

MINUTES

ABF Management Committee Meeting

ABF Headquarters, Fyshwick

Saturday 18 and Sunday 19 July 2009

Present: Keith McDonald (President), Roy Nixon (Treasurer), Dianne Marler (Secretary) (Sat Only),
Eilis Magner (Legal Counsel) Richard Grenside, Keiran Crowe-Mai

In Attendance: Jane Rasmussen (ABF Secretariat)

Matters outstanding from previous minutes.

JR	Duty Statements in Handbook	Scan/Retype
EM	Legal Counsel to update regs on Drug Testing	Pending
EM	Legal Counsel to draft response to KH	Pending
KM	Write terms of reference for MP Review	Pending
EM	Pro-forma Club Constitution	Pending
EM	Write to SB acknowledging receipt of email	Pending
DM-EM	Contract/duty statement for new Manager	Pending
DM	Daytime State Events	Pending

1. President's Report

2. Secretary's Report

Those matters requiring attention have been covered hereunder.

3. Treasurer's Report

- (a) Data required for the Ranking scheme needs to be promulgated to all Licensees **Action: RN**
- (b) Request for Butler subsidy from Australian representatives approved **Action: RN**
- (c) Request from SF Convenor to purchase Bridgmates.

4. Legal Counsel Report

- (a) MC delegated responsibility for the 2010 Summer Festival board replication to the Convenor. In 2010, tenders for board replication SF 2011 will be reinstated.
- (b) Rice Moore Gibson has sent notification of variation on NSWBA Loan.
- (c) Ron Clapham formerly of Myer Vandenberg, has retired and offered his services to the ABF.
- (d) MC supported the recommendations and decisions made at the Ethics Meeting.
- (e) Webmaster contract has expired. Unless the contract is varied, its terms will continue to apply until notice is given. MC agreed to let contract run as is.

5. Secretariat Report

No Report

6. Tournament Committee Report

- (a) Canberra ANC, TC to be sent notice re: minus scores in ANC Teams and removal of boards. **Action: RG**
- (b) Tournament Regulations to be sent to Legal Counsel.

7. Tournament Unit Report

EHR attended MC Meeting Sunday 10.30am.

(a) EHR reported on the ANC 2009. Discussion re: Tournament Unit, understudy for Chair to be put to tender.

8. Central Masterpoint Centre Project

(a) Masterpoint ranking, approval for the Rank of Emerald 10,000 MPs and Diamond 15,000.

9. Youth Committee Report

(a) MC seeks to appoint a National Youth Coordinator

(b) 2010 Youth Budget, 25% should be used on the promotion of domestic bridge.

10. Women's Committee

(a) Congratulations from Anna Maria Torlontano re: Rome subsidy.

11. ABF Events

(a) Report from Open and Women's Playoffs sought.

(b) Targeted events for 2010, TC will make a recommendation.

(c) 2010 ANC incentive in the amount of \$2000 subsidy per player to be offered to the top 3 in Open, Women's and Seniors Butler.

(d) Correspondence received from I Del Monte re: Playoff dates. MC empathises but will not be moving the published dates. **Action: DM**

(e) Subsidy for BR to be a complete cycle. Subsidies offered to top 3 pairs in the GNP.

12. International Events

(a) MC acknowledged the efforts of all concerned at the PABF. Request for reports from Captains. TC to be asked opinion of the 09 experience. All reports to be sent to the TC.

13. Other Business

(a) Bridge for Brains coordinator Suzy Randjelovic to be invited to next MC meeting. **Action: JR**

(b) Nationwide Pairs promotional material to be sent to all states. **Action: JR**

14. Forthcoming Meetings

Sydney – Mid Year Meeting 19th September 2009 with MC meeting 20th September

Sydney – 31st October and 1st November

Canberra – 12th and 13th December

ACTION ITEMS MAY MEETING

3a	Data for ranking scheme	RN
3b	Butler subsidy	RN
6a	Minus Scores, board removal	RG
11d	I Del Monte re: Playoff dates	DM
13a	BforBrains Suzy	JR
13b	NWP for all states	JR