

LEICESTERSHIRE CONTRACT BRIDGE ASSOCIATION

MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING

Wednesday 10 June 2015 at Greenfields Sports and Social Club

Present: Neil Beasley, Pat Beasley, Dean Benton, Henry Cooklin, Irene Krantz, Dick Pathan, Dave Pollard, Richard Smith, Brian Stockdale, Simon Stokes, and John Thompson.

- 1. Apologies for absence** were received from Steve Wright.
- 2. Election of EBU Shareholder Delegates** – Dean Benton and Richard Smith were proposed by Dave Pollard and elected unanimously.
- 3. Election of the LCBA Standing Subcommittees 2015/16** – the chairman and general secretary are ex officio members of all these subcommittees
 - Laws and Ethics** – Brian Stockdale as chairman + Robert Northage, Nick Stevens, John Wilcox and Steve Wright
 - Selection** – Dick Pathan as the officer + 3 others – Paul Bowyer Duncan Happer and Jim Mason
 - Tournaments** – Neil Beasley as the officer + 4 others – Irene Krantz, Robert Northage, John Wilcox and Steve Wright
 - League** – Brian Stockdale as the officer + 3 others – Dave Pollard, Richard Smith and John Thompson
 - Education** – Simon Stokes as the officer + 3 others – Dave Pollard, Brian Stockdale and Frank Travers.
- 4. Election of Investigatory and Conduct committees 2015/16** with a minimum of 5 persons with no overlap allowed
 - Investigatory** - Robert Northage, Dean Benton, Irene Krantz, Dave Pollard and Steve Wright
 - Conduct** – Tony Odams, Neil Beasley, Ben Gibson, Lucy Pathan and John Wilcox
- 5. Dates of further meetings:**
 - Tuesday 8 September 2015 – Committee Meeting at Glenfield Memorial Hall - [cancelled](#)
 - [New date now booked as requested – Monday 7 September 2015 – venue as above](#)
 - Thursday 3 December 2015 – Committee Meeting at Glenfield Memorial Hall
 - Next AGM already agreed as Wednesday 8 June 2016 at Greenfields Sports and Social Club
- 6. AOB:**
 - Pat Beasley brought attention to a letter from the EBU re Dimmie Fleming awards. [It was agreed to put the item on to the September meeting agenda.](#)
 - Neil Beasley said that he will proceed with obtaining a revised quotation for the Bridgemates. When this has been agreed the full set will be ordered.
 - John Thompson said there is now an on line teaching programme from the EBU.
 - Pat Beasley was asked to move the September meeting date due to the clash with the 4th Paul Bowyer seminar – [see above](#)
 - Dave Pollard expressed concern at the possible shortage of LCBA directors due to Robert Northage's health problems. [It was agreed to go ahead with arrangements to investigate the addition of Andrew Billson.](#)
 - The meeting closed with words of congratulation to Pat Beasley on the impressive appearance of the LCBA trophies at the AGM.

Pat Beasley

17th June 2015