

Tasmanian Bridge Association Inc.

Summary of the Minutes of Committee Meeting held on Tuesday 6 March 2018

Present: M Sherlock (in chair), H Grosvenor, G Poulton, B Giizel, D Cooper, J Colville, S Edler, M Gibbs, R Cooke, C Girvan, L Cooke

Business Arising:

1. ANC State Team selection 2019 – two submissions received and will be responded to before the next meeting.
2. GNOT
 - To encourage more participation the event should be promoted as a Swiss Pairs event where Gold Masterpoints are awarded.
 - Heats at TBA will be at your normal Table Fee + \$1 for the qualifying rounds.
 - No invoice will be issued to the TBA or Affiliate Clubs for qualifying heats.
 - An invoice for entry fees set at \$20 per Team per session will be applied for Regional Finals.
3. 30 Bridgemates have been purchased at a cost of \$125.00 per unit.
4. All Clubs have been contacted and encouraged to send participants to the Directors' Seminar at TBA on Saturday 10 March 10.00am -12.30.
5. Bridge in a Day to be held on Sunday 11 March 2018.
6. Hugh Grosvenor has been approached by Launceston Bridge Club to hold a northern BID.
7. Pension cards are being checked. Membership subscriptions are due
8. AGM to be held on Saturday 17 March 2018. Directors are requested to read out the displayed notice at all sessions. Members encouraged to attend, bring a plate, followed by free bridge in the afternoon.

Tournament Matters:

1. The Chief Tournament Directors' report was tabled and Simon Edler presented an update on February activities.
2. Andrew Richman provided an update on the TFoB entries. They are on-target at the time of writing.
3. The hardware and software to enable the TBA to score future TFoB events has been purchased for somewhat less than predicted cost and was trialled at the Tasmanian Open and Women's Pairs event in Launceston on 4 March. Besides making us independent of outside assistance it develops local expertise with the added advantage of linking directly to our website.
4. ANC: TBA is currently working to correct a program entry error and the omission of on-line entry for the Devonport Match Pointed congress event.
Considerable time and effort has been required by Dallas and here team. Thanks expressed to the Team.

ABF Matters:

1. Dallas Cooper was nominated as ABF Councillor for 2018-2020.
2. A Tasmanian nomination for the ABF Management Committee will be decided at a later date.

Financial Matters:

1. Graeme Poulton was confirmed as the Public Officer of the Association to act in that capacity in accordance with the Association Incorporation Act 1964.
2. Graeme Poulton was appointed as the authorised contact for dealings with the Australian Taxation Office and the Australian Business Register.

State Matters:

1. The Tasmanian Restricted Pairs was held in Hobart on March 3.
2. The Tasmanian Open & Women's Pairs was held in Launceston on March 4. This was the first time the event had been held as a 1 day event and it was pleasing that $\frac{1}{3}$ of the field were from "the south".
3. A flyer to be sent to all Affiliated Clubs advising them of the Tasmanian Team Selection Trials to be held 14th & 15th April 2018.

Local Matters:

1. Statistics: weekly average number of tables/session to be reported.
2. Intempo2 Timers: continuing discussion with vendor required.

House Matters:

1. Thank you note to be sent to Ann Burnett for expressing an interest in assisting with future alterations and/or extensions to TBA building.
2. Services of a suitable builder to attend to building repairs is still a work in progress.

Membership:

New and reactivated applications approved: Michael Woodhams, Fae Alison Bown, Mary Stewhouse Ramsay, Audrey White & Rupert Manners

General Business:

1. The TBA thanked retiring Committee members Richard Cooke and Jan Colville for their valuable assistance during their time on the committee.
2. Bridge for Brains: TBA has registered for the event that will be held in the Friday Morning session on 4 May – all Table Fees and donation monies to be donated.