michael Phillips to review Club v State allocation.	Outstanding
AY / PG	Finalise northern roadshow timetable and email all experts providing details and requesting their attendance.	Done
AY	Respond to Kim Morrison questions on the restructure committee recommendations.	Done
JF	Continue to work on projected financial position under various possible restructure scenarios.	Done
BC	Organise next working bee	Outstanding
KCM/KM	Organise appeals advisors	Done
KCM	Promulgate interstate holiday decision	Done
KCM	Consult the Honorary Solicitor regarding the State Government's requirements for adult supervision of Minors in organised activity and advise the Council, and subsequently the ABF.	Ongoing
KCM	To liaise with Liz re procedure for psych register	With TC

4 Correspondence

- Letters from various parties re incident reported by Marcia Scudder that took place at one of her sessions. KCM to respond.

5 Chairman's Report

The Chairman's report was tabled. In brief,

- Finalised the Northern Workshop
- Discussions regarding the restructuring the NSWBA are continuing.

6 Treasurer's Report.

The Treasurer's report was tabled. In brief:

- Recommendation put forward for increasing fees in 2007.
- Council deferred decision to next month's council meeting due to JF's absence.

7 Committee Reports

FABC

No report

Youth

No report.

Rules & Ethics, Appeals, Teaching

No Report

Promotion and services

No Report

House

No report.

Tournament

Report was tabled. In summary;

- Some improvement in table numbers particularly at Peter Jamieson's sessions
- TC would like to suggest moving the championship from Monday to Wednesday, but Tuesday may have some merit.

Library

NH reported on list of new and seconds books purchased from Paul Lavings for library

Sponsorship

No report.

8 General Business

Lack of time due to a scheduled meeting at 6pm with the participants of the Northern Workshop prevented the following item being discussed in detail.

- MSC Cruises proposal that the NSWBA be paid a commission for each booking on the Tina Zines led cruise in November 2007. AY, KCM & JF authorised to jointly decide the matter.

9 List of Action Items from September Meeting

Councillor	Action Item
KCM	Respond to letters relating to the incident reported by Marcia Scudder.
AY, JF & KCM	To decide whether to accept the MSC Cruises proposal

10 Next meeting

Scheduled for Wednesday 1 November. At 6.30pm

The meeting was declared closed at 6.15pm