

NEW SOUTH WALES BRIDGE ASSOCIATION - COUNCIL MEETING
Wednesday 7 July 2010

Present: Bruce Neill, Nye Griffiths, Julian Foster, Louis Koolen, John Scudder,
Michael Wilkinson, Warren Lazer, Kim Morrison, Trish Carter (via Skype),
Leigh Matheson (via Skype)

Apologies:

Observing: Liz Fanos

1 Opening

The meeting was opened at 6.15 pm.

2 Confirmation of Minutes of meeting held 2 June 2010

Motion: *That the Minutes for the meeting held on 2 June, as amended, be accepted as a true and accurate record of the meeting.*

Moved Kim Morrison, seconded Warren Lazer. Motion carried.

3 Matters Arising from Previous Meeting

4 Special Business

None.

5 Correspondence

- Discussed letter from the North Shore Bridge Club.

6 Reports

Chairman.

- Noted that the Spring Festival 2011 is likely to clash with the World Championships in the Netherlands.
- Amended Associations Act commenced 1st July. Posted advice to affiliated clubs on NSWBA web site.

Treasurer. Written report submitted,

Office. Written report submitted.

- Insurance claim from Penrith Bridge Club.

Tournament. Written report submitted.

Spring Festival.

- Directors have been appointed.
- Hands are being prepared for our dealer.

Regions.

- Resolved to include Country Teams and other regional event dates in bulletin.

Teaching.

Youth.

Web and Technology.

Directors.

Appeals.

Rules and Ethics.

Promotion & Marketing.

7 Action Items

Ref	Councillor	Action Item	Current Status
1	BN	The promotional brochure needs some polishing using promotional grant.	Carried forward
2	BN	Spokesperson to be identified to visit community groups to talk about bridge.	Carried forward
3	BN/KM	Director Development. (Experience at Summer Festival 2011 / during the GNOT in 2010).	Ongoing
4	BN	Terms of reference for the premises subcommittee circulated.	Ongoing
5	JS	Identify venues for the ANC in Sydney in 2013, bearing in mind the format may change.	Carried forward
6	WL	ABF 'day time specific' state events: WL/TC to review and propose solution.	Closed
7	BN	Pursue issue regarding member of an affiliated club. BN has already advised director of affiliated club.	Closed
8	JF	Review remuneration to other affiliated NSWBA staff	Ongoing
9	NG	Look at getting newer software/hardware for Skype device	Closed
10	KM	Follow up the players who made unauthorized withdrawals from the ITS.	Closed
11	LF	Inform directors to separate bidding boxes of dubious quality for further investigation.	Closed
12	JF	Complete necessary paperwork to confirm our tax exempt status as a non for profit organisation	Closed
13	BN	Ask metropolitan clubs for feedback re: effectiveness of advertising over 2MBS radio.	Carried Forward
14	MW	Decide whether to purchase up to 60 bridgemate 2 units.	Deferred
15	MW/JF/JS	Discuss making credit card payment an option for session fees	Carried Forward
16		Move Ingleburn club to Outer Metro division and Illawarra Master Builders to Southern/Western	Carried Forward
17	JF	Speak with ABF about the cost of hiring Bridgemates	Carried Forward
18	BN	Contact Tony Howes to discuss appointment of B directors	Carried Forward
19	BN	Approach George Finikiotis to become official NSWBA recorder	Closed

8 Membership

- Peter White of St Ives and Stephen White of Vaocluse to be admitted as members.

9 General Business

10 Next meeting

- The next meeting will be held Wednesday 4th August at 6:15pm. The meeting was closed at 7:53pm.