

LEICESTERSHIRE CONTRACT BRIDGE ASSOCIATION
MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING

Wednesday 13 June 2018 after the AGM

The Rothley Centre

12 Mountsorrel Lane, Rothley, LE7 7PR

Present: Neil Beasley, Pat Beasley, Dean Benton, David Betterley, Henry Cooklin, Dick Pathan, Dave Pollard - chairman, Richard Rees, Simon Stokes, John Thompson and John Wilcox.

Dave Pollard began the meeting by welcoming David Betterley and Richard Rees. Richard has kindly offered to take on the role of the LCBA's treasurer in 2019.

- 1. Apologies for absence:** Steve Wright
- 2. Election of EBU Shareholder Delegates** – Dean Benton and Dave Pollard were appointed.
- 3. Election of the LCBA Standing Subcommittees 2018/19** – the chairman and general secretary are ex officio members of all these subcommittees
Laws and Ethics – John Wilcox as chairman + Robert Northage, Nick Stevens, Brian Stockdale and Steve Wright
Selection – Dick Pathan as the officer + Paul Bowyer, Duncan Happer and Jim Mason
Tournaments – Neil Beasley as the officer + David Betterley, Robert Northage, John Wilcox and Steve Wright
League – John Wilcox as the officer + Brian Stockdale, Richard Smith and John Thompson
Education – Simon Stokes as the officer + Dean Benton, Richard Rees, 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. Appointment of LCBA Webmaster and Master points secretary:** it was agreed that Richard Smith and Neil Beasley respectively should continue with the roles.
- 6. AOB:** none