

ABF Youth Committee Agenda: SNOT Meeting, 2001

1. Identification of Committee Members and Changes to the Committee

1.1. Apologies

All present

1.2. Acceptance of Peter Gill's resignation from ABFYC Table revised job specification for ABFYLO

Documented elsewhere. Basically recommended that PG not be replaced but that specialised tasks be subcontracted at a cost no more than the extra salary.

- Will workload be fully absorbed by DL

Yes.

- Should there be an adjustment of payment to DL given that he will absorb PG workload

No adjustment beyond CPI increases required.

1.3. Acceptance of Peter Gill's resignation as convenor of Australian Youth Week after January 2002 ?? If PG is resigning as convenor who could be considered for convening 2003

DL to contact MM regarding organisational role for AYW in January 2003.

Establish cut off date for determining the 2003 selection method

1.4. New committee members to be considered or if established to be ratified.

Resolved to approach Len Dixon (PG), Mark Abraham (MW). Ed Barnes, Jillian Hay, Nic Croft.

2. Matters Arising from ANC Meeting

2.1. Budget – still not formalised.

To be noted in report to MC. DL
DL to isolate targets which will require funding.
DL and DS to work up budget from that.

2.2. AJC

AJC Programme set. Forms to be posted DS to do mail merge from DLs data. DL to mail Programme See note above re MM. Note that

AYC will have to pick up more of the promotion and coordination tasks. June 2002. (VCC meeting).

2.3 Addition(s) to ABFYC (dealt with above)

3. International Youth Challenge – Jan 2002

3.1. Australian Team

DL and PG to work up a short list and check availability. Croft-Lasocki are a OK 2 weeks Combined Tongan Team (may include Josh Heller), NZ Australia and Australian Colts 4 team round robin and final

3.2. International Teams

For PABFC & Hamilton, via Trials in January. For WUC and JBT, via ABFYC selection panel(s).

3.3. Format

By 10th Dec – down to a panel vote.

4. Awards 2001

4.1. Hills Hurley Award – PG to have established recipient by date of meeting?

Paul Brayshaw confirmed.
Kylie Robb likely MP winner.

4.2. HK Awards – PG to have established recipient by date of meeting?

5. Performance of Australian Teams

5.1. Australian Juniors in Brazil

Inadequate preparation to be addressed.
DL to track down Captains report (P Smith)

5.2. Australian Colts at the ANC

Should be set as policy whenever there is a bye.

6. Confirm 2002 Overseas Youth Program

6.1. PG to confirm dates

PABF and Hamilton – full subsidy. \$2.5K for each of WUC and Triathlon. Tidy up wording re individuals and pairs. PG to send DL names of players who have expressed interest. Names to be listed on website DL. Expressions of interest for Triathlon to be requested in Dec AYB.

6.2. Finalise method of teams selection

DL, PG

6.3. Discuss finances for various events

Finances are better than expected but may be diluted if more than one team goes to Montreal
Hamilton: 3.2K
Bruges 2.5K
Montreal 2.5K

7. Australian Youth Week, Canberra

7.1. Confirm Programme

Confirmed. Butler will be 24 board matches.

7.2. Regulations – who and when to be completed

DL to examine existing regulations via MM.

7.3. Workload - P. Gill Convenor

7.4. DL “Dogsbody” for Sat, Sun, Mon

PG to allocate tasks to DL ahead of time.
DL to direct 12/13 Jan if budget demands.

7.5. Finances and costs

- Given that the ABF will have substantial savings with only one ABFYO next year should we get a convenor’s fee for this event especially given the off site and on site work necessary for the event?

Convenor’s fee should be factored into budget. Is it realistic to ever think that this event can pay for itself? ?

- Confirm McManus quote to be tabled at the meeting

Budget should be prepared and MM should quote directing costs ahead of time.

Quote of \$2700 is beyond budget – DL to negotiate.

Income is likely to be about \$3000 for entry fees.

Draft budget 2002:

Directing: \$2700 renegotiate to \$2000 - \$2200

Venue \$0 Prizes/Trophies \$650

Food/Refreshments \$700

O/seas players \$400

Convenor \$750
Income \$3000 est.
Current Deficit \$2400

- Payment of helpers at Youth Camp

8. 2002 Gold Coast Youth Individual

8.1. Persevere?

MW will convene. Airfare and acc. to be paid if not attending for GCC. MW to contact Laurie Kelso re directing and Tony Jackman re playing space. DL to contact Joan Butts re help from local sources. Entry fee of \$5 pp agreed. 1 longish session.

Progress report by 6/12/01

Draft Budget:

Income \$80 est

Expenses – Accommodation \$160

Airfare \$200

Current deficit \$280

8.2. MW as convenor – what is he facing?

9. Confirmation of DS request to ABF for ex gratia payment of \$1,000 to Peter Gill

- **Reference: Notes from MC – Dennis Yovich**
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DL to follow up with DY. Has not yet been paid.

10. Discussion on status of national youth database including

10.1. Is it up to date?

Database is up to date with respect to SA, Qld, WA and ACT. Requests from NSW, Vic, Tas have received slow responses at best. NSW under reconstruction, understandably slow.

10.2. What is being done to ensure information is obtained

Repeated requests for update of existing state database which has been sent to state coordinators. Proposed that MW design data update forms to be given out at major youth events such as AYW and GCI.

11. Report to be tabled on the status of bridge in each state. Report to include:

- 11.1. name of state youth councillor
- 11.2. summary of most recent interface between ABFYLO and state councillor
- 11.3. initiatives for each of the states
- 11.4. any suggestions of what more we can be doing to leverage the information

Draft copy examined. “Leading players” to be replaced with “prominent players” and listed alphabetically. Other changes to be incorporated by DL and revised draft sent for later approval.

DS to email DL re additional paragraph in part 2 of report to management. Also modification to 1st para response noted and amended. Title change for part 1 noted and amended immediately.

12. ANC 2002 – prospects of a team from each of the states. If it looks like some states wont be sending a team what can the ABFYC do about this.

DL to email Joan Butts, Bert Forage, Paul Brayshaw and Betty Mill about likelihood of ANC teams in 2002.

13. Establish a preliminary meeting schedule for 2002

- Propose a meeting in January during NOT
- Propose a meeting in either May at ANOT or June at VCC
- Propose a meeting in July at ANC
- Propose a meeting in November at SNOT/GNOT
- Other meetings as they become necessary

All meetings above now scheduled for 2002.

14. AOB

*Letter to be drafted to Friends of Youth Bridge Australia Wide. (Who?)
Budget details to be tightened up for submission*