

SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 243 Young St, Unley

1st February, 2009

Meeting opened at 10.30am

1. Present:

President: Ms Dianne Marler
Secretary: Ms Alison Fallon
Treasurer: Ms Deb Wellman
Committee: Mr Peter Chan
Mr Paul Walker
MS Jill Allanson
Mr David Anderson
Mr Graham Quinn

There were no observers

2. Apologies: Ms Sue Phillips, Mr Phil Gue, Ms Barbara Travis

3. Minutes of previous meeting:

It was moved that the minutes of the previous Management Committee Meeting held 14th December, 2008 be accepted

Moved: Deb Wellman

Seconded: Paul Walker

Motion carried

4. Matters Arising:

1) Confidentiality/non disclosure document

A draft document was circulated for discussion

There was discussion re the duty of care required by the SABF to persons named within the committee and reportage outside the committee. It was agreed that the document would be signed annually by returning reps, and by new reps as they took up their position.

It was also agreed that any matter that was not to be disclosed in detail to member clubs would be flagged as 'confidential' and any rep not willing/able to abide by that would leave the meeting for the duration of that discussion.

SABA reps had some concerns re signing this document. It was agreed the Di/Alison will liaise with Graham Terry re SABA's reporting requirements.

2) Youth Coordinator

Joel Gue was the only formal applicant for this position although there was interest from other parties.

It was confirmed that the SABF would provide secretarial support as needed and that Joel will attend the 1st Youth meeting for 2009 on Thursday 5th February at SABA and liaise with David Lusk.

It was moved to accept the application and offer Joel the position as SABF Youth Coordinator for 2009

Moved: **Jill Allanson**

Seconded: **Paul Walker**

Motion carried

5. Reports:

- 1) The President reported that issues would be raised throughout this meeting.
- 2) The Treasurer's Report was circulated.
Deb, Di and John Zollo have been working on the practicalities of paying the SABF directors, safe storage of monies received and the record keeping.
Invoices will be paid within 14 days as far as practicable.

It was moved that all reports be accepted

Moved **Paul Walker**
Seconded **Graham Quinn**
Motion carried

6. Correspondence

As listed in the agenda

- 1) Di reported that the ABF was looking at the issue of Stepbridge and red Masterpoints.
- 2) It was noted that the Certificate of Currency for Public Liability for 2009 has again the wrong name on it. Di has contacted the ABF for correction
It was confirmed the non-affiliated clubs would be covered under the ABF policy if the ABF, SABF or an affiliated club used their premises.
- 3) David Anderson wanted it noted that he found the correspondence from the SABF President to SABA on the matter of the petition to the Federal Parliament offensive.
It was agreed to circulate copies of both letters to all MC members.
- 4) Whyalla Bridge Club has declined, with thanks, the offer of help from the SABF at this time, but will continue to liaise with the SABF on the issues raised in their response.
- 5) The committee was informed that all States wished the matter of the VBA put to the committee. The ABF has obtained legal advice. That advice will be circulated to all MC members. The States have said they would like a clarifying statement by the VBA, which has not been forthcoming to date.
The matter has been put on the ABF agenda for the AGM on 28th March and both Nick Beaumont (FBCV) and Jeanette Collins (VBA) have been invited.

