

**LEICESTERSHIRE CONTRACT BRIDGE ASSOCIATION**  
**MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING**

**Wednesday 8 June 2016 after the AGM**

**Greenfields Sports and Social Club**

**Holt Drive, Loughborough, LE11 3HZ**

**Present:** Neil Beasley, Pat Beasley, Dean Benton – chairman, Henry Cooklin, Dick Pathan, Dave Pollard, 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 again elected.
- 3. Election of the LCBA Standing Subcommittees 2016/17** – 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 + Paul Bowyer, Duncan Happer and Jim Mason
  - Tournaments** – Neil Beasley as the officer + Robert Northage, John Wilcox, Steve Wright and ANO. Neil agreed to contact clubs with a view to finding a 4<sup>th</sup> member for this subcommittee.
  - League** – Brian Stockdale as the officer + Dave Pollard, Richard Smith and John Thompson
  - Education** – Simon Stokes as the officer + Dave Pollard, Brian Stockdale and Frank Travers.
- 4. Election of Investigatory and Conduct committees** with a minimum of 5 persons with no overlap allowed:
  - Investigatory** – Dean Benton, Irene Krantz, Robert Northage, Dave Pollard, and Steve Wright
  - Conduct** – Neil Beasley, Ben Gibson, Lucy Pathan, John Thompson and John Wilcox
- 5. AOB**
  - Richard Smith was appointed LCBA webmaster and Neil Beasley was appointed LCBA master points secretary.