



BFACT Council Meeting

6.00PM Friday 28 January 2022 Electronic Conference

MINUTES:

Present: Justine Beaumont, Keith Huggan, Stephen Fischer, Niek Van Vucht, John Donovan, Liz Van Der Hor, Cathy Nichols, John Niven.

Apologies: Andrew Dawes, Annie Macmaster.

President opened Council meeting at 6.00pm and welcomed all members to meeting.

Confirmation of minutes:

- a) The minutes of the meeting of 04 November 2021 were cleared for uploading to website.

Ongoing Matters.

- A) Adoption of Child Safe Strategy. Ongoing.

STANDING REPORTS

1. President's Report (JB):

- a) President advised that she would provide Treasurer with BSB details to deposit subsidy for Len Dixon function. No action has occurred regarding John Brockwell's bridge history however David Hoffman and President expect to have this finalised before start of Gold Coast competition

2. Treasurer's Report (SF):

- a) Treasurer spoke to the Financials as at 20 January 2022. Other than payment of some accounts little has changed since previous meeting in November, net result is a loss of \$10,000 resulting from return of subsidies for ANC.

3. Tournament Secretary's Report (NVV)

- a) TS advised that there was very little to report ANC was covered at the November meeting. Results of other calendar meetings are available on the CBC website.
- b) November minutes will be posted to website and 20-21 minutes prior to 2021 AGM will be incorporated into single PDF document.
- c) The proposed ABF event advertised by ABF President on page 1 of SFofBridge Bulletin no. 9 of 21 January was discussed ie an Australia Wide Club Knock Out Championship to occur May/June 2022. As this was a very recent initiative President/TS advised they would research and report back out of session.



Other Agenda Items

4. Convenor for Canberra in Bloom (JB)

- a) This matter is somewhat fluid but is still being pursued along with confirmation of a venue location.

5. Progress of BFACT Incorporated Association 2021 Annual Return (JN)

- Electronic copy of Annual Return lodged on 20 October. Receipt of lodgement received but still awaiting formal acceptance clearance from ACT.

6. Masterpoints Secretary(JD)

- a. A discussion on the possible effects of GST being added to the cost of RealBridge fees took place. Only CBC is currently registered for GST. The costs to the other clubs would be minimal at approximately an additional 30 cents per table which would need to be absorbed in costings by the clubs.
- b. The 2021 Interclub Competition is to be abandoned with the 2022 interclub to be scheduled at its normal time of July- August this year

7. Proposal to List member Clubs Contact Details on BFACT Website (JN)

- a) Given risk of spam attacks prior to uploading details Clubs should be encouraged to de personalise Website/Links. Listing preferences are held for Cooma, Capital, CBC and SCBC. Secretary to confirm with Clubs.

8. ABF Matters

- a) Expressions of Interest – online lessons,
- b) ABF Foundation Pro-am tournament.

Due to System failures Vice President took over chair at this point.

9. Other Matters

A. ABDA INVOICE

- Accuracy of Invoice to be confirmed with clubs prior to payment by BFACT as changes made last year do not appear to be reflected by invoice

B. DIRECTOR TRAINING

- President to follow up director training course. Course to include a new director component as well as follow up training for existing directors.

C. CiB 2022

- Council felt this would proceed this year however format of F2F or online would not be clear until closer to time.

D. MY ABF - Handling Club Accounts

- Following a Question from SCBC Treasurer advised that initial timings have had to be adjusted. Initially the function would be available to 'early adopters' SCBC could be added to this list if they wished



Next Meeting

Next Council meeting tentatively scheduled for Friday 4th March 2022 commencing 5.30PM via Zoom.

Meeting Closed 18.30pm