



Key points HBA COMMITTEE MEETING – Sat 7th November 2020

Matters Arising from various conference calls since January 27th

A number of Committee calls had happened since the last face to face meeting in January, during which a number of operational decisions were made. All issues had been resolved and no matters arising.

Chairman's Report

Following the EGM Paul Littlewood took the chair and thanked Gary for his work over the previous 3 years. The EGM minutes were agreed and were to be published on the website (DONE). In a discussion about the EGM it was agreed that in future all resolutions were to be proposed in advance. Amending them during an AGM/EGM was to be avoided to ensure that protracted debates did not occur.

Treasurer's Report

As agreed at the EGM the Committee discussed financial oversight. Oliver was to get further information from Lloyds as to what controls were possible to build in to our account, so that a final decision can be made. Oliver's financial report was discussed and agreed.

Tournament Reports

HBA had been running two Sunday online events each month but these had been poorly supported. With an increasing number of online opportunities available for members it was agreed to cancel these events after the Lukyn heat on 8th November.

RealBridge was discussed. EBU and several clubs were moving to this platform after positive feedback from users. One advantage of moving our events from BBO to RealBridge was that teams events were now possible. Committee asked the Tournament sub-committee to meet and prepare a revised calendar of events, trying to fit as many usual HBA events in as possible. (DONE AND PUBLISHED ON WEBSITE).

Any Other Business

The three EBU shareholders had received notice of the EBU AGM on 25th November and briefed the rest of the Committee.

The joint Herts/Essex Green Pointed events are still provisionally booked for Wodson Park. If Covid is still an issue then an online alternative on RealBridge was available. The events will happen but the detail to be sorted later.

Date of Next Meeting

Sat 30th Jan 2021 on zoom

Hertfordshire

Bridge

Association

HBA