

**NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING**  
**Wednesday 24 February 2010**

Present: Bruce Neill, Nye Griffiths, Julian Foster, Kim Morrison, Trish Carter,  
John Scudder, Michael Wilkinson, Warren Lazer, Louis Koolen

Apologies: Leigh Matheson

Observers: Liz Fanos

**1 Opening**

The meeting was opened at 6.20 pm.

**2 Confirmation of Minutes of meetings held 3<sup>rd</sup> February 2009**

Motion: *That the Minutes for the meetings held on 6 January, as amended, be accepted as a true and accurate record of the meetings.*

Moved Kim Morrison, seconded Trish Carter. Motion carried.

**3 Matters Arising from Previous Meeting.** No matters not covered under action items.

**4 Special Business.** None.

**5 Correspondence.** None.

**6 Reports**

**Chairman.**

- Only one application so far to represent NSWBA on ABF Council. That is from a suitably qualified candidate. Council will discuss by email if other applications received by close date.

**Treasurer.** No matters not covered under action items.

**Office.** No matters.

**Tournament.**

- Mat McManus and Ed Barnes have agreed to take over convening the State Wide Pairs. Office will convene State Mixed & Open Pairs.
- John McIlrath will be directing the Senior's ITS (May 15<sup>th</sup>-16<sup>th</sup>) in Mat McManus's absence.

**Spring Festival.**

- The venue itself, the lighting, the space breakout areas (including the first deck of the QE2 grandstand) were deemed to be acceptable by Mat McManus.

- Self service tea and coffee to be provided by the AJC. Tap water to be provided as well. Food vendor available at the AJC.
- The finals of the womens and seniors events will be held at NSWBA.
- Moved that entry fees for the SNOT be increased to cover increased venue costs (\$540 per team, \$180 per pair).

**Regions.** No matters not covered under action items.

**Teaching.** No matters not covered under action items.

### **Youth**

- Youth Night to be held fortnightly at NSWBA at 6:30pm.
- NG to ensure that duty of care requirements are fulfilled.
- Discussion of Schaufelberger grant procedure – no change.

**Web and Technology.** BN and NG to test out new Skype hardware.

### **Directors.**

- Michael Wilkinson will be directing the Men's Pairs and will be given authority as an acting State Director.

**Appeals.** No matters.

### **Rules and Ethics.**

- MW to act as rules and ethics coordinator in KM's absence.

### **Promotion & Marketing.**

- Discussed possibility of broadcasting State Teams final, Country Teams final and Stage 3 of ITS trials over BBO with Nick Fahrer.
- Moved that MW coordinate the BBO operators for potential future BBO broadcasts.

## **7 Action Items**

- Fans to be purchased as backup if air conditioning fails.

## **8 General Business**

## **9 Next meeting**

The next meeting will be held Wednesday 7<sup>th</sup> April at 6:15pm. The meeting was closed at 7:38pm.