

SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 243 Young St, Unley

10.30am 20th September, 2008

Meeting opened at 10.30am

1. Present:

President: Ms Dianne Marler
Treasurer: Ms Deb Wellman
Committee: Mr Peter Chan
Ms Sue Phillips
Mr David Anderson
Ms Jill Allanson
Mr Paul Walker
Mr Graham Quinn
Ms Barbara Travis

2. Apologies: Ms Alison Fallon (Secretary), Mr Phil Gue

3. Minutes: It was moved that the minutes of the meeting held on 13th July 2008 be accepted as a true and correct record of that meeting.

Moved: Deb Wellman

Seconded: Sue Phillips

Motion carried.

4. Matters arising: The President confirmed that as a quorum could not be reached at the meeting on 31st August, two matters from that meeting requiring agreement of the MC had been held over. Those two items would be the subject of this meeting – ie:

1) The way forward for State Bridge: The President tabled a paper of all matters discussed between the two negotiating sub-committees for SABA and the SABF. She then explained that items such as the events to be played on Monday nights would not form part of the agreement, but be appended to the document on the basis that they could be negotiated between the parties on a year to year basis (depending on the success of each event). It was then moved that the paper tables form the basis of an agreement between the two parties, with the President to prepare a document for review by A Hill prior to signature by both parties.

Moved: Barbara Travis

Seconded: Paul Walker

Motion carried unanimously.

Deb Wellman wished to acknowledge the amount of work and time that had been expended by both the President of the SABF and the SABA negotiating committee in reaching this agreement.

- 2) Format for the Seniors and Women's Trials: Peter Chan spoke to the proposed format change as recommended by the SABF Tournament Sub-committee. He explained the reasoning behind the changes and answered queries raised by other members of the Management Committee. It was then moved that the Seniors format be changed to a restriction of 10 pairs based on the cumulative totals of a pair for SABF PQPs, Gold Master Points and Red Master Points earned in the previous calendar year. Play will be based on 9 rounds of 14 board matches with 2 matches played on Friday evening 3rd April, 4 matches on Saturday 4th April and 3 matches on Sunday 5th April 2009 at a total cost of \$100 per pair.

Moved: Barbara Travis

Seconded: Paul Walker

Motion carried unanimously

It was pointed out that dispensation will be given to any pair wishing to enter who do not reside in the metropolitan area of Adelaide, or for national/international commitments may not have played in SA during the previous 12 months.

It was moved that the Women's format be changed to a restriction of 12 pairs based on cumulative totals of a pair for SABF PQPs, Gold Master Points and Red Master Points earned in the previous calendar year. Play will be based on 11 rounds of 14 board matches with 4 matches played on Saturday 14th February, 3 matches on Sunday 15th April and 4 matches on Sunday 22nd February 2009 at a total cost of \$150 per pair.

Moved: Graham Quinn

Seconded: Jill Allanson

Motion carried unanimously

It was agreed that a bye would be played if an odd number of pairs were to enter into either competition.

5. Other Business:

- 1) The issue of the STOP card was discussed with D Marler explaining what transpired at the recent meeting of the Councilors of the ABF. It was agreed that STOP cards would continue to be used at all State Events, but that the use (or not) at club level would be left up to individual clubs. It was further agreed that STOP cards would not be used at the ANOT as it was likely to affect entries.
- 2) Barbara Travis wished to point out that a report from the Captain of the Womens Team at the ANC had been received and circulated. It was agreed that discussion of these reports would be bound over for the next full meeting of the Management Committee

Next meeting – would be called by the Secretary and advised to all members.