



**MINUTES OF THE MEETING OF THE COMMITTEE
WEDNESDAY 5 DECEMBER 2012**

Present:

Ivan Collins (IvanC) Chairman
 Ian Cotton (IanC)
 Vernon Hughes (VH)
 David Parkinson (DNP)
 David Powell (DP) Treasurer
 Hilary Powell (HP) Secretary

	Item	Action
1	Apologies for Absence Liora Eveleigh (LE) Vice Chair, Val Smith (VS)	
2	Minutes of the last Meeting The Minutes of the meeting held on Wednesday 22 August 2012 were taken as read and agreed.	
3	Matters Arising from previous meeting DP to purchase 2 new bridge pads. Bridge pad covers are no longer available for purchase. Master point promotions certificates to be presented at the Christmas party.	DP IvanC
4	Financial Position DP gave a report of the financial status and presented the final accounts for the year. It was agreed that the Christmas party should be a free event for members. Ewa Hardwick has completed the audit of the accounts and it was agreed that the committee would present her with some flowers at the AGM.	DP
5	AGM Preparation The AGM papers were reviewed and will be sent out before Christmas. The committee members present and Val Smith have confirmed agreement to stand for election again at the AGM. Liora to be asked if she is willing to stand again as Vice Chair. It was agreed to purchase a plinth for the Chris and Frank Memorial	IvanC/HP HP HP



Bromley North Bridge Club



	<p>trophy.</p> <p>DP is to purchase prizes to be presented at the AGM.</p> <p>Ian is to invite relatives of Roger Horton and Chris and Frank Smith to attend the presentation of prizes on a night to suit themselves.</p> <p>Photos will be taken of the competition presentations, at the AGM, for inclusion on the website.</p>	<p>DP</p> <p>IanC</p> <p>HP</p>
6	<p>Review of Swiss Teams Event</p> <p>Swiss Teams event went very well with 80 people attending the event, i.e. 20 teams. 18 questionnaires were completed at the end of the event with the majority of comments being favourable and the following suggestions given:</p> <ul style="list-style-type: none"> - Event finished a bit late - Perhaps lunch could have been shorter - Scoring could be done on a spreadsheet <p>Members are to be asked at the AGM if they want a further Swiss Teams event to be run in 2013.</p>	<p>HP</p>
7	<p>Directors</p> <p>Ewa and Liora have recently completed the directors' course and Ewa ran her first event in November. The committee wish to record their thanks and congratulations to Ewa for running the evening successfully.</p> <p>Another directors' course is being run in 2013 with a special 2 for the price of 1 offer. IC is to discuss this with individuals who may wish to attend.</p>	<p>HP</p> <p>IvanC</p>
8	<p>New website</p> <p>The new website was reviewed. IvanC requested if the EBU information page can be removed.</p> <p>A suggestion was made to design a page on the website for competitions and results.</p> <p>HP to send feedback to Bridgewebs about some new design suggestions.</p> <p>It was agreed that historical competition results would be recorded on the new website.</p>	<p>HP</p> <p>DNP/HP</p> <p>HP</p> <p>HP</p>



Bromley North Bridge Club



9	AOB A discussion was held on whether there should be a ceiling on the number of members allowed in the club, this is to be raised for discussion at the AGM. HP to liaise with the manager at Shortlands Golf Club to request that the partition should always be down for bridge evenings. Members are to be requested to arrive promptly for bridge evenings (on website and chair's address). To be guaranteed play, members need to arrive by 19:25 at the latest. Thanks are due to Ian Cotton for all his work in setting out and clearing up the room. Members are again to be reminded to help at the end of the evening. Members have been told they can attend the Christmas Party either with a partner or on their own. Arrangements are to be made to ensure odd numbers can be accommodated. Ivan to update and clarify the rules for the Roger Horton Knockout competition.	HP HP HP/IvanC IvanC IvanC
12	Date of next meeting The next meeting will be on Wednesday 20 February 2013 19:30 – venue to be arranged.	
13	Confidential Items None	