

SUSSEX COUNTY CONTRACT BRIDGE ASSOCIATION

**An extra meeting of the Management Committee of the SCCBA took place at
Eastbourne Bridge Club on Sunday 15th February 2009 starting at 1245**

Present:

Mrs J Clinton	Chairman
Miss J Simpson	Hon Secretary
Mr D Galpin	Hon Treasurer
Mr N Hardy	Tournament Manager
Mr J Williams	Membership Secretary

Mr M Pool, Mr R Buddery, Mrs M Langmaid, Mr P Bates, Mr D Armstrong, Mrs A Galpin, Mrs T Hennings, Mr P Pennant, Mr A Southwell, Mrs C Watson, and Mr M Wotton.

1. Change to SCCBA Constitution (para 11)

The Chairman explained that a small change is needed to our constitution in the light of the introduction to P2P. She proposed that the following clause

“and the county element of the EBU's Pay to Play fee”

be added to para 11 of the SCCBA Constitution. The revised para 11 to read:

*11. The annual subscription **and the county element of the EBU's Pay to Play fee** shall be determined by the Management Committee, subject to ratification by a General Meeting. The annual subscription shall become due on 1st April each year, together with the annual subscription and Club affiliation fee payable to the EBU. Where relevant, subscriptions may be accepted on behalf of the Association by individual Clubs. Subscriptions may be paid by a Direct Debit scheme subject to such a scheme having been introduced by the Association & the EBU and subject to the agreement of the individual member.*

The proposal was seconded by PB and unanimously agreed.

This change will need be put to the AGM in April 2009 for membership approval in order to implement the change for 1 April 2010. The proposed change will be mailed to the membership with the notice of the AGM.

Action: JS

2. Any Other Business

2.1 Simple Systems. There was still some difficulty with that could be played at basic bridge events and with the basic rules convention card agreed at the last meeting (Item 2.2.1). It was agreed that this should be discussed at the next Tournament Committee meeting and MP suggested that the EBU card should be considered as a template.

Action: NH

2.2 Youth Event at Loughborough. DA requested that funding for children at Loughborough this year. Without prior notice the committee felt unable to deal with this request and DA was asked to place a formal request to the Chairman for consideration by the committee.

Action: DA