

**Minutes of a Management Committee Meeting held at Tall Trees Motel, Canberra
Saturday 20 March 2004 commencing at 4.30pm and concluding at 5.15pm.**

1) Present

K McDonald (Chair), D Yovich (Secretary), J Stark (Treasurer), E Ramshaw, K Crowe-Mai, Eilis Magner (General Counsel) and Valerie Brockwell (Executive Secretary/Minute Secretary)

The Chair thanked retiring Committee member, John Arkinstall for his service and welcomed new Committee member, Keiran Crowe-Mai.

2) Matters Discussed.

a) Letter from M Slater

The President will respond. **Action KM**

b) Letter from Echelon

The President will write to J Scudder acknowledging that 2005 will be his last year as Convenor of the Summer Festival and asking for his input in drafting the ad calling for expressions of interest for a new Convenor. This ad to be placed in the Newsletter and on the Website by the Secretary. **Action DY.**

c) Report from National Director Accreditation Committee

The Management Committee endorsed the report. The Secretary to write to those involved and promulgate the information in the Newsletter. **Action DY.**

d) WJC Contract

This document is pending approval from General Counsel for the ABF to sign. **Action EM.**

e) IOBC Contract

The contract was signed after General Counsel modified it with two initialed changes. The Secretary to progress the matter, and provide the Secretariat with a copy of the contract. **Action DY.**

f) ANC Melbourne

The meeting was given a copy of the Glen Eira City Council requirements for the use of the VBA Clubrooms. The ANC event was clearly in breach of the 'persons allowed' use of the premises at any one time. Advice had been received that such a breach would void the ABF's Public Liability policy and could lead to the City Council halting play on the premises which could have consequences in damages for travel expenses and disappointed expectations and have other legal ramifications both for the ABF and the VBA. General Counsel asked to draft a letter outlining the concerns of the Management Committee and withdrawing the commission of the VBA to hold the 2004 ANC, this letter to be sent immediately to the VBA Secretary. Response required by Friday 26 March. **Action EM.**

