

SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

At SABA, 243 Young St, Unley

Saturday, 30th May, 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
Mr David Anderson
Mr Graham Quinn
Mr James Staiff

Mr James Staiff was welcomed to the committee as the representative from St Vincents Bridge Club

Apologies: Ms Barbara Travis, Ms Sue Phillips, Ms Jill Allanson

2. Minutes of previous meeting:

It was moved that the minutes of the previous Management Committee Meeting held 15th March, 2009 be accepted

Moved: Paul Walker
Seconded: Graham Quinn
Motion carried

4. Matters Arising:

1) The State Teams for 2009 were ratified

Open:

David Anderson	George Smolanko
Judy Hocking	Kevin Lange
Attilio DeLuca	David Lusk

Seniors:

Roger Januske	John Zollo
Pentii Rasilainen	Maciek Zurawel
David Cheery	John Horowitz

Women's

Jill Allanson	Jill Lawson
Alison Fallon	Barbara Marrett
Ann Clarke	Linda Babiszewski

Youth:

Alex Lockwood	Lauren Travis
Shane Harrison	Samuel Schultz
Alexander Dunbar	Jarrad Dunbar

- 2) Di gave an overview of matters to date on the VBA/FABCV issue. Correspondence has already been circulated from Keith McDonald on the proposed course of action. The essence of which is that a new bridge entity will be established in Victoria to administer State Bridge in that State. The new arrangement will be similar to that here in SA.
- 3) Phil Markey is still working on the Disciplinary by-laws.
- 4) Colin Norton has passed the Director's exam and Darryl Couzner has yet to submit his exam.
Di to write to Colin to advise him of his status as Club Director

5. Reports:

President's Report

The President gave a verbal report.

There is an application for affiliation from a new club in the Riverland. This led to discussion on the number of players necessary for a club to affiliate.

It was noted that voting rights as stated in the SABF Constitution start from 16 members (1 vote). Otherwise the Constitution is silent on the issue.

Di to follow up regarding the number of sessions and players required for affiliation and to write to Bridge in the City regarding same.

Treasurer's Report

The Treasurer's Report was circulated.

- 1) A cheque has been made out to SABA for their share of the ANOT profit.
- 2) ANC subsidies are to be paid this week.
- 3) Profit is expected to meet the budgeted forecast.

ANOT Report

- 1) The report and balance sheet from the ANOT was circulated by the Convenor, Di Marler. Graham Quinn congratulated the organisers on a well run and successful event.
- 2) An email was also received (see correspondence) from the ABF congratulating all concerned.
- 3) Numbers were up this year, particularly from interstate.
- 4) There was a query on the item 'income foregone' under 'Expenses'. This was due to the increased number of teams in the Seniors' and Women's Pairs and therefore the need for SABA to run their Duplicate session in the Sporting Car club.
- 5) It was noted that costs of hiring the Sporting Car Club have increased. It was agreed that SABA was a good venue but to grow the event, a larger venue would be needed. This will be investigated for financial viability.

Director's Forum Report

The report was circulated

The event was a success and it was proposed to make it a regular event. Sue Phillips has agreed to again coordinate with Rex Whitford to run it.

Youth Report

The report was circulated

It was moved that all reports be accepted

Moved: **Graham Quinn**

Seconded: **Paul Walker**

Motion carried

6. Correspondence

As listed in the Agenda

- 1) It was agreed that committee members would study the Review by the ABF on the Conduct and Format of the ANC (previously circulated) and report views etc to the secretary, Alison Fallon.

The MC will need to form a position in time for the ABF meeting 19th September. Alison will collate opinions/ideas.

- 2) An application was received from SABA for funding for lessons for students under 25.

It was moved to approve funding for SABA to run Youth classes for full or part time students.

Moved: **Graham Quinn**

Seconded: **Paul Walker**

Motion carried

SABA will invoice the SABF for \$650.00

- 3) An application was received from Blue Lakes Bridge Club for a teaching grant.

It was moved to approve funding of \$600.00 to Blue Lake Bridge Club for a teaching program

Moved: **Alison Fallon**

Seconded: **Peter Chan**

Motion carried

Barbara Travis has agreed to run 2 sessions for Blue Lake while she is in the S.E. for the Robe Congress. Blue Lake members will provide accommodation.

It was suggested that Robert Pellen, a bridge player who lives in the area, may provide future sessions. Di to follow up.

- 4) A complaint was received from Ms Judy Hocking and co signed by two other players re issues surrounding the ANOT consolation teams.

The Committee discussed the issues raised and agreed on a response.

It was moved that Alison reply to Ms Hocking on behalf of the Committee.

Moved: **Paul Walker**

Seconded: **Graham Quinn**

Motion carried

- 5) An application was received from Phil Sellars for National Directing Accreditation

It was moved that Phil be invited to attend a National Event for training.

Moved: David Anderson

Seconded: Peter Chan

Motion carried

The SABF will provide a subsidy to offset against the airfare and accommodation.

7. Other Business

- 1) There was discussion regarding player subsidy this year for ANC Team members not staying in SABF booked accommodation.

It was moved that players choosing not to stay in the SABF booked accommodation (without dispensation from the SABF to do so) will receive \$600.00 subsidy.

Moved: Peter Chan

Seconded: Deb Wellman

Motion carried

It was further moved that in future years, a fixed subsidy will be set and those players choosing to stay in SABF booked accommodation will be given an extra \$200.00.

Moved: Peter Chan

Seconded: Paul Walker

Motion carried

- 2) It was decided to cancel the scheduled Jacket Presentation Pleasant Sunday June 14th. The State Teams will be presented on Thursday night 25th June.
- 3) Applications were received for the positions of Team Manager and Assistant Manager for 2009. Di Marler was appointed Team Manager and Joel Gue Assistant Manager for 2009.
- 4) It was agreed not to follow up at this stage on the Disciplinary Issue.
- 5) David Anderson foreshadowed that from July 1st, clubs must notify him prior to issuing red masterpoints. David will then issue an authorization number so they can be processed. Clubs to be notified.
- 6) The Tournament Committee has not yet met. The Chair asked for general guidance from the MC regarding the Women's and Senior's Trials. The Committee agreed in principle that a qualifying event and a final be run.

Meeting closed at 12.40pm

Next meeting to be notified