

SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 243 Young St, Unley

Tuesday 8th December, 2009 following the AGM

Meeting opened at 8.20pm

1. Present:

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

Observer: Mr Evan Allanson

2. Apologies: Ms Barbara Travis, Mr Phil Gue

The statement of non Disclosure was read by the President

3. Minutes of previous meeting:

It was moved that the minutes of the previous Management Committee Meeting held 6th October, 2009 be accepted

Moved: Deb Wellman

Seconded: Jill Allanson

Motion carried

4. Matters Arising:

- 1) A draft advertisement for the position of Masterpoint secretary for 2010 was tabled for approval.

It was moved the advert be accepted, circulated to all affiliated clubs, placed in a prominent position on the SABF website and placed on the SABA noticeboard

Moved: Paul Walker

Seconded: Sue Phillips

Motion carried

- 2) The Treasurer will approach the current SABF bankers (NAB) to see if they will match the offer from the ANZ for lower ongoing fees & a higher interest rate. If so, the SABF will remain with NAB but if not, will move to the ANZ to take advantage of their Community banking package. The Treasurer will report back to the next MC meeting
- 3) It was noted that the 2010 ABDA Seminar is scheduled to be held in WA.

5. Correspondence

- 1) It was confirmed that the SABF will not run additional State day time events in the coming year.

It was moved that all correspondence be accepted

Moved: Paul Walker
Seconded: Graham Quinn
Motion carried.

6. Other Business

- 1) It was reported that this year's GNP Regional Final format restricted event movement was an issue. The TC to follow up.
- 2) It was noted that there have been changes to the timing of events in the 2010 ANC in Tasmania. The teams will be run first, followed by the Victory dinner then the Butler pairs.
There will be no automatic entry to Stage 2 of the Butler.
- 3) It was noted that teams had difficulty meeting the requirements for completion of the State Teams Final. The TC to amend the SABF Tournament Manual to allow the Final to finish by the second Sunday in December.
- 4) *It was moved that players and substitutes, except members of the Youth club, must be affiliated members of the SABF to be eligible to participate in State events.*

Moved: Gary Deaton
Seconded: Deb Wellman
Motion carried:

A notice to this effect is to be placed on the two SABA notice boards next to the entry lists for these events.

- 5) The Treasurer to liaise with David Anderson re the Director Training issue and report to the SABF Executive within a week. The Committee authorised the Executive to take appropriate action following the report from the Treasurer.
- 6) The SABF 2010 calendar was amended and ratified. The President to print limited numbers and circulate to the clubs.
- 7) Sub committees for 2010:
TC: David Anderson, Gary Deaton, Paul Walker, Graham Quinn
Education & Training: Sue Phillips, Peter Chan
- 8) The entry form for the SABF Congress Butler pairs and Women & Seniors Final was circulated and approved for distribution.

- 9) There was one application received for the position of ANC Coaching Coordinator.
It was moved that Phil Markey be appointed ANC Coaching Coordinator for 2010.

Moved: Graham Quinn

Seconded: Sue Phillips

Motion carried:

- 10) There was discussion on the efficacy of all affiliated clubs combining to bulk purchase goods. The SABA has offered to notify all affiliated clubs when they are to place orders.
- 11) The complaint re an issue at a Thursday night event has been referred to Phil Markey to follow up with mediation.
- 12) The other disciplinary matter is ongoing

The President thanked everyone for their attendance and declared the meeting closed at 9.35pm

Next meeting to be scheduled on a Sunday in February 2010 and to be confirmed