SA BRIDGE FEDERATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

9:30am Saturday 13th 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

ARC. Phil Gue announced his son David Gue will take over the Adelaide

Bridge Centre.

Barossa Members have been given thorough instructions on all aspects of

Pianola.

Nothing to report Glenelg Reynella Nothing to report

SABA 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.

Alexandrina 7 tables all going well. Will run 3 Red Point events in November. Gawler

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 Seconded John Z changes to reflect GST.

<u>Preliminary SABF Statement of Accounts</u> was presented and discussed.

Motion. Recommend to the AGM that an honorarium of \$1,000 be paid to the secretary and Treasurer for the next financial year.

Moved Phil G Seconded John Z

Motion. That the 2020 ANOT be held at Morphetville.

Moved John Z Seconded Phil G

Motion. Paul W moved that Preliminary Statement of accounts be accepted Seconded Phil G

10. Correspondence (previously circulated)

11. Tournament committee report

As per written report

Directors to check boards 1 week prior to play to avoid problem of wrong boards being played.

Mixed pairs with A and B sections was popular

Seniors pairs has been moved back to SABA

David P mentioned that SABA were introducing pre-pay for events. Suggested that SABF consider possibility.

Report accepted Moved Phil G Seconded John Z

12. Youth report

Penny Bowen (SABA member), Angela, Barbara and David Gue visited St. Peters' College and introduced Mini Bridge to 12 players and two teachers which was a successful day.

Penny will continue liaising with the college to develop the opportunity further.

13. Education and training committee report

Discussion was held re recent visit by Joan Butts. All decisions must be made through SABF. It was agreed that Joan be invited to conduct two sessions for teachers in 2019.

David P to collect list of teachers at all affiliated clubs.

14. ANOT

No report

15. ANC 2020

Meeting to finalise details e.g: lighting, catering, etc. to be held. Margaret Walters will be in charge of accommodation and sponsorship. Barbara Travis Newsletter, David Anderson, Pam Morgan King, Jinny Fuss main work group. David Anderson will not be playing in 2020 ANC.

Phil suggested ANC flyer be distributed at ABF AGM. And be included in advertising at the Nationals, and in ABF Newsletter.

ABF Events person will help with details of accommodation venues – info Margaret Walters.

16. SABF AGM

Date to be moved to November 24th. 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 24th at SABA, with committee meeting following.