

NEW SOUTH WALES BRIDGE ASSOCIATION
COUNCIL MEETING – Post-AGM
Wednesday 16 December 2009

Present: Bruce Neill, Nye Griffiths, Julian Foster, Louis Koolen, Warren Lazer,
Leigh Matheson, Kim Morrison, John Scudder, Michael Wilkinson
Apologies: Trish Carter
Observer: Liz Fanos

1 Opening

The meeting was opened at 6.58 pm. The Chairman welcomed the new Councillors, Nye Griffiths, John Scudder and Michael Wilkinson.

2 Council Portfolios

Bruce Neill	Chairman, Promotion & Marketing
Nye Griffiths	Secretary, Youth
Julian Foster	Treasurer
Kim Morrison	Rules & Ethics
Leigh Matheson	Teaching
Michael Wilkinson	Directors & Appeals
John Scudder	Spring Festival (oversight, not convener)
Warren Lazer	Chairman of Tournament Committee
Louis Koolen	Outer Sydney Metropolitan, Web & Technology
Trish Carter	Northern Country

3 General Business

The meeting noted the resolution approved by email on 10 December 2009 authorising the Chairman and Treasurer to sign the NSWBA 2009 Financial Report.

4 Future meetings

A tentative schedule of 2010 meetings was tabled:

1. Wed 6 January (before bridge)
2. Wed 3 February
3. Wed 24 February
4. Wed 7 April
5. Wed 28 April
6. Wed 2 June
7. Wed 30 June
8. Wed 4 August
9. Wed 25 August
10. Wed 22 September
11. Wed 3 November
12. Wed 24 November
13. Pre-AGM Wed 15 December (if necessary)

The next meeting will be held Wednesday 6 January, at 6:30 pm. The meeting was closed at 7:31pm.