

# **SA BRIDGE FEDERATION**

## **MINUTES OF COUNCIL MEETING**

**At Fullarton Park Centre, 411 Fullarton Rd, Fullarton**

**Wednesday 15th September, 2010**

Meeting opened at 7.30pm

1. **Present:**

President: Ms Dianne Marler  
Secretary: Ms Alison Fallon  
Treasurer: Ms Deb Wellman  
Mr Gary Deaton- SABA  
Mr Peter Chan - SABA  
Ms Sue Phillips – Bridge in the City  
Ms Jill Allanson – Gawler  
Mr Evan Allanson – Bridge in the Barossa  
Mr David Anderson - Reynella  
Mr Graham Quinn - Glenelg

Apologies: Mr Phil Gue – Adelaide Bridge Centre  
Mr Jim Porter – St Vincents - -proxy given to Ms Alison Fallon

Observers: Mr David Lusk, Mr Peter Teubner

2. **Business of the meeting:**

To discuss the future of the ANOT in light of increased attendances.

- 1) Gary Deaton advised that Peter Chan held the entirety of SABA votes for the purpose of this meeting
- 2) The President gave an overview of the matter before the meeting presenting a spreadsheet analysis of the growth, source of entries, income & profit (shared with SABA) and projected growth for all events over the 5 days of the event.
- 3) Those present agreed to host the ANOT at the SABA and Sporting Car Club premises in 2011. It was pointed out that these premises have served the SABF and the ANOT very well in past years but are likely to become too small based on the projected growth of the event.
- 4) The President advised that the purpose of the meeting was to obtain approval for the organisers of the ANOT to canvas and investigate other larger venues.
- 5) It was confirmed that the ABF have granted approval for the SABF to run an Open Pairs (initially without PQPs) alongside the Women's, Seniors & Restricted Pairs on the Thursday & Friday.
- 6) Gary confirmed that SABA would be willing to cancel or move regular SABA sessions if necessary so that all events on the Thursday & Friday could be accommodated in the SABA main room.
- 7) The President foreshadowed the inclusion of a Restricted Teams to run alongside the Open Teams in the future, which, while decreasing entries in the

Open Teams itself, will cater for those increasing numbers who prefer to play in the Restricted category and thus further increasing player numbers overall.

- 8) Gary raised the issue that in order to have a Special General Meeting, the Constitution stated that a written request from at least three (3) member clubs should have been received, at least 21 days prior to the meeting, and as that was not done, this meeting could not be classified as such.

It was agreed to continue with the meeting referring to it as a 'Council Meeting'.

- 9) *It was moved that the 2011 ANOT be held at the SABA and Sporting Car Club rooms and that SABA be responsible for continuing negotiations with the SCC on the issues of concern already raised about that venue.*

**Moved:** Evan Allanson

**Seconded:** David Anderson

**Motion carried**

*It was moved that a sub committee of the Management Committee of the SABF be delegated the responsibility of looking at alternative venues for the ANOT moving forward, and that committee will be Dianne Marler, David Anderson, Peter Chan and Graham Quinn, and that any deliberations will be brought back to the Management Committee for further discussion*

**Moved:** Evan Allanson

**Seconded:** Graham Quinn

**Motion carried**

*An amendment to the motion was moved that the subcommittee be given the opportunity to coopt onto the committee anyone else with the requisite qualifications*

**Moved:** Evan Allanson

**Seconded:** Graham Quinn

**Motion carried**

- 10) SABA agreed to provide to the SABF a floor plan showing the anticipated distribution of the required number of tables in the SABA club rooms and the main room at the Sporting Car club for the 2011 ANOT.
- 11) The President confirmed that the SABF will be using Bridge mates for the 2011 ANOT.

Meeting closed at 8.20pm