

Minutes of the DAANZ Executive meeting held 30/11/02 at Wollongong, NSW.

Present: Shane Cubis, Sean Colman, Tristan Lee and Craig Sedgwick

Meeting opened: 6:00pm

Initial discussion was to outline expected schedule of tournaments for 2003. As follows:

NZ – two tournaments:

NZDC – William Black
Auckland – Grant Steel

Aust – four (possibly five) – confirmed ones are:

ADC – Tristan Lee/Sean Colman/Andrew Goff
VDC – David Currell
NSW – Craig Sedgwick
GongCon – Sean Colman/Shane Cubis

Don? – held in Victoria at end of year?? – Exec to seek feedback from Vic DAANZ members on their interest in running

Masterpoints:

Exec acknowledge importance of Masterpoints and are disappointed they haven't been maintained this past year. Exec have decided that workload is not being managed by Andrew, and so we would like him to become a backup maintainer. William Black will move from being the maintainer of the backup to the primary maintainer. This change is effective immediately. William estimates end-of-year as his expected completion time to bring the records up-to-date. The Exec sought feedback, and reached agreement with both Andrew and William on this matter, during the holding of this meeting.

GM's Interactive Tournament Guide:

A year ago (approx) Rob Stephenson allocated the task of creating an online guide for GM's to Craig Sedgwick. At this meeting Craig has advised that he has done almost nothing towards completing this task, and does not intend making the time available to do so. He has advised he will not be further involved. The Exec would be interested in hearing from anyone that may like to take over this project. The 'GM Guide' was intended to be downloaded from the DAANZ website, updated by the GM, then uploaded back to the website, to be linked to the notice of the forthcoming tournament. The guide would include the rules to be used, scoring system, timelines for turns, etc. It is a good idea, but not essential.

Suggestion for use of DAANZ funds:

One of the Exec would like to suggest the surplus DAANZ funds be used to contribute to the Bismark Cup winner attending either the following WDC, or a trans-Tasman airline ticket. This would be done on a yearly basis, as funds permit. Money will come from donations from members, with the DAANZ contributing up to a total of AU\$300. This would be voluntary – obviously whether the winner made use of the

incentive is optional. The Exec determined that this should be put up for general discussion now, with a motion developed and put forward at the up-coming AGM.

Affiliation Fees:

For 2003, the fee will be AU\$1.50 per player per round. TD's – please note change and allow for additional cost in tournament fees if required.

Membership Fee's:

Return to AU\$5 per person per year.

Trophies:

Sean to investigate whether there would be any efficiencies (money or time) in the DAANZ sourcing and purchasing trophies in bulk for those TD's that would like to participate.

Meeting Closed: 7:10pm