

**ABF Management Committee Minutes**  
**Wrest Point Casino and TBA, 41 Newdegate Street, Hobart.**  
**3/4 August 2002**

1. **Roll call** (items on the agenda were discussed out of order at both meetings).  
K McDonald (Chair), D Yovich (3 August only), J Stark, E Ramshaw, V Brockwell  
(Minute Secretary)

*Apologies*

J Arkinstall, E Magner

2. **Confirmation of meeting held June, 2002**

Confirmed.

3. **Important matters arising**

a) *NSWBA mortgage.*

Extension approved. The MC is unlikely to extend the loan beyond the 3-year period if the NSWBA changes its premises. JS to write to NSWBA Treasurer. **ACTION JS.**

b) *Darwin ANC and budget*

Arrangements proceeding. No budget to date. The ABF would consider a request for a float and will give every assistance in terms of marketing. Advertising in the Newsletter at the prevailing rate reduced by 50% conditional that if the event makes a profit the whole cost is repaid. JS to write to Convenors. **ACTION JS.**

c) *Financial Delegation*

Matter discussed.

d) *Sandy Bay BC*

JS to correspond with TBA to clarify insurance matters for Tasmanian Club no longer affiliated. **ACTION JS.**

e) *Telephone link to D Stern for report*

Idea not proceeded.

f) *Withdrawal of Seniors from Montreal*

Treasurer to write to all players to recover full subsidy. **ACTION JS**

g) *Commonwealth Games Bridge*

Discussion on the ABF staging the 2006 event in Melbourne deferred to next meeting.

The request for consideration for supplementation of ABF subsidy for Manchester denied. KM to notify the player concerned. **ACTION KM**

h) *ABF Manual*

Progress reported to the Council meeting by J Brockwell is satisfactory.

#### 4. **President's Report.**

The concerns of the Public Officer were deferred to the next meeting for the consideration of General Counsel. **ACTION DY.**

#### 5. **Treasurer's Report**

a) *Convenor Guidelines*  
Pending.

b) *Auditor's request for information.*  
Pending.

c) *Wilkinson payment*  
The Treasurer has written to M Wilkinson. Awaiting response.

d) *Professional Indemnity.*  
General Counsel's indemnity insurance paid.

e) *TOU equipment*  
The MC authorised the Treasurer to obtain quotes for an A3 laser printer, a server and a notebook computer. **ACTION JS**

f) *Simultaneous Pairs event.*  
JS to discuss with M Willcox (TOU) the viability of an Australia-wide simultaneous pairs event to be held on a regular basis to support club sessions and club attendances. **ACTION JS**

g) *Correspondence OUT by Treasurer.*  
-Insurance letters to Coffs Harbour BC, Port Macquarie BC and SABA.  
-To Convenor of the Summer Festival re distribution to BFACT with request to copy BFACT Treasurer with reply.

#### 6. **Secretary's report**

a) *NPC duties*  
Passed to Player Liaison Committee.

b) *On line bridge*  
DY to contact Nick Justice. **ACTION DY**

c) *World Wide Pairs - Report from A Gudge.*  
Not yet received.

d) *Commonwealth Games Bridge*  
Request report from G Gaspar. **ACTION KM**

- e) *Lichtman immigration*  
Completed.
- f) *Youth budget for 2003*  
Tabled and passed to the Treasurer. Agenda item for next meeting. **ACTION JS/DY**
- g) *Increase in remuneration to Cummings*  
Increase of \$5 per hour approved. **ACTION JS.**
- h) *Impact of net on ANC*  
ER/DY to revise ANC handbook and State's entry form. **ACTION ER/DY.**
- i) *Youth in Tasmania.*  
D Lusk addressed the meeting on the youth issues raised in the Youth Committee report. He reported a successful seminar held in the TBA.

#### **7. Legal Counsel Report**

All matters for General Counsel held over for next meeting. **ACTION DY**

#### **8. Tournament Committee Report**

a) *Smith/Dutton letters*  
Finalised.

b) *License for ABF events*  
Applications from BAWA and TBA to license the relevant ABF events deferred to next meeting. **ACTION DY**

Potential breaches of the license agreement with NSWBA for the Sydney Festival to be investigated. **ACTION DY.**

c) *ANC review*  
ER's review discussed. A schedule of fines to be considered at next meeting. **ACTION ER.**

#### **9. Secretariat Report**

a) *Additional subsidy for youth team at NZ Nationals.*  
Paid according to the advice of the Chairman of the Youth Committee. Noted that, in future, no subsidies will be paid until a completed Declaration of Availability has been received.

b) *Zone 7 Minutes*  
To be distributed to all Councillors. **ACTION VB.**

c) *Captains Reports, PABF.*  
Women's report discussed. Other reports to be requested for the next meeting. **ACTION VB**

d) *WBF playing cards*

WBF is sending sample packs. VB will send to all State Associations along with WBF price list. **ACTION VB**

The meeting concluded at 2.50PM.