

NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING
Wednesday 13 December 2006

Present: Alex Yezerki, Kim Morrison, Julian Foster, Kim Neale, Ken Storr, Warren Lazer, Bruce Neill, David Beauchamp

Apologies:

1 Opening

The Chairman opened the meeting at 8:15 pm and advised that the primary purpose of the meeting was to allocate portfolios on the newly elected Council.

2 Confirmation of Minutes of Last meeting

This item was held over until the next meeting.

3 Assignment of Portfolios to Councillors

Portfolio	Primary Contact	Alternate Contact
Tournament	Warren Lazer	
Sponsorship	Kim Neale	
Promotions / Directors	Kim Morrison	
Rules and Ethics / Appeals	Bruce Neill	
Teaching / Library	David Beauchamp	
Youth	Not assigned	
House	Not assigned	

A discussion was held on the handling of the Youth and the House Portfolios. Council acknowledged the importance of both these portfolios and confirmed its commitment to them. A number of possible candidates to take on the portfolios were discussed and it was resolved that those considered most suitable be approached by David Beauchamp.

5 Special Business

- KS raised Lindfield's (or possibly just its President's) dissatisfaction with the increase in affiliation fees. No correspondence to that effect has been received from that or any other affiliated club.
- Council reaffirmed its commitment to investigating a possible merger with the FABC. Further action deferred until after Feb 2007 when the FABC is due to meet to adopt a new constitution.
- The idea of setting up a subcommittee to investigate a possible future change of premises was canvassed. Further action deferred until outcome of Lindfield's proposed acquisition of John McIlrath's clubs is known.

- The air conditioning situation is a constant source of member complaints. AY to arrange an on-site meeting with Pivotal, the building facilities manager, to re-examine what can be done.

6-8 Correspondence & Reports

No correspondence or reports were tabled as this was a special meeting.

9 Action Items from December Meeting

Councillor	Action Item
WL	To advise when the FABC has adopted its new constitution
DB	To approach possible candidates to join Council
AY	Arrange a meeting with the building's facilities manager to review air-conditioning.

10 Next meeting

The next meeting will be held on Wednesday Jan 10 at 6m.

The meeting was closed at 9:30 pm