Welwyn Garden City Bridge Club

Minutes of Committee Meeting on 21 February 2019

Present:	Srimath Agalawatte, Berwyn Aston, John Eyre, Sheila Gabriel, Jeff Green, John Phalp, Clive Richardson, Frances Wilson, Janet Wren
Apologies:	Gordon Barker, Jo Child, Ian Grieg,

1.	Approval of minutes
	Agreed.
2.	Outstanding matters
	See below

3. Club move 01 March 2019

- Tables have been delivered to KGV
- Stationery cupboard to be delivered next week, GB to organise
- SG liaised with Kumon re filing cabinet/new stationery cupboard and agreement reached
- Key safe to be moved to new accommodation
- JG to contact Vishal re clearing the cupboard (again)
- New combination for door agreed
- Convector heaters to be used initially and their practicality reviewed
- GLL have confirmed that sockets in the new accommodation are adequate for our needs
- Members to be asked to support with the storage of historical items, e.g. wooden noticeboard,
- Review other storage issues during March
- SIMS boxes to be disposed
- Swiss pairs boards can be stored at KGV
- GB to move clocks
- JC to move signage
- New computer table ordered
- Membership box to be moved
- CR to order additional coat rack
- CR to fit combination lock to office door
- New keys distributed
- Lights are motion activated, JG to check the timing
- HBA have removed all their items
- JG to discuss GLL rep welcoming BC to new building
- JW to put Q & A session notes on website
- JW to put info on website about the location of the new accommodation and disabled parking and ensure that the information on the website is up to date for the new accommodation
- JG to follow up with Vishal how BC members to access 10% discount in the café
- SA to brief directors about the new arrangements
- RB to follow up on TV screens and other IT issues
- SA to attend every session for the first week in the new accommodation
- All committee members to support members where possible, particularly throughout the first week

4. Pairs League/Teams

- HR has sent email explaining the new timings of the Pairs League sessions
- A new system has been set up for Pairs League players to confirm they are playing on line
- JG and SA to discuss replacement pairs separately
- There has been discussion about the length of the cycle for Pairs League (currently at 5 months), it was agreed that it will be reviewed at the next committee meeting
- There will be one TD per division/flight, each TD and partner will not pay for the session, there is an expectation that the TD's partner will support with the running of the session
- SA to consider extending the numbers in the B flight session to 13

5. Thanks

- The committee thanked Gordon Barker in particular for all his hard work with the move
- The committee thanked Helen Robinson and Roy Button for their work on the Pairs League administration

6. **AOB**

- Next committee meeting will take place 21 March 2019, 5pm in room 2
- SG to discuss with JC setting up a sub-committee for the WGC centenary 2020
- Three Swiss Pairs events are in this year's calendar, JG and SA are planning to increase the numbers involved
- A pigeon hole for the bridge club needs to be set up at reception
- JG wrote to a pair who have begun to play on a Monday evening, all committee members to encourage members to play at other sessions
- Mike Allen working on transport to the club
- A trophy in memory of Malcolm Harris has been suggested, to be discussed at a future meeting
- BA has been informed that the water cooler contract does not end until next October, JG to check paperwork

Janet Wren February 2019