

**NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING**  
**Wednesday 19 December 2007**

Present: Bruce Neill, Kim Morrison, Julian Foster, Kim Neale, Ken Storr, Warren Lazer, Judy Mott, Marilyn Chadwick, Nick Rodwell, Neville Farrell, Colin Mitchell

Apologies: -

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**1 Opening**

The Chairman opened the meeting at 7:35 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**

<b>Portfolio</b>	<b>Primary Contact</b>	<b>Alternate Contact</b>
Tournament	Warren Lazer	
Sponsorship	Judy Mott	Kim Neale
Promotions & Directors Liaison	Kim Morrison	
Rules and Ethics / Appeals	Marilyn Chadwick	
Teaching	Marilyn Chadwick	
Youth / Library	Nick Rodwell	
House	Judy Mott	

**4 Carried over Tasks From Previous Meetings**

**These items were not reviewed at this meeting, but rather are included here as reference for the next Council meeting.**

<b>Councillor</b>	<b>Action Item</b>	<b>Current Status</b>
JM/KN	Secure Lavazza as a major sponsor. No success, however, Vittoria Coffee may be a potential sponsor.	Ongoing
KN	Look at the best use of the Advertising/Marketing Grant from the ABF. Organise notice on website and in bulletin, advertising, etc.	Ongoing
DB	To form a sub-committee (preferably composed of business knowledgeable people) to investigate premises options.	Outstanding

KN	Kim Neale will advise the ABF of our current position with regard to “blue card” requirements for youth workers. KN to arrange set up of file and paperwork for the NSWBA Office.	Outstanding
KN	Respond to Leiv Bornecrantz regarding no mobile phone during games.	Outstanding
WL	John Mottram email re GNOT qualifying regulations. WL to review procedures via TC before responding.	In progress
AY/Office	Web site information request from Stop Group Pty Ltd. AY to organise Office to respond.	Outstanding
WL/TC	WL and the TC to advise nights for supper and the types of supper based around the type and duration of the event.	Ongoing
BN	Approval of Special resolution to amend the Company's Articles to be put to AGM.	Current
KN	Coffs Harbour Bridge Club application for a gold point event.	Current
JF	Coffs Harbour Bridge Club. Quantify the current NSW congress licensing fees and the impact on NSWBA of the change from red points to gold points.	Current
AY	AY to ask contractor for information on the following. Lower the capacity from 200 to 120 people and ask what impact this will have on costs? Lifetime on existing solution? What extra costs would we incur at the end of the period?	Current
AY	Try and secure an air conditioning project manager from NSWBA members.	Current

## **5 Special Business, Correspondence & Reports**

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

## **6 Next meeting**

The next meeting will be held on Wednesday Jan 30 at 6:15pm.

The meeting was closed at 8:15 pm