

# SA BRIDGE FEDERATION

## MINUTES OF MANAGEMENT COMMITTEE MEETING

9:30am Saturday 13<sup>th</sup> October 2018 at SABA

Meeting opened at 9:30am. The President welcomed all to the meeting.

### 1. Present

**President** Adel Abdelhamid

Secretary Jill Allanson

Treasurer Paul Walker

Committee John Zollo, Phil Gue, Jeanette Lunnie, John Elliot, David Parrott, John Smith, David Anderson

2. **Apologies** Angela Norris, Barbara Travis, Sue Phillips

3. **Observers** David Gue

4. **Statement of Non-Disclosure** The meeting confirmed that sensitive discussions at the meeting were not to be disclosed.

### 5. Minutes of previous meeting

The Minutes of meeting held 18 August 2018 were accepted

Moved: John Zollo Seconded: Phil Gue

### 6. Business arising from minutes

The President presented a "Business and Decisions" form to be used for future meetings.

1. Amend Disciplinary Procedures. Phil Markey has agreed to current problem. Adel will incorporate changes.

2. Guidelines for Directors reports. Incident reports were used for the last 3 weeks on Thursday nights, 3 were presented to the meeting.

Discussion ensued on the requirements of the reports - consistency from Directors, keep record of regular offenders and space for two reports on each page.

All incident reports to be given in the first instance to the Tournament Committee Chairperson for distribution to appropriate personnel.

3. Appointment of Technology Officer: pending

4. Appoint Marketing liaison person. ABF President has been advised of Barbara Travis selection. Adel to advise appointment at ABF AGM meeting 27 October.

5. Marketing Grants. ABFR has been advised of the importance of retaining grants for the development of SA clubs. Applications have been received from Beaumont, Barossa, Glenelg and Gawler Clubs – Paul, Angela and Adel to check for approval.

6. AGM MC executive positions. Nomination forms to be sent out for all positions for AGM

7. Appeal Review Panel. Adel has received acceptance from 3 lawyers for this panel. Need to formalise and advertise their role.
8. Enable President and Secretary access to bank accounts. Angela and Adel have completed forms, Paul W to finalise.
9. Financial Audit of SABF Accounts. Paul Walker moved the motion "No need to allocate an auditor for the 2017/2018 books". Seconded Phil Gue. Committee agreed.

## 7. Club reports

<b>ABC</b>	Phil Gue announced his son David Gue will take over the Adelaide Bridge Centre.
<b>Barossa</b>	Members have been given thorough instructions on all aspects of Pianola.
<b>Glenelg</b>	Nothing to report
<b>Reynella</b>	Nothing to report
<b>SABA</b>	18 teams played In the SABA Friday night Teams event, with 5 teams of beginners playing with volunteers – a great learning experience. Bridge at Stirling have moved. Looking at starting new club at Blackwood. Advanced and intermediate training continuing on Tuesday, with Justin Williams and Jeff Travis teaching.
<b>Alexandrina</b>	7 tables all going well. Will run 3 Red Point events in November.
<b>Gawler</b>	Pianola now in full use. B Travis. still doing teaching sessions. Teams Congress Nov. 3rd.

## 8. Presidents Report

Adel asked for clarification if Sue Lusk as an individual, not as a club, is covered by the ABF for Public Liability. Normal requirement is to pay for a minimum number of members. Adel to contact ABF and clarify position for SABF – are we liable?

## 9. Treasurers Report

Paul W. presented the Preliminary Budget for 2018/19,  
Change to include - ANOT fees must include GST - Jinny F to be advised.  
Clubs to be advised of the motion to be approved by the SABF AGM, that SABF Capitation fees will, from October, increase to \$7.70 to include GST.  
Motion. Table fees to be \$14 to cover GST.  
Moved Phil G Seconded John Z  
Apply sliding scale for board dealing for Regional Clubs.  
David A. to tell Thursday night players of GST increase to table fees.  
David P. to confirm Wednesday fee for SABF events with regards to vouchers  
Paul moved that Proposed Budget be accepted, with amended changes to reflect GST. Seconded John Z



Date to be moved to November 24<sup>th</sup>.  
Moved John Z      Seconded Jill A

**17. Any other Business**

John Smith spoke about the availability of grants from Local/State government. John will organise a letter to clubs with information as to where to apply.

Meeting closed 11:40am

Next meeting AGM November 24<sup>th</sup> at SABA, with committee meeting following.