





A constituent member of the English Bridge Union

Minutes of the Committee Meeting held at 19.30 on Zoom on Wednesday 5 May 2021

**Present** Petra Bromfield, Linda Fleet, Pat Johnson, Valdie Poter, John Sutcliffe, Sue Thorburn

**Note** Paul and Val Mollison are taking a break from the committee because of personal issues. Sue Thorburn is acting as chairman in Paul's absence. Valdie Poter and Bernie Hunt have resigned although Valdie will attend the committee to discuss Youth bridge.

- 1. **Welcome** Sue Thorburn welcomed those present.
- 2. **Minutes of the last meeting held on Wednesday 24 February 2021** These had been circulated prior to the meeting. It was agreed that the minutes were a correct record of the meeting. A copy was signed by the acting chairman.
- 3. Matters arising from the minutes not already included in the agenda None
- 4. Reports from Officers
  - a. General Secretary (Sue Thorburn)

The EBU had issued a set of guidelines for resumption of Face-to-Face bridge but there are still a number of unknowns. The EBU are meeting for further discussions on 26 May. Only clubs with reasonably large premises to allow social distancing and a good supply of boards etc. will find it possible to resume. Bernie Hunt plans to reopen on 21 June. He has offered the use of his premises to other clubs but this may not be practical for clubs with members that wish to play locally.

Sue had looked at the number of affiliated clubs. Since the pandemic started 4 clubs Collier Row, Ilford, Monday and Old House have ceased operation. Brevion have disaffiliated. Sue will try to confirm whether Rochford and Rayleigh is still in operation. There is one new affiliated club, Maple. It is a small private club.

It was recognized that more clubs may find it difficult to resume if numbers playing F2F drop and clubs are no longer financially viable. It may also be difficult to find volunteers to run the clubs. Some clubs may choose to amalgamate. It was felt that a smaller number of well attended clubs may be preferable and that the more successful clubs would be those offering a mix of online and F2F. When the position on resumption is clearer the committee will have to consider what assistance can be given to clubs hoping to resume F2F. A list of current affiliate clubs is attached.

There had been a steady trickle of player bans during the pandemic including Essex members Andrew and Anne Smith.

## b. **Treasurer** (Linda Fleet)

### **Bank Balance at 03.05.2021**

£10,465.30 - Barclays and Lloyds (£10,002.00 - 31.03.2020)

(including £163.25 held for refunding from cancelled competitions in 2020)

(It also includes bequest of £1,000 from Margaret Curtis ring fenced for special use)

There had been some problems because of the complex mandate at Barclays but Sue now had received a code from Barclays to allow online authorization.

£16,224.91 – Skipton as at 01/04/2021 (£16,163.01 – 01/04/20)

Competitions Attendance at the Championship Pairs was about average. The competition breakdown is attached. There is a balance of £123 to offset against the Corwen entry of £400.

**UM** Nothing to report.

**Insurance** There had been a series of emails from the EBU about their insurance policy. Linda had been keeping an eye on this but the EBU now seem to have resolved the issues.

**Independent examiner** The accounts for the year end 31.03.2021 have been given to Petra for independent examination.

## **c.** Tournament Secretary (Pat Johnson)

Pat has kindly stood in for both Val and Bernie.

Championship Pairs Qualifier There was a problem with some players being blocked from registering. This was because they had paid ECBA and not Ibex. Nicole had been given the names of the entrants but they were still blocked and this meant that Linda had to contact a number of people on the day. The actual event ran smoothly.

We have now decided to use Alan Rodger and RealBridge in future

**Home Counties League** Following Bernie's resignation, Pat agreed to take over the running of the league. Jon Ward will take over one of the teams, using C squad players and Pat will run the other one using B squad players.

Pat is liaising with Alan Rodger who will direct and set up our home matches on RealBridge. He had a few outstanding questions which Pat has resolved. This will give him good practice for the County matches. He will be paid £30 for a 24board session.

**2021/22 Calendar** Pat circulated the draft calendar (attached). The date for the Sue Taylor will be decided when the Tollemache date is confirmed.

Subject to Pat confirming Alan Rodger's availability, the Margaret Curtis will be held on RealBridge on 26 June. It will switch to a straight Pairs competition. Once Pat can confirm Alan's availability, Petra will publish details on the website.

Margaret Curtis Pairs - 24 boards

1.00pm 26 June on RealBridge

£10 per pair entry, no prizes

**LATER** Alan Rodger has confirmed he is available.

When sending the payment confirmation Linda will send either the link or a password to use the link on the website to players.

#### d. Shareholders

Nothing to report

e. **Webmaster** (Petra Bromfield)

Business as usual

- 5. **Herts/Essex joint venture**. The Herts committee met last week and proposed that the July and September 2021 events take place online. From 2022 until the foreseeable future the July event will be F2F and September 2022 event will continue to be played on line. It was agreed agreement from Essex could be confirmed with the Herts committee.
- 6. **Youth Bridge** Valdie Poter gave an update of his work on Youth bridge

**Schools** Because of the pandemic nothing has happened since March 2020. Valdie will start making enquiries with the schools whether they are prepared for us to do online teaching on real bridge or whether we could go back to teaching at schools in late autumn which maybe an issue for buddies

**Expenses** Total expenses to date are £695.20. £500 had been allocated but this will soon need topping up. It was agreed the £1000 bequest from Margaret Curtis should be made available to Valdie. It would be a fitting tribute to her and should be publicised in her name.

**EBED** Val is in touch with the new EBED Youth Coordinator - Joan Bennett. She is co-ordinating a school start from September. More to follow. EBED have also agreed to give free membership to the children if they wish to join the EBED online school.

**Website** A Bridgewebs page called Youth and School bridge club has been set up. It is currently running on a trial licence. A budget of £100 a year is suggested to keep the site running.

**Youth Bridge Holiday Club** Bernie, assisted by volunteers, has agreed to give a taster lesson at his club on Saturday 3rd and 10th July. If there are enough children and everything in place, there will be a day a week summer holiday club to do a fast-track learning at Barleylands and/or another venue depending on the response. Children will be charged £36 for a 6-week course.

**Communication** Valdie is considering whether the best route was via club secretaries or headteachers. It was agreed there should be no charge for Youth Bridge as long as the Margaret Curtis bequest was available.

Valdie has spoken to some other counties about joining forces to ensure we get a critical mass of children. Other counties will need to contribute to the cost.

- 7. **AGM** Because of the pandemic there was no AGM in 2020. Linda was concerned that there were now two sets of accounts which she felt could not be published because they had not been agreed by an AGM. After a discussion about the pros and cons of a live or virtual AGM it was agreed to announce the plan to hold an AGM on 12 September with time and format to be confirmed. We also need to decide if there will be a Mixed Teams competition on the same date.
- 8. **Resignation from ECBA and selection committee** John is looking for a replacement for Bernie Hunt as B team captain. In the interim he felt there were no issues as Robert Elliott has selected both A and B teams. **LATER** Brian Davies has agreed to be captain at least until F2F bridge resumes in earnest.

With little activity at present there is no immediate need to add to the ECBA committee. The AGM includes the committee re-election and at that stage we should know more about the plans for Val and Paul Mollison's return.

- 9. **BAMSA conference** Cath Fox had outlined the draft of her paper for the conference at the last meeting and Paul Meyer has now record a presentation. It is not strictly an Essex event but is advertised on the website and members are encouraged to attend. Valdie said there is a group in the midlands doing excellent work on moving bridge forward. He will give Sue details.
- 10. **Any Other Business** Pat had circulated correspondence between the counties about alerting rules and system cards. John will talk to Robert Elliott and Jon Ward and agree the procedure. System cards can be sent to the EBU or go on the Essex website.
- 11. **Date of next meeting** The next meeting will be held on Zoom at 7.30pm on Wednesday 11 August 2021. It was agreed all future meetings should be on Zoom and Valdie kindly offered the use of the Chelmsford licence. Sue then closed the meeting.

# **Affiliated Essex clubs May 2021**

Alpha

Apple

Billericay Mayflower

Chelmsford

Felsted

Hamlet Court

Hutton

Lingwood

Loughton

Maple

Mid Essex

Mountnessing

Rochford & Rayleigh?

Southend and Leigh

St Annes

Thorpe Bay

Upminster and Cranham

Waltham Forest

Westbury

Woodham Ferrers

|                           |                        |         |                |           |            | Competitio  | ns 2020/2021   |            |            |        |         |          |
|---------------------------|------------------------|---------|----------------|-----------|------------|-------------|----------------|------------|------------|--------|---------|----------|
| Competition               | Date                   | Entry   | Entry Fee      | Room Hire | efreshnent |             |                | Prizes     | Capitation | UM     | Profit/ | Т        |
|                           |                        | -ees    | 202072021      |           |            | Directors   | Bridgemates    |            |            |        | Loss    |          |
| Champ Pairs Pairs 2018/19 |                        |         | 30.00          |           |            |             |                |            |            |        | 0.00    | **       |
| Teams of Four             |                        |         | 30.00          |           |            |             |                |            |            |        | 0.00    | 1        |
| Switch Cup                |                        |         | 18.00          |           |            |             |                |            |            |        | 0.00    |          |
| Mixed Teams<br>Club Pairs |                        |         | 20.00<br>10.00 |           |            |             |                |            |            |        | 0.00    | 1        |
| Margaret Curtis           |                        |         | 36.00          |           |            |             |                |            |            |        | 0.00    |          |
| Warboys & B Flight        |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    | -        |
|                           |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    | -        |
| Warboys & B Flight        |                        |         |                |           |            |             |                |            |            |        |         | -        |
| Warboys & B Flight        |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    | -        |
| Warboys & B Flight        |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    | <u> </u> |
| Warboys & B Flight        |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    |          |
| Warboys & B Flight        |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    |          |
| Warboys & B Flight        |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    |          |
| Warboys & B Flight        |                        |         | 5.00           |           |            |             |                |            |            |        | 0.00    |          |
| Warboys Overall Win       | ners                   |         |                |           |            |             |                |            |            |        | 0.00    |          |
| Summer Daytime Pairs      |                        |         | 16.00          |           |            |             |                |            |            |        | 0.00    |          |
| Autumn Daytime Pairs      |                        |         | 16.00          |           |            |             |                |            |            |        | 0.00    |          |
| Fletcher                  |                        |         | 70.00          |           |            |             |                |            |            |        | 0.00    |          |
| Cup Clubs Teams           |                        |         | 35.00          |           |            |             |                |            |            |        |         |          |
| Sue Taylor Trophy         |                        |         | 36.00          |           |            |             |                |            |            |        | 0.00    |          |
| Mixed Pairs               | 13/12/2020             | 325.00  | 12.50          |           |            | 101.60      |                |            |            | 36.92  | 186.48  |          |
| Swiss Pairs               | iwiss Pairs 21/02/2021 |         | 12.50          |           |            | 120.00      | inc estimate   | or Realbri | dge & UM   | 82.80  | 259.70  |          |
| Gwen Herga                | 24/01/2021             | 250.00  | 10.00          |           |            | 71.60       |                |            |            | 40.00  | 138.40  |          |
| Cornell Sponsorship       |                        |         |                |           |            |             |                |            |            |        | 0.00    |          |
| Cornell Trophy            |                        |         | 35.00          |           |            |             |                |            |            |        | 0.00    | •••      |
| Spring Daytime Pairs      |                        |         | 16.00          |           |            |             |                |            |            |        | 0.00    |          |
| Daytime Pairs Cup         |                        |         |                |           |            |             |                |            |            |        | 0.00    |          |
| Championship Pairs 2      | 18/04/2021             | 323.00  | 15             |           |            | 200.00      | Run by Ibex in | ic Ums     | 400.00     |        | -277.00 |          |
| Sub Total                 |                        | 1360.50 |                | 0.00      | 0.00       | 493.20      | 0.00           | 0.00       | 400.00     | 159.72 | 307.58  |          |
| Division 1                | 2019/20                |         | 20             |           |            |             |                |            |            |        | 0.00    |          |
| Division 2                | 2019/20                |         | 20             |           |            |             |                |            |            |        | 0.00    |          |
| Division 3                | 2019/20                |         | 20             |           |            |             |                |            |            |        | 0.00    |          |
|                           |                        | 0.00    |                | 0.00      |            | 493.20      |                | 0.00       | 400.00     | 159.72 | 307.58  |          |
| One Day Event*            |                        | 0.00    |                |           |            | boys on day |                |            |            |        |         |          |
| Total                     |                        | 0.00    |                | 0.00      | 0.00       | 493.20      | 0.00           | 0.00       | 400.00     | 159./2 | 307.58  |          |
|                           |                        |         |                |           |            |             | 0.00           |            |            | 159.72 |         |          |

| Month  | <u>Sat</u> | Sun | National                     | Essex                       | Midweek   | Date      | National                     | Essex             |
|--------|------------|-----|------------------------------|-----------------------------|-----------|-----------|------------------------------|-------------------|
| April  | 4          | 5   |                              |                             | 6th-10th  | 8th       |                              | Warboys           |
|        |            |     |                              |                             |           | Mon-Thurs | Sims                         |                   |
|        |            |     |                              |                             |           | 10th      | Easter Festival              |                   |
|        | 11         | 12  | Easter Festival              | _                           | 13-17     | 13th      | Easter Festival              |                   |
|        | 18         | 19  | National Pairs Final         |                             | 20-24     | 22nd      |                              |                   |
|        |            |     |                              |                             |           | 24th      | Jersey Festival              |                   |
|        | 25         | 26  | 25th Garden Cities Regional  | Championship pairs/B flight | 27th-1st  |           | Jersey Festival              |                   |
|        |            |     | Shropshire Congress          |                             |           |           |                              |                   |
|        |            |     | Jersey Festival              |                             |           |           |                              |                   |
| May    | 2          | 3   |                              | Mixed teams/ AGM            | 4th-8th   |           | Bank Holiday                 |                   |
|        | 9          | 10  | Bank Holiday w/e             |                             |           | 13th      |                              | Warboys           |
|        |            |     | Swiss Teams Congress         |                             | 11th-15th | Mon-Thurs | Sims                         |                   |
|        | 16         |     | GP Avon Northants Sussex     |                             | 18th-22nd |           |                              |                   |
|        |            | 17  | GP Avon Kent Mersey/Cheshire | Cambs University Away       |           |           |                              |                   |
|        | 23         | 24  | Spring Bank Holiday Congress |                             | 25th-29th |           | Half term                    |                   |
|        |            |     | Bank Holiday w/e             |                             |           | 25th      | Spring Bank Holiday Congress |                   |
|        | 30         |     | Corwen                       |                             | 1st-5th   |           |                              |                   |
| June   | 6          | 7   | Pachabo Oxford congress      | 7th Club Pairs              |           |           |                              |                   |
|        | 13         |     | Garden CitiesNational        | _                           | 8th-12th  | 10th      |                              | Warboys           |
|        |            | 14  |                              |                             | 15th-19th |           |                              |                   |
|        | 20         |     | GP Berks & Bucks Leics       |                             | 22nd-26th |           |                              |                   |
|        |            | 21  | Fathers Day                  |                             |           |           |                              |                   |
|        |            |     | GP Beds Berks & Bucks Dorset |                             |           |           |                              |                   |
|        |            |     |                              |                             |           | 26th      | English Riviera Congress     |                   |
|        | 27         |     | English Riviera Congress     | 28th Margaret Curtis        |           | 3rd       | Eastbourne Summer Seniors    |                   |
| July   | 4          |     | Eastbourne Summer Seniors    |                             | 6th-10th  | 8th       |                              | Warboys           |
|        | 11         |     | London Congress              |                             | 13th-17th |           |                              | 15thDaytime Pairs |
|        | 18         |     | GP Herts & Essex             |                             | 20th-24th | 22nd-26th | Scarborough Summer Festival  |                   |
|        | 25         |     | Scarborough Summer festival  | 26th Herts Home             | 27th-31st | 31st-9th  | Summer Festival Eastbourne   |                   |
| August | 1          |     | Summer Festival Eastbourne   |                             | 3rd-7th   |           | Summer Festival Eastbourne   |                   |
|        | 8          | 9   | Summer Festival Eastbourne   |                             | 10th-14th | 12th      |                              | Warboys           |
|        | 15         | 16  |                              |                             | 17th-21st |           |                              |                   |
|        | 22         | 23  |                              | Suffolk Away                | 24th-28th |           |                              |                   |