

SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

4th March 2007

At SABA, 243 Young St, Unley

Meeting opened at 10.30am

1. Present:

President: Ms Dianne Marler
Secretary: Ms Alison Fallon
Treasurer: Mr John Foreman
Committee: Ms Jill Allanson
Mr Peter Chan
Mr Wayne Holder
Mr Phil Gue,
Mr Obbie Reiziger,
Mr David Anderson

2. Apologies: There were no apologies

3. Minutes of previous meeting:

It was moved that the minutes of the previous Management Committee Meeting held 10th December, 2006 be accepted

Moved: Obbie Reiziger

Seconded: Peter Chan

Motion carried

4. Matters Arising:

- 1) David Anderson reported that as Phil Sellars was moving interstate there would not now be a need to progress his director accreditation to State Level. This will lapse until such time as he returns.
- 2) Discussion took place concerning the recent action by the Disciplinary Sub-committee and the extensive delay in attending to same. It was agreed that Dianne Marler write to Bob Bignall on behalf of the SABF apologising for the tardiness of same.
- 3) As a result of the above, an instruction has been issued to all directors asking them to report all incidents to David Anderson in the first instance with a written report to the SABF as necessary. Reports to be tendered in a timely manner.

5. Reports:

President's Report

The President gave a verbal report:

- 1) Reynella Bridge Club is the latest welcome addition to the SABF. They are waiting for the paperwork to be completed.
- 2) Loxton Bridge Club has shown interest in affiliating.
- 3) The ABF has made available \$3000 for each State affiliate for marketing and advertising. Distribution to be detailed in 'Other Business'.
- 4) The ABF has subscribed to the Australian Bridge Magazine on behalf of every affiliated club in Australia, initially for 2 years, at no cost to clubs or members. Clubs should have received their first copy.
- 5) The ABF is investigating another Masterpoint ranking scheme and is looking for volunteer clubs to act as Alpha testers.
Dianne to liaise with Martin Willcox.
- 6) A reminder that the ABF AGM is on 17th March and the President's meeting on 18th March. Issues to be raised with either Dianne Marler or Carolyn Leach. David to provide contact details for Carolyn to Alison.
- 7) The Convenor of the GNOT has reduced the number of clubs representing SABA in the GNOT from 3 to 2, and suggests that a team of Restricted Players take up the third entry with all clubs able to enter teams provided that players meet the restricted category.

It was agreed that a suitable representation in SA would be:

SABA	2
Provincial/Regional	1 – final on 23 rd September
SABF Restricted	1 – from all clubs, including SABA

Di is to discuss this with John Brockwell.

Treasurers Report

The Treasurer gave a verbal report

- 1) The documents for 2006 are still with the Auditor
- 2) John has resigned from the Treasurer's position due to work commitments.

He suggested Deb Wellman as his replacement. She has extensive experience in the administration of non-profit organisations.

Dianne to write to Deb Wellman offering her the position.

The Committee thanked John for his hard work

It was moved that all Reports be accepted

Moved: Phil Gue

Seconded: Wayne Holder

Motion Carried

6. Correspondence

As listed in the Agenda

7. Other Business

- 1) Unfortunately changes had to be made to the advertised format for the Women's Butler Final due to a communication mix up. All participants have been contacted and the majority met on Thursday night to confirm the new arrangements.

The TC committee has been asked to look at alternative selection procedures at their next meeting with a view to making changes, if necessary, for 2008

Peter to look at ABF selection procedures.

- 2) It was confirmed that SA delegates to the ABF Council are Dianne Marler and Carolyn Leach.
- 3) It was confirmed that SABF MC sub committee chairs were as listed in minutes of the MC meeting 10th December, 2006.
There was discussion re the Youth sub committee as Phil Sellars is leaving for interstate. It was reported that Justin Williams has been approached to be his replacement. To be confirmed.
- 4) The TC committee has also been asked to look at the selection process for the Seniors' team for 2008.
- 5) The Gold Cup is to be rescheduled later in the year due to the many other bridge events this time of year. Jill to follow up with dates.
- 6) The SABF website has been brought up to date.
- 7) Steve Geddes is not available for scoring/ board management at the ANOT this year. David Anderson & Phil Gue to liaise re his replacement
- 8) *It was moved that the SABF would retain half (\$1500) of the \$3000 ABF advertising grant and distribute the other half to all affiliated clubs equally.*

Moved: Phil Gue

Seconded: Wayne holder

Motion carried

Each club will be entitled to \$136.35 to spend on advertising or marketing.
Alison to write to all affiliated clubs advising them of this and to investigate the cost of advertising in The Advertiser.

Meeting closed at 12.00pm

Next meeting: To be advised