

# Welwyn Garden City Bridge Club

## Minutes of Committee Meeting on 19 July 2018

Present:	Srimath Agalawatte, Gordon Barker, Jo Childs, Jeff Green, Clive Richardson, Frances Wilson, Janet Wren
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1. Apologies for absence	Berwyn Aston, Steve Cane, Sheila Gabriel, Ian Greig, John Eyre, John Phalp
2. Approval of minutes from last meeting and matters arising	Agreed.  Matters arising will be dealt during this meeting or carried forward to next meeting.
3. Membership secretary update	a) Approval new members – the committee approved provisional members b) GDPR update – FW updated the committee re renewals of membership and GDPR. Of our members, 297 are due to renew their club membership this year. There are still 59 members who have not yet agreed to our GDPR request to retain their personal details. Most of these are also due for membership renewal this year. All 59 will be receiving a letter asking them to agree to the club continuing to hold their personal details, without their consent we will be unable to hold their data and so unable to retain them as members.
4. 2018-2019 Diary	SG and JG to meet up to discuss the new diary. Competition schedule to be included in the diary, GB to check that everything has been included.
5. GLL and clubroom updates	<ul style="list-style-type: none"> <li>• GLL meeting postponed from 19/07/2018 to 23/07/2018 at 5:00pm, discussions will take place about proceeding with the update of the toilet facilities, using and updating the trackside bar and updating the air conditioning units in the clubroom</li> <li>• The bridge room in being decorated overnight week beginning 06/08/2018, it was agreed for the annex to also be decorated at a total cost of £1900 plus materials.</li> <li>• JG obtained quotes for CCTV cameras monitoring the door to the office and the door from the bridge room to the trackside bar, it was agreed to proceed with this at a cost of £685 and subject to GLL approval.</li> <li>• The club needs to purchase some additional chairs, JG to discuss with SG who may be able to assist with this.</li> </ul>
6. Commercial overview	Ongoing
7. HBA fee increase	The committee agreed the increase in fees, JG to confirm this by letter to HBA
8. Public liability and EBU update	JG reported that the club have not signed the GDPR contract sent by the EBU and discussions are continuing regarding this
9. Publicity update	<ul style="list-style-type: none"> <li>• New pens ordered</li> <li>• JC to attend Andrew Robson committee meeting to support with publicity for this</li> </ul>
10. Tournament secretary update	<ul style="list-style-type: none"> <li>• IG produced a list of events and competitions schedule</li> <li>• It has been agreed to include 3 new Swiss pairs events (09/12/2018, 10/02/2019 and 31/03/2019), SA to contact EBU to investigate this becoming a blue pointed event and book external TD</li> <li>• Randall Cup – it was agreed that this would continue to take place on a Wednesday evening (possibly 19/09/2018) and that it would be promoted more actively to non-Wednesday night teams</li> <li>• Humble Cup – the committee would like to hold a heat at WGCBC, JG to discuss date with IG, possibly third Wednesday in October.</li> <li>• Tuesday morning session – it was agreed to defer introduction of this</li> <li>• Ladies and Gents invitation events have been replaced with one event – the Invitational Handicap on Wednesday 21 November 2018</li> </ul>

	<ul style="list-style-type: none"> <li>• The Monroe Cup – this event is held after the Annual AGM, it was agreed that this would be a Swiss Pairs event</li> <li>• Information on the trophies and cups – it was agreed that this would be put on the website, each week a slide would refer to one and the TD at the beginning of a competition would remind the participants of the history of the competition</li> </ul>
11. Changes to club rules	<ul style="list-style-type: none"> <li>• Prizes - the committee approved the 2017-18 prizes schedule</li> <li>• Chairman's prize – the committee approved the introduction of a chairman's prize for the highest scoring A or B ranked players at the Ladies' Pairs, Men's Pairs and Mixed Pairs events</li> </ul>
12. Chief tournament director update	<ul style="list-style-type: none"> <li>• Tuesday pm session – SA to meet with Tuesday evening directors at the end of the July, the committee agreed for this to become a level 2 evening</li> <li>• It was noted that Thursday am session is also level 2</li> <li>• 2 new TDs now in place for Monday and Wednesday evenings</li> </ul>
13. Teaching update	<ul style="list-style-type: none"> <li>• Committee agreed the cost of Facebook advertising (£100-£150)</li> </ul>
14. Andrew Robson charity event	<ul style="list-style-type: none"> <li>• JG to ask Nadia to confirm the number of working tables</li> <li>• Sub-committee meeting 20/07/2018 to plan this further</li> </ul>
15. AOB	Next meeting Thursday 20/09/2018 @ 5:00pm

Janet Wren  
July 2018