



## **BFACT Council Meeting**

5.30 pm Friday 13 July 2018 Deakin

### **MINUTES**

*Present:* Marianne Bookallil, Ian Dalziell, John Yoon, Alex Hewat, Pam Crichton, John Donovan, Judith Tobin, Niek van Vucht, Lynne Moss.

*Apologies:* Jenny McAinsh, Andrew Dawes, Roy Nixon, Justine Beaumont.

The draft minutes of the previous Council meeting of 15 June 2018 were confirmed with amendment.

Treasurer's Report. The Treasurer circulated provisional income and expenditure statements for 2017-18 noting that final financial reports were close to completion and would be sent to the Hon Auditor soon.

#### Constitutional change.

Marianne and John updated BFACT on the progress of the committee on constitutional change (namely John Yoon, Marianne Bookallil, Sebastian Yuen and Ian Dalziell). The next meeting of the committee is scheduled for late July. He also noted that clubs had been circulated a draft of the revised constitution and there had been general support and some comments had been received. Marianne undertook to consult further with the webmaster so as to get the exposure draft of the constitution available on the website. (This has now been done). Notice for the proposed constitutional changes would be given to members at the beginning of August 2018 for the next AGM on 16 September 2018.

BFACT Interclub Teams: 22 July. John Donovan reported that 19 teams had registered and the Bruce Crossman would be directing. It was noted that lunch would not be served but that refreshments would be served during and after the event thanks to Lynne, Pam and Judith.

Canberra in Bloom: 28 September to 1 October. Organiser, Justine Beaumont, gave her apologies and provided a written report. She noted that Roy Nixon had been able to resolve CIB website issues; and that dealing will commence on 15 July at ABF HQ. She intends to pay the CIB rate: 30 cents a board, with not more than \$450 paid to an individual in any one month. The President undertook to meet with Justine to finalise arrangements.

Honour Boards. It was decided to proceed with updating the existing Honour Boards (\$20 per line) this year. New Boards would cost about \$780 each. The decision about whether to proceed with Honour Boards in the future is deferred.

AGM 16 September. Ian and John Yoon advised that they intended to resign from Council at the AGM. All other councillors indicated that they intended to re-stand.

Youth Bridge. Judith agreed to ask Andrew Spooner for advice on who might be BFACT youth coordinator.

Liability Insurance. John Yoon reported that BFACT has public liability insurance for \$20 million.

#### Directors

Ian reported that there had been about 15 acceptances for the planned 21 July course (10am to 12.30 pm at Deakin) for existing directors on the new laws. Bruce Crossman will present. He thanked the clubs for advertising the event.

#### Club Reports

SCBC noted that former member Michael Rusin had died. The Council gives their condolences.

CBC reports that Bridge for Kids was again very successful with 40 tables.

Next Meetings: Monday 13 August; Friday 24 August; AGM 16 September.