

**NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING**  
**Wednesday 10 January 2007**

Present: Alex Yezerksi, Kim Morrison, Julian Foster, Ken Storr, Warren Lazer, Bruce Neill,

Apologies: David Beauchamp, Kim Neale, Neville Farrell

Observer: Liz Fanos

**1 Opening**

The Chairman opened the meeting at 6.02 pm.

**2 Confirmation of Minutes of 1 November and 13 December, 2006**

1<sup>st</sup> November confirmed by Ken Storr Seconded by Kim Morrison  
13<sup>th</sup> December confirmed by Bruce Neill seconded by Kim Morrison

**4 Carried over Tasks from Previous Meetings**

<b>Councillor</b>	<b>Action Item</b>	<b>Current Status</b>
JM	Organise next working bee	Ongoing
JM	To run past the Hon Solicitor requirements covering State Gov't regulations relating to adult supervision of minors in organised activity	Ongoing
KM	To liaise with LF re procedure for psych register	With TC
WL	To determine penalties for pairs not using psyche register.	Ongoing
KM	Speak to Ed Barnes re doing some work e.g. Beginner classes at the NSWBA	Outstanding
JM	Organise purchase of new table cloths	Outstanding
WL	To advise the outcome of the FABC meeting planned for 3 <sup>rd</sup> of February 2007 to adopt their constitution.	Current

**5 Special Business**

Motion to appoint Judy Mott to Council.

Proposed by Julian Foster  
Seconded by Warren Lazer  
Motion Carried.

## **6 Correspondence**

- Air conditioning complaint from Tony Hutton
- Hosting of Sydney University Site. Discussed and recommended to go ahead after obtaining estimate from Pauline Gumby as to costs and additional Webmaster time have been taken into consideration and as long as there are content safeguards in place.

## **5 Chairman's Report**

The Chairman's report was tabled. In brief,

- Planning for Wagga Roadshow is underway –scheduled for 10/11 February
- Air conditioning. Pivotal have been consulted. Recommendation is that the club 'vents' the mobile air conditioners out of the windows. Body Corporate permission needed.
- Access to building. Front doors now locked at 6pm. On advice of Doug Lane a letter to all owners seeking support was emailed. Alex to attend the next meeting of the Executive Committee
- William Jenner O'Shea has been approached to become the NSW Youth Bridge Coordinator.

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

The Treasurer's full report was tabled after the meeting.

- Currently liaising with CBC partners to tidy up the year-end adjustments made to the accounts at 30 September and align with our own records.
- The restructure of the chart of accounts is now largely complete, subject to minor ongoing refinement

## **7 Committee Reports**

### FABC

- New constitution has been written and circulated to clubs, inviting comments - just one response. Final version now on web - <http://www.nswba.com.au/fabc/info/FABCIncConstitution.pdf>
- Special General Meeting to adopt it is scheduled for Saturday 3<sup>rd</sup> February at 12.00 noon at Lindfield Bridge Club and notice of meeting has been sent to all affiliated clubs.
- Conveners have been appointed for the following events:
  - State Wide Pairs - Val Cummings
  - Country section of State Open Teams - Colin Mitchell

### Rules & Ethics, Appeals

- One potential incident was informally reported on 3 Jan 07 evening session. Written complaint was received just prior to the meeting.
- A set of ethics communications is being prepared to inform/remind players of the ethical framework. A draft “Statement of Principles” has been circulated. When complete, this will be used as the central communication – eg as a wall display – and as the basis for the roadshow presentation

### Promotion and Directors

- Collection of email addresses continuing, an extra 170 added to date
- Membership forms to be taken to Canberra for players who find themselves without an ABF number
- Matthew McManus will be taking a couple of months leave around June to go to Europe for Kylie Robb’s wedding, so replacement director will be needed once exact dates are confirmed.

### House

- Cathy Mill to bring sample of tablecloths to Summer Festival in Canberra for Judy Mott to inspect. If suitable 100 to be ordered.
- Appointment scheduled with a representative from Lavazza to come and quote

### Tournament

A report was tabled. Main points

- Our 25 B4c red MP sessions have been allocated and the office, Dave Weston and relevant directors notified - see attached Red Point Reconciliation.
- Entry fees / table money for all tournaments have been set after extensive discussions, mainly between JF and WL.
- In an attempt to encourage country players to enter the Last Train or Seniors Qualifying, the FABC will offer grants of \$200 plus entry fees to any country player (>100 km from NSWBA) who qualify for any of the ITS Finals
- Directors are now using ASE8 for scoring regular duplicates.

### Library & Teaching

No Report was tabled.

- David Beauchamp has agreed to take responsibility for the Library as it is a natural complement to his Teaching portfolio.

### Sponsorship

No Report was tabled.

## **9 General business**

- NSW Delegate to ABF – held over to next meeting.
- Staff salary review – held over to next meeting.
- Incident on Wednesday 3rd January at NY Teams event – with R&E Councillor.

## **10 Action Items from January Meeting**

<b>Councillor</b>	<b>Action Item</b>
AY & JF	To make recommendations regarding salary increases to be put to Council at the next meeting
AY	To appoint a Councillor to liaise with the Youth Bridge Co ordinator

## **10 Next meeting**

The next meeting will be held on Friday February 16th at 6m.

The meeting was closed at 7:20 pm