

# SA BRIDGE FEDERATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING

Saturday, 14<sup>th</sup> August, 2010

at Kibbi's Cafe, 185 King William Rd, Hyde Park

Meeting opened at 9.50am

1. Present:

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

The Confidentiality Statement was taken as read.

2. Minutes of previous meeting:

*It was moved that the minutes of the previous Management Committee Meeting held 19th June, 2010 be accepted*

**Moved: Deb Wellman**

**Seconded: Gary Deaton**

**Motion carried**

4. Matters Arising:

The President outlined the rationale for sharing Directors' duties for National events between State Directors. It is to allow SA Directors to maintain their National accreditation under SABF regulations. The National events under the remit of the SABF are: GN Pairs regional final, GNOT Under Life Regional Final and the GNOT Regional Final. It was confirmed that the GN Pairs regional final this year will be held at Reynella on 17th October.

5. Reports:

President's Report

The President addressed issues under 'Other Business'

Treasurer's Report

The Treasurers report was circulated

- 1) In response to a recommendation from the Treasurer, MC Representatives were asked to canvas their clubs re continuing SABF events on Monday nights, as attendances are very low.



It was agreed not to put non-affiliated clubs' events in the SABF calendar and that Victor Harbor Bridge Club would be strongly encouraged, yet again, to affiliate. The President to notify Victor Harbor accordingly.

- 10) There was discussion on issues raised in the ANC captains' and ANC Coordinator's reports.  
The President has organised a 'brain storming' meeting on Thursday 19<sup>th</sup> August with Phil Markey, Gary Deaton, Alex Lockwood, Justin Williams and David Lusk to look at ways to improve the teams' performances.
- 11) SABA reported that they had set up 20 accounts on BBO for Youth players but that no one has taken them up, as yet.
- 12) It was agreed that the President would contact, by email, all team members who played in Hobart this year for feedback to add to that received from the Captains.
- 13) As requested at the last meeting, Alison Fallon reported on out of pocket expenses for travel and accommodation (excluding food) as an ANC Team member this year. After allowing for the subsidy, out of pocket expenses were \$126.00.

**Meeting closed at 11.10am**

**Next meeting to be advised**