

# SA BRIDGE FEDERATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 243 Young St, Unley

10.30am 31st August, 2008

Meeting opened at 10.30am

1. Present:

President: Ms Dianne Marler  
Secretary: Ms Alison Fallon  
Treasurer: Ms Deb Wellman  
Committee: Mr Peter Chan  
Ms Sue Phillips  
Mr David Anderson

2. Apologies: Ms Jill Allanson, Mr Phil Gue, Ms Barbara Travis, Mr Graham Quinn, Mr Paul Walker

**It was established that a quorum of 4 Associates plus one Executive Officer was not reached, so matters requiring a vote were held over to the next meeting.**

3. Minutes from the MC meeting held 13<sup>th</sup> July, 2008 will be put to a full MC meeting

4. Matters Arising have been reported under ‘Other Business’

5. Reports

- 1) The Captain’s, Manager & Assistant Manager’s reports from the ANC were accepted as previously circulated. It was noted there was no report from the Captain of the Women’s team.
- 2) Di reported that Joel Gue has run 3 training sessions to date at Port Pirie and they are going well. He has between 16 and 24 players on the books. We have committed to 6 or 8 sessions depending on numbers.
- 3) The Treasurer tabled a brief report (attached) and will circulate a more detailed report when it is finalised.

6. Other Business:

- 1) There was discussion and concern re the long delay in finalising matters before the disciplinary committee. Di will approach Andrew Hill asking him if he will action the matter in hand and then ascertain his willingness or not to continue as a member of the Ethics Committee. Failing Andrew’s interest, Di

to approach Russell Harms and Jeff Travis to form a committee with a third person. It was agreed we needed a strong Disciplinary Committee who were prepared to act. It was further suggested that a 'tribunal' be set up with suitable guidelines.

There was also discussion as to whether we needed a pro bono legal representative on the committee or whether we seek and pay for legal advice as and if necessary.

- 2) There was discussion re addressing the quorum requirements in the SABF Constitution and whether the Constitution should be altered to allow for email decisions or the quorum requirements be altered to avoid the problem of a lack of quorum in the future.  
The matter to be raised at the SABF AGM
- 3) Bidding boxes cost approx \$55 per set of 4. Di to ask John Zollo (SABA) whether SABA has boxes we can use. There was discussion about purchasing lighter weight screens also. It was agreed that all State Teams needed practice with both boxes and screens. To be actioned for next year.
- 4) The Seniors' & Women's State Teams selection proposal from the TC to be put to the full MC meeting.
- 5) The Masterpoint allocations for teams events item to be put to the full MC meeting
- 6) Di has put together a newsletter which was passed around. It was agreed Di had done a good job and she will go ahead and finalise it.
- 7) The MOA for 2009 and beyond will be put to the full MC meeting
- 8) *It was moved that PQP's be awarded to the SABA GNOT Qualifying event*  
**Moved** Di Marler  
**Seconded** Alison Fallon  
**Motion carried**  
To be ratified at the full MC meeting. The total number of PQPs will be awarded on the same basis as the Open Teams Qualifying – namely first 60, second 40, third 30, fourth 20, fifth 15, sixth 10, seventh 5.
- 9) There was discussion about the use of 'STOP' cards as they were not used at the ANC this year. It was agreed that Di would find out what the other States were doing at the next ABF MC meeting, and that if other States were not using them we would consider not using them also.
- 10) There was a request for guidelines for the Captains' reports for the ANC. Di to draw up suggested guidelines.

**Next meeting 11<sup>th</sup> September, 2008 6.30 pm at SABA**