

# SA BRIDGE FEDERATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING

Tuesday 23rd August, 2011

At – Fullarton Park Centre, 411 Fullarton Rd, Fullarton SA

Meeting opened at 7.30pm

1. Present:

President: Dianne Marler  
Secretary: Alison Fallon  
Treasurer: Deb Wellman  
Committee: Carolyn Leach  
Peter Chan  
Sue Phillips  
Jill Allanson  
David Anderson  
Graham Quinn  
Paul Walker

Observers: Evan Allanson, Tony Lusk (SABF Youth Coordinator)

Apologies: There were no apologies

The Statement of non-disclosure was taken as read

2. Minutes of previous meeting:

*It was moved that the minutes of the previous Management Committee Meeting held 12<sup>th</sup> July 2011 be accepted*

**Moved: David Anderson**

**Seconded: Graham Quinn**

**Motion carried**

4. Matters Arising:

- 1) The Constitutional review is ongoing. The last meeting was 14<sup>th</sup> April – the deadline for reporting to the MC is 15<sup>th</sup> September. The President is continuing to liaise with Phil Markey who is to write a brief for the MC. The Secretary to write to Phil reminding him of the deadline
- 2) The matter of the joint purchase of a Dictaphone with SABA & the Gawler Bridge club is ongoing. The Secretary to email Paul Walker with the SABF's requirements.
- 3) NSW is now not going ahead with the purchase of Bridge mates – The President to liaise with Willem Willemse to confirm the price will remain the same as originally quoted. It is possible that a reciprocal arrangement can be negotiated with other States to share the use of Bridge mates during times when large numbers are needed (eg ANOT). The President to follow up.

- 4) Tony Lusk has been nominated as the mc rep from St Vincent's Bridge Club. St Vincent's to send written confirmation before the next meeting.
- 5) Only 5 have nominated for the September director's course to date. The Secretary to email clubs with another reminder. It was agreed that the minimum number needed to be cost effective was 10.
- 6) The Master Point Secretary is still liaising with the ABF re the ABF Master Point website and privacy concerns. He will email The SABF President confirming the problems and she will follow up with the ABF at their next meeting.
- 7) A quote has been received from SABA for table cloth hire for the ANOT at \$2.00 + GST each. The President to follow up as the SABF was under the impression that the \$2.00 originally quoted included GST.
- 8) Board dealing for the ANOT will cost \$10.00 per set. The SABF will require approx 120 sets.
- 9) *It was moved to approve the request from SABA for funds from the marketing grant for their advert in the Seniors Lifestyle magazine.*

**Moved:** Di Marler  
**Seconded:** Deb Wellman  
**Motion carried**

- 10) The AECC have requested a Public Liability Insurance Certificate of Currency before accepting our booking for next year's ANOT. The President has contacted the ABF insurer for same and will follow up.
- 11) It was confirmed that parking will be available adjacent to the Ridley Centre for ANOT staff and there would also be disabled access from there. The President to check the availability of passes for use in this area. There would be as many free parks as necessary in the car park off Rose Tce for bridge players.
- 12) Once the venue has been secured with a deposit, advance marketing is to be started (eg websites etc)
- 13) MC members were asked to check the surrounding area for facilities eg transport, accommodation, eateries and report back.

#### 5. Reports:

- 1) The President reported that all matters were contained in the body of the meeting.
- 2) The Treasurer gave a verbal report. All checks for the ANC have been presented and the SABF hold \$39,028.40 in funds.
- 3) The Youth report was circulated
- 4) ANC reports from the Captains of the Seniors' and Open Teams and the Team Manager were circulated.
- 5) The Tournament Committee coordinator gave a verbal report. It was agreed that the GNOT qualifying would be 5 matches of 11 boards. There had been an issue with a Rotary congress held at the ABC clashing with other clubs' events and the need for all clubs to notify the SABF of all major events for the calendar was reiterated. The President has liaised with the ABC and Rotary organiser on the matter. It was felt that the SABF Regulations slow play fines were not appropriate for late finishing matches. It was suggested that the fine be 1VP when a match finishes late, with the first offence being suspended and the fine charged for the second and subsequent offences.

*It was moved that the slow play fine be amended as such in the Tournament Regulations*

**Moved:** David Anderson

**Seconded:** Graham Quinn

**Motion carried**

The TC will give further consideration to setting a match finishing time.  
The ANC Swiss pairs was a success and will be included in next year's calendar.

*It was moved that all reports be accepted*

**Moved** Paul Walker

**Seconded** Jill Allanson

**Motion carried**

#### 6. Correspondence

- 1) The procedure for accreditation as an SABF Director was confirmed:  
Complete the Director's course with David Lusk  
Apply for an exam paper to be marked by David Anderson  
Gain directing experience at a bridge club
- 2) The ABF Professional Indemnity Insurance policy will start Jan 2012.  
The President to follow up on the ramifications on Proprietary clubs
- 3) A recommendation on the Ethics/ Disciplinary matter raised by Ken Hocking was tabled by the Ethics committee.

*It was moved to accept the committee's recommendations*

**Moved:** David Anderson

**Seconded:** Graham Quinn

**Motion carried**

*It was moved that all correspondence be accepted*

**Moved:** David Anderson

**Seconded:** Jill Allanson

**Motion carried**

#### Other Business

- 1) The Youth Coordinator will liaise with David Lusk re aligning the teaching of 5card majors in both organisations.
- 2) The SABF Marketing Liaison Officer sought clarification of the role.  
It is to liaise with the ABF marketing arm on behalf of the SABF, not to initiate marketing initiatives per se.  
It was agreed the SABF Marketing officer would keep records of marketing initiatives by clubs but that marketing would be left to the clubs to handle, with the SABF only becoming involved when initiating clubs in new areas.
- 3) The President reported she is currently looking for sponsorship for the 2012 ANOT.
- 4) The President reported that she is in communication with Sue Hood at Naracoorte re affiliation and continues to maintain contact with Port Lincoln bridge players.
- 5) The Port Pirie Bridge club is attempting to get up and running again and currently has 3 tables.

It was moved to approve marketing funds to the Port Pirie club on submission of a quote.

**Moved:** **Deb Wellman**

**Seconded:** **Jill Allanson**

**Motion carried**

Meeting closed at 9.30pm

Next meeting Tuesday 11<sup>th</sup> October 2011 at 7.30pm