

**NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING**  
**Wednesday 18 April 2007**

Present: Alex Yezerski, Kim Morrison, Warren Lazer, Bruce Neill, Kim Neale,  
Julian Foster, David Beauchamp

Apologies: Ken Storr, Judy Mott

**1 Opening**

The Chairman opened the meeting at 6.02 pm.

**2 Confirmation of Minutes of 16 March**

Motion: *That the Minutes for 16<sup>th</sup> March meeting be accepted as a true and accurate record of that meeting.*

Moved Bruce Neill

Seconded Kim Neale

The motion was carried.

**3 Completed Tasks from Previous Meeting**

<b>Councillor</b>	<b>Action Items</b>	<b>Current Status</b>
DB	Approach Ed Barnes to run supervised sessions. Liaise/coordinate with NSWBA Teacher (Tina Zines).	Done
DB	Purchase new books for the library. Budget \$500.	Done
Council	Identify appropriately skilled people to assist with reviewing the air-conditioning proposals. Gary Lane and Peter Wood suggested.	Done
WL	Advise appropriate weekend to hold the Southern Workshop. Weekend of July 29 organised.	Done
KM	Discuss Dave Griffiths memorial session with Terry Wright. Date set for June 24.	Done
KN	Assist the North Shore Bridge Club by advertising their disabled sessions.	Done

**4 Special Business**

No special business listed.

## **5 Correspondence**

- Fire Warden Training for the building to be held at NSWBA on May 3 after the morning's bridge game. Liz attended session last year, Carrie to attend this one.
- BAWA Simultaneous Pairs: All states have been asked to contribute three interesting hands. WL to review whether doing so would breach Bridge regulations.
- World Wide Pairs: Participation last year was very small. As there are no sessions scheduled for the nominated date and time, Council decided not to participate this year. Office to respond.

## **6 Chairman's Report**

The Chairman's report was tabled.

- Air-conditioning: The council was advised that it may be necessary to lodge a DA with Sydney Council. Also, the air-conditioning contractors have flagged that they will need exclusive access to the floor for the duration of the upgrade. We will therefore need to lease alternative premises for the duration.
- AY opened the new premises of the Orange Bridge Club on April 14.
- Liz and AY attended the Body Corporate Exec. Committee Meeting on March 22. Committee has agreed to us only alarming the fire stair nearest to the office. They refused however to allow the front doors to remain open on weekends and after 7:30pm at night.

## **7 Treasurer's Report.**

The Treasurer's report was tabled.

- The current financial position is sound.
- The major forthcoming expense is sending the State representatives to the Perth ANC.

## **8 Committee Reports**

### FABC

- Wagga workshop now set for the weekend of July 28 and 29.
- Neville Moses has agreed to be on the FABC merger sub-committee. First meeting will be in May.

### Youth, Teaching and Library

The report was tabled at the meeting. In brief, Ed Barnes will take over supervised sessions from Tina in July. Tina will run 2 new beginners groups (Tues PM and Thu AM). Ed will run 2 supervised sessions with a discussion topic at beginning of the session. Teaching rates same for all parties.

### Rules & Ethics and Appeals

The House Report was tabled. In brief,

- No Incidents.
- Ethics framework is being worked on. Peter J. is proposing to present a series of small items in the newsletter.

### Promotion and Director Liaison

- New directors may be required shortly. KM to arrange advertising.

### House

Judy Mott was absent.

- The sample tablecloth material JM provided was reviewed and approved. Budget for 80 tablecloths is \$1400. KN to advise JM that it is OK to proceed with the purchase.
- The Lavazza representative turned up a day early for a meeting with JM/KN. Another meeting is being organised.

### Tournament

The Tournament committee Report was tabled.

- Dave Griffiths Pairs set for Sunday June 24th. Kimberley will come in and talk to players at end of session. An ad has been placed on the website and the office is trying to contact players who haven't been seen in a while and may wish to participate. Wine prizes to be arranged. KM to arrange catering and to ensure someone from council attends the presentation.
- It is time to start thinking about the calendar for 2008. Some discussion was had on the issue of moving Monday night championship events to Tuesday night. The following was agreed:
  - As Liz is directing Tuesday night, Liz to talk to the Tuesday night players to understand the impact of this change on them.
  - WL/PGumby to check calendar calculation to ensure there is in fact a benefit to the change.

### Sponsorship

No Report was tabled.

## **9 General Business**

- Wagga workshop scheduled for 28-29 July.
- Replacement bidding box refills. DB to review options with Paul Lavings.

## 10 Action Items from April Meeting

Councillor	Action Item
JM	Organise next working bee
KN	Arrange for Hon Solicitor (Doug Lane) to review of State Gov't requirements for adult supervision of minors in organised activity
BN	Liaise with LF re procedure for psych register
JM	Organise purchase of new table cloths.
JM/KN	Secure Lavazza as a major sponsor
KN	Look at the best use of the Advertising/Marketing Grant from the ABF. Organise notice on website and in bulletin, advertising, etc.
WL	Set up and chair FABC Merger sub-committee
WL	Respond to BAWA Simultaneous Pairs request
KM	Arrange advertising for director position
KM	Supervise arrangements for Dave Griffiths Pairs on 24 June.
L Fanos	Poll Tuesday night players re possible shift of championship night from Monday to Tuesday
WL	In conjunction with PGumby, check calendar calculation to ensure there is a benefit to shifting th championship night to Tuesday.
DB	Review with Paul Lavings options for replacement bidding box refills

## 11 Next meeting

The next meeting will be held on Friday May 25th at 6:15pm.  
The meeting was closed at 8:25 pm.