

## AGENDA VCC Meeting

Saturday, June 8, Sunday, June 9 and Monday, June 10 2002-05-30

### 1. In attendance/apologies

*Mark Abraham (inv), Leigh Gold, David Lusk, David Stern, Michael Wilkinson. Apology from Keiran Crowe-Mai who is still in Tokyo.*

### 2. From previous meeting

2.1 Resolution: McManus Assured as director of AYW, 2003  
*Final minutes of meeting not circulated to all. DL to fix and then 'sanitise' for Youth Website.*

2.2 AYW Sample Brochure  
*Presented for comment. Changes will be made.*

2.3 Costs of AYW – see attached fee proposal  
*Adjusted below*

2.4 September Triathlon see item 3

2.5 Thoughts on ABF YC members for 2003  
*Mark Abraham is interested.*

### 3. Proposed Triathlon in Adelaide in September

3.1 Fair response from players at ANOT

3.2 Costs will be minimal. Entry fees should be small.

3.3 Some chance to billet most visitors.

*Resolved that we run a trial event in Adelaide on 28-30 Sept and Oct 1<sup>st</sup>. LG to prepare a flyer for distribution at the VCC.*

*DL to prepare detailed programme.*

*LG to investigate a permanent trophy.*

*DS to organise G, S, B medallions*

*Entry cost set at \$50 per player*

### 4. Target events for 2003

	Cost
1. International Challenge Aust A and B	minimal
2. Hamilton – Colts team	\$3000 (→ \$3400)
3. PABF Official Team	\$10,500 (→ \$11000)
4. WYT Official Team	\$14 000 (→ \$17500)
5. WJ Pairs Pairs to nominate	Subsidy? \$3000
6. WUT not yet on website	
7. OKB I/C Presumably in April	Nil

*DL and DS to prepare accurate figures to be submitted with other expense so that a 2003 budget can be funded and then managed by the ABF Youth Committee.*

5.

Proposed fee structure for 2003 AYC

Pairs (4 sessions) Full: \$35 Partial Concession \$25 Full Concession \$20

Teams (4 sessions) Full: \$35 Partial Concession \$25 Full Concession \$20

Butler (4+ sessions) Full: \$35 P/C \$25 F/C \$20

Youth Camp/U16 Full \$18 Conc \$12 Per day  
Per session \$8//\$6

*These figures were approved and will be fixed for \$2003*

*DL to contact Brad Coles re advance block bookings of 40 B&G rooms. Rooms to be booked by 30/11 to attract full discount + release date on booking obligations.*

*D Lusk to negotiate a cheque account for 2003 for Convenors' use. \$1500 float recommended.*

6. OKB Accounts

6.1 Accounts are meant to be allocated on a needs/availability basis

6.2 Accounts are being used without authorisation

6.3 This can lead to more than one log-in under the same a/c name at the same time

6.4 How do we control this practice?

*Generally considered that we have only a minimal problem and that there is some heart to be taken from the fact that the accounts are in use. Code of practice, including procedures associated with password changes to be revised and promulgated (MW/DL) but players wishing to use a given account should make a formal request to DL.*

*OzYouth1 Currently used by Wilkinson, Greenwood and Smith*

*OzYouth2 Currently used by van Jole, Feiler, Gold*

*OzYouth3 Currently used by Wilsmore and Brown*

*DL to prepare something on OKB and e-Bridge accounts for website, including protocols.*

7. AOB

- 7.1 *Current youth player numbers to be included in report to MC.*
- 7.2 *DL to email John Wignall re Zone 7 Youth Teams to WYC.*
- 7.3 *World Youth Teams might be best scheduled after 2005 ANC, or even during Butler week (reversing programme) to create greater cost efficiency on venue, materials and staff.*
- 7.4 *DL to organise copy of ABF Newsletter (p9) to V Brockwell to fax to Rabbi Helman to show that acknowledgement has taken place for HK trophy. DL also to contact Paul Brayshaw re written acknowledgement.*