

MINUTES

ABF Management Committee Meeting

ABF Headquarters, Unit 4/51 Tennant Street, FYSHWICK, ACT

Sunday 25th March, 2012

1. ROLL CALL

Keith McDonald (President), Dianne Marler, (Secretary), Roy Nixon (Treasurer), Allison Stralow

In Attendance: Jane Rasmussen (ABF Secretariat)

Apologies: Eilis Magner (Legal Counsel) and Simon Hinge

Observer: Bruce Neill

2. CONFIRMATION OF PREVIOUS MINUTES – 3rd and 4th March 2012

Minutes amended and confirmed.

3. MATTERS OUTSTANDING FROM PREVIOUS MINUTES

KM	World Championships 2017 – looking into sponsorship	Ongoing
JR	Procedure for Bridgemates	Pending
EM	MPC Contract for DW – now urgent	Ongoing
EM	Tender document by April 2012 – SFOB dealing	Pending
EM	Legal Counsel notes to MPPL	Ongoing
EM	Brief for RC re refusing entries	Ongoing
EM/RN	SFOB New Contract	Ongoing
BN	TC to set guidelines for reps	Pending
DM	Uniform Coordinator	Pending
AS	Patron/Ambassadors	Pending
AS	Advertising	Ongoing
EM	Outstanding Ethics matter	Ongoing
DM	Poll Regional Coordinators	Ongoing
EM	WBF Regulations	Pending
EM	National Authority to look at Appeals	Pending
DM	NWP contract	Ongoing
DM	Invite Indonesians to SFOB 2013	Ongoing
BN	ABF On-Site Rep role	Ongoing
RN	Subsidies for NT Participants	Pending

4. MC REPORTS

(a) President's Report

- (i) Management Committee will invite Bruce Neill as an Observer to every Management Committee. **Action: DM**
- (ii) President email to all State Secretaries re: Travel Insurance.
- (iii) Lille will be the venue for the World Mind Sports games in August 2012.
- (iv) Victor Harbor re: disaffiliation.
- (v) SABF to respond to a request for a budget for the 2013 ANC.

(b) Secretary's Report

- (i) Items from the Secretary were dealt with during the meeting or in the list of correspondence.

(c) Treasurer's Report

- (i) Treasurer has reviewed the remuneration rates for helpers. The Helpers Policy is to be placed on the website in the policies area. **Action: DM**
- (ii) ANC Entry fees to be an agenda item for the May meeting. **Action: DM**

(d) Secretariat Report

(e) Legal Counsel

5. COMMITTEE REPORTS

(a) Tournament Committee

(b) National Tournament Coordinators

NTC report received and acknowledged.

(c) Central Masterpoint Project

Report received and acknowledged.

(d) Youth Committee

Coach of youth paid from Oz-One funds as approved by the MC.

(e) Women's Committee

(f) BBO

- (i) 01-01-2013 License holders will be responsible for all payments to BBO Operators and Coordinators. **Action: DM**
- (ii) NV Coordinators to send all receipts etc. for payment to Treasurer.

(g) National Marketing Officer

- (i) Make-A-Wish foundation. Agreement being finalized.
- (ii) Trial a novice event at the SFOB 2013. 0-21Mps.
- (iii) ANOT Open Swiss Pairs to receive Toga prize. Contact Toga for an annual prize. **Action: AS**
- (iv) AS to chase down list of advertisers for ABF newsletter – as per agreements reached with our NMO. **Action: AS**
- (v) Marketing grants to remain in force for 2012 with review prior to end of year ready for AGM in 2013.

(h) National Teaching Coordinator

Short report received with thanks.

(i) National Appeals Coordinator

6. AUSTRALIAN EVENTS

(a) Playoffs 2012

The TC to put out a discussion document about the Playoffs.

(b) GNOT

GNOT and GNP regions in NSW and WA to be handled by the NSWBA and BAWA. Discussions will continue between the ABF Treasurer and the NSWBA. JB to send a list of Regional Coordinators in NSW to Chairman of NSWBA. Treasurer to be Co-convenor, Financial of the GNOT/GNP.

Action: DM/JB/RN/BN

- (c) **GNP**
See above.
- (d) **Bridge for Brains**
- (e) **Nationwide Pairs**
- (f) **Make-a-Wish**
Refer to National Marketing Officer report above.
- (g) **Licensed Events**
- (h) **SFOB**
Money from Cruise Scene not yet received. Agreed to pull link on web site until paid.
- (i) **ANC 2012**
Treasurer to follow up with Pam Nunn, State entry fee base rate. **Action: RN**

7. **INTERNATIONAL EVENTS**

- (a) **APBF**
- (b) **World Youth**
- (c) **WMSG**
Lille will host the World Mind Sports games in August 2012.
- (d) **Other Overseas Events**

8. **GENERAL BUSINESS**

- (a) **Stepbridge**
Secretary to contact WW and ask him to contact states direct. **Action: DM**
- (b) **Credit Card at GCC**
- (c) **Emerald Grand Master**
Pauline Gumby is the latest bridge player to have achieved the rank of Emerald Grand Master. Article to be written for the ABF Newsletter. **Action: AS**
- (d) **MC Meetings 2012**
Secretary to circulate proposed dates and after agreement to post to web site.
- (e) **BFACT Gold Point Compensation**
President to contact Dallas Cooper and ask for her assistance to investigate best methods. List as an agenda item for next meeting. **Action: KM**
- (f) **ANC Teams Entry Fees**
Who determined discount. Minute as agenda item for another meeting. Base rate will be \$4,000 excluding GST. **Action: DM**

Forthcoming Meetings

19th and 20th May, Hobart