

**NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING**  
**Wednesday 7 April 2010**

Present: Bruce Neill, Nye Griffiths, Julian Foster, Louis Koolen, John Scudder,  
Michael Wilkinson, Warren Lazer, Leigh Matheson

Apologies: Trish Carter, Kim Morrison

Observing: Liz Fanos

**1 Opening**

The meeting was opened at 6.25 pm.

**2 Confirmation of Minutes of meeting held 24 February 2010**

Motion: *That the Minutes for the meetings held on 24 February, as amended, be accepted as a true and accurate record of the meetings.*

Moved Warren Lazer, seconded John Scudder. Motion carried.

**3 Matters Arising from Previous Meeting** – Action items reviewed. See below.

**4 Special Business**

None.

**5 Correspondence**

- BN to contact Ks and Qs re letter received.

**6 Reports**

**Chairman.**

- Approached re premises at Lane Cove. BN will investigate.
- BN to discuss NSW observer at ABF MC representation at the next meeting. Resolved that if acceptable to ABF, BN be NSW's representative for next year.

**Treasurer.**

- Discussed consequences if clubs in NSW do not pay their state affiliation fee. Meeting noted that only State bodies and their affiliated clubs are covered by the insurance policy of the ABF, so clubs which do not pay their state affiliation fee would not be covered by the ABF insurance policy, and members would need to join an affiliated club to participate in ABF events..

**Office.**

- Discussed possibility of adopting a new scoring system designed by Jeff Shaler (sp?)
- Directors course to be held on 17<sup>th</sup>.
- Discussed the possible adoption of bridgemates – LK and MW to investigate further.

## **Tournament.**

## **Spring Festival.**

- Money has been paid to AJC. Waiting to sign the contract.
- Discussed sources for the required card tables.
- Argy's Deli will be open every day during the SNOT.

## **Regions.**

- Divisional final to be held at Central Coast.

## **Teaching.**

- Discussed remuneration for running the supervised. Moved that the standard directors' fee be paid for attendance of up to 5 tables then \$5 extra per table.

## **Youth**

- Moved that Ally Morris be authorised to purchase 8 card holders for the young children at her Friday night youth bridge session and be remunerated for them.

**Web and Technology.** Successfully used Skype to link LM during this meeting.

**Directors.** No matters.

**Appeals.** No matters.

**Rules and Ethics.**

**Promotion & Marketing.**

## **7 Action Items**

- Attached.

## **8 Membership**

- New members admitted.
  - Mrs Nora Keating
  - Mrs Elizabeth Tsicalas
  - Mrs Desley Osgood
  - Mrs Fay Lindsay
  - Dr Kim Dunstan
  - Mrs Margaret Dunstan
  - Mr Neil Melvin
  - Mr Geoff Green
  - Mr Fraser Rew
  - Mr David Vaughan
- Discussed welcoming new members in each NSWBA newsletter

## **8 General Business**

None.

## **9 Next meeting**

The next meeting will be held Wednesday 5<sup>th</sup> May at 6:15pm. The meeting was closed at 8:00pm.