

NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING
WEDNESDAY, 1 November 2006

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

Apologies: Peter Gill

1 Opening

AY opened the meeting at 6:30pm.

2 Confirmation of Minutes of September 20, 2006

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

Moved: Kim Morrison

Seconded: Alex Yezerksi

CARRIED

3 Matters arising

Councillor	Action Item	Current Status
JF	Approach Michael Phillips to review State Vs Club Allocation	Outstanding
BC	Organise next working bee	Outstanding
KCM	To run past the Hon Solicitor requirements covering State Gov't requirements for adult supervision of minors in organised activity	Outstanding
KCM	To liaise with LF re procedure for psych register	With TC
KCM	Respond to letters from witnesses to an incident where a player failed to complete a session	Done
KM	Respond K&Q request for a weekend congress	Done
AY,JF, KCM	Determine whether to accept the proposal received from MSC Cruise s	Done

4 Correspondence

No correspondence was tabled.

5 Chairman's Report

The Chairman's report was tabled. In brief,

1. Report on Nth Roadshow – great success. Total cost Approx \$3300
2. Warren Lazer to join restructure committee
3. MSC Cruise proposal rejected.

6 Treasurer's Report.

The Treasurer's report was tabled. In brief.

- 1 Draft figures for 30/9/06 show net loss \$46000. about \$60,000 worse than 2005 (excluding the Bobby Evans grant).
 - 2 Cash situation still healthy.
 - 3 Need to consider revenue raising for 2007 calendar year
- Motion : Monday night charges for “non-premier” events to be set at \$15 per player per night” Proposed JF, Seconded KCM – **CARRIED**
 - Motion : Full year membership fees for NSWBA Regular members be increased to \$70 p.a. Proposed JF, Seconded KM – **CARRIED**
 - Motion : Full year membership fees for NSWBA Pension members be increased to \$50 p.a. Proposed JF, Seconded KM – **CARRIED**
 - Motion : Table money at regular duplicate sessions to be increased by \$1 per player, per session, commencing 1 January 2007. Proposed JF, Seconded KCM – **CARRIED**
 - Motion : State affiliation fees to increase to \$8 per home club member but the rate for clubs with less then 10 home club members to remain unaltered. Proposed JF Seconded AY – **CARRIED.**
 - Motion : For all tables where there is currently a non zero fee applied, the fee shall increase by \$1 per table. Proposed JF, Seconded KCM – **CARRIED.**

7 Committee Reports

FABC

WL advised that he is preparing a Constitution for adoption by the FABC.

Rules & Ethics, Appeals, Teaching

Nil report tabled

Promotion and services

No report.

House

No report

Tournament

Report tabled, numbers holding.

Library

Report tabled, borrowings steadily increasing.

Sponsorship

Report was tabled including report on Spring Nationals. It appears there will be a profit of about \$13,000. Paul Marston was particularly complimentary of the new format of the RJC Pairs.

The council gave a special vote of thanks to KN, as convenor for the SNOT, for the great job that was done.

8 General Business

- 1 Revised Duties for L Fanos. A proposal that LF work shorter office hours to offset the time spent directing sessions was accepted.
- 2 There has been a reshuffle of portfolios on Council as part of an initiative to boost table numbers. Effective immediately, KM will take charge of Promotions and WL will take over the Tournament Committee
- 3 Motion : That for a period of two months, commencing 1 Nov 2006, Peter Gill be appointed a State Level director with qualification only being for Youth Events. Proposed KCM seconded NH – **CARRIED**
- 4 KCM reported that Surry Hills police force were unaware of the “Blue Card” requirement for adults dealing with juniors.

9 List of Action Items from November Meeting

Councillor	Action Item
WL	To determine penalties for pairs not using psyche register.
KM	Speak to Ed Barnes re doing some work e.g. Beginner classes at the NSWBA
AY	Liaise with LF re working conditions.
WL	To remind PG re requirements for qualified directors at State Level events
KM	Investigate possibility of moving c’ ship night from Mon to Wed
FABC	Transfer of old FABC records to NSWBA for storage
AY/KS	Investigate ways of getting non affiliated clubs to affiliate
BC	Organise set up of Christmas decorations
BC	Organise purchase of new table cloths
NH	Chase up any very overdue library books and catalogue new books.

10 Next meeting

NSWBA AGM Wed Dec 13 6:30pm