# SCBA MINUTES OF THE COMMITTEE MEETING Held online on Wednesday 5th July 2023

## **PRESENT:**

Tim Warren (Chair); Trevor Hobson; Jackie Hawkins; Shirley Pritchard; Gail Norman; Tony Cherrett.

**APOLOGIES:** William Clennell; June Middleton.

# 1. MINUTES OF PREVIOUS MEETING

These were agreed.

#### 2. MATTERS ARISING

Jackie had visited Skipton and had the paperwork necessary for changing signatories.

It was agreed that funds from Skipton should be transferred to HSBC. Tony reported that Church Hill B.C. were not interested in receiving help with duplimating boards.

A review of rules and regulations for events is carried forward.

Gail was asked to re-contact the EBU with a view to restarting the 2p UMS payment on 1<sup>st</sup> October. Tony reiterated that we had agreed that this extra money would be ring fenced for Junior Bridge.

#### **3.STATEMENT FROM TREVOR HOBSON**

Trevor said that he was now standing down from the committee. He said that the committee had moved on a lot since he joined. There were 18 members then a lot of whom did nothing.

He said that he would continue to manage the membership database and the Victor Ludorum, and Barbara would continue to organise trophy collection and presentation.

Tim will collect the back up data drive from him, and will speak to John about maintaining it.

He will step down as an EBU shareholder and wondered if William should take over? Tim will ask him.

Trevor was warmly thanked for his huge contribution to the committee.

### 4. CHAIRMAN'S REPORT

Tim said that the AGM was clearly not working with only 9 attendees 4 of whom were not members of the committee.

Should all the 94 members who sent apologies be written to in order to find out their reason for non-attendance? This was not thought to be of much value.

#### **5. COMPETITIONS**

Shirley said that the calendar for next season's events was on the website. All events would now be F2F.

Club Chairmen would be emailed to ask for their help in promoting the GP events in their clubs.

The county had received £270 as part of their share of the surplus from the South Eastern regional final of the National Pairs.

**ACTION** 

Tim/Jackie

William Gail

Tim

Tim

Shirley

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<b>6. TREASURER'S REPORT</b> Jackie said that she would like someone with accountancy experience for the Accounts Reviewer role. The person that Tim has suggested did not have this. Jackie said she might know someone and would ask them.	
7. ANY OTHER BUSINESS None.	
NEXT MEETINGS – Fri 29th September 3.30 p.m.	
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