

MINUTES

ABF Management Committee Meeting

ABF Headquarters, Fyshwick

Saturday 28th March 2010

1. ROLL CALL

Keith McDonald (President), Roy Nixon (Treasurer), Allison Stralow

In Attendance: Jane Rasmussen (ABF Secretariat)

Observer: Richard Grenside

Apologies: Dianne Marler (Secretary), Eilis Magner (Legal Counsel), Simon Hinge

2. CONFIRMATION OF PREVIOUS MINUTES – March 6th

Confirmed

3. MATTERS OUTSTANDING FROM PREVIOUS MINUTES

KM-PK	Write terms of reference for MP Review	Pending
EM	Pro-forma Club Constitution	Pending
RN	Tax Deduction Gift ATO	Pending
DM-EM	Clapham advice	Pending
KM/DM	Marketing and Promotions position	Pending
KM	National Teaching position	Pending
JR	Comparisons of numbers SF and Butler	Pending
KM	Complicated systems in use at major tournaments	Pending
RN	Treasurer arrange management consultant	Pending
RN	ANC \$10,000	Pending
RN	FAQ on website	Pending
EM	Letter to Migration Path	Pending
RN	GNOT entry fees	Pending

4. MC REPORTS

(a) President's Report

- (i) The MC acknowledge the years of service given by Keiran Crowe-Mai and thanked him on behalf of all players.

(b) Secretary's Report

No Report

(c) Treasurer's Report

- (i) Subsidies for Australian Teams to New Zealand have been approved. A kit will be put together for all successful pairs hopefully by the Seniors Playoffs.
Action: RN/RG
- (ii) ANOT License agreement has been signed and will be the template for all future license agreements.
- (iii) Public Liability insurance will be moved to a new broker at a saving of \$30,000 p.a. Treasurer will look into all insurances and write to current broker.
Action: RN
- (iv) Treasurer to follow-up on ranking scheme with the Finance Committee to determine costs for Masterpoints, Masterpoints/Ranking and Ranking alone.
Action: RN
- (v) MC discussed Masterpoint bad debtors and it was agreed to de-register bad debtors after 180 days. Treasurer to contact Masterpoint Centre Manager.
Action: RN

(d) Secretariat Report

No Report

(e) Legal Counsel

No Report

5. COMMITTEE REPORTS

(a) Tournament Committee Report

- (i) Secretary to write to Gulzar Bilal re PQP's
Action: DM
- (ii) MC discussed the paper submitted by John Brockwell and noted its contents.
Action: DM

(b) Tournament Unit Report

This was the first opportunity for the MC to discuss the Tournament Unit position after the appointment of the NTC. There would be no detailed specifications for the position but the MC hoped that by the Mid Year meeting in September that the full handover of responsibilities would be achieved.
Action: KM

(c) Central Masterpoint Centre Project

MC is awaiting a report from M Bourke and D Smith re: Migration Paths involvement.

(d) Youth Committee Report

MC approved the change in line-up for the Under 26 Youth Team.

(e) Women's Committee

No Report

(f) BBO

No Report

6. AUSTRALIAN EVENTS

(a) Playoffs 2010

Thank Convenor for the report.
Action: DM

(b) GNOT

No Report

- (c) **GNP**
President to contact SF convenor re: GNP venue **Action: KM**
- (d) **Bridge For Brains**
Treasurer to be the representative to liaise with Suzy Randjelovic. **Action: RN**
- (e) **Nationwide Pairs**
Confirm status for 2010. **Action: JR**
- (f) **Summer Festival 2010**
MC met with Rydges representative to view newly refurbished Hotel.
- (g) **ANC 2010**

7. INTERNATIONAL EVENTS

- (a) **PABF 2010**
Delegates to Zone 7 will attend at the expense of ABF **Action: DM**
- (b) **World Youth Teams**
- (c) **Commonwealth Games**
A clear answer needed by 8th May

8. GENERAL BUSINESS

- (a) **Australian Bridge Magazine**
Pay the subscriptions for all clubs for 2010
- (b) **Remuneration for Newsletter**
MC agreed to increase the remuneration for the Newsletter editor to \$1150 per edition. **Action: JR**
- (c) **Committee of Honour**
Plaques to be purchased for J Rothfield and R Smilde. Secretary to present to J Rothfield at VCC. President to contact R Smilde. **Action: DM/KM**
- (d) **Contact Details**
Secretariat to update all information re: Councillors, committees etc for website. **Action: JR**

Forthcoming Meetings

Saturday 8th and Sunday 9th May – Sydney

Friday 23rd July - Hobart

Saturday 18th September Mid Year Meeting - Melbourne

Sunday 19th September MC Meeting - Melbourne

ACTION ITEMS MARCH II MEETING

4c (i)	Information Kit	RN/RG
4c (iii)	Write to Broker	RN
4c (iv)	Ranking Scheme	RN
4c (v)	Bad Debtors	RN
5a (i)	Gulzar Bilal	DM
5a (ii)	John Brockwell	DM
5b	Contact TU Chair	KM
6a	Thank Convenor	DM
6c	Contact SF Convenor re: GNP venue	KM
6d	Bridge for Brains new contact	RN
6e	Nationwide Pairs	JR
7a	John Brockwell Zone 7	DM
8b	Remuneration for Newsletter Editor	JR
8c	Committee of Honour	DM/KM
8d	Contact details for web	JR