



West Wales Bridge Association

Chairman

Bob Alderdice
18, St. Andrews Close
Swansea SA2
bobalderdice@btinternet.com

Secretary

Jennifer Wardell
67, Elder Grove
Carmarthen SA31 2LH

Hon Treasurer

Keith Davison
69, Bwlch Rd
Cimla SA11 3RU
keithbanana@hotmail.com

Tournament Organiser

Chris Overton
14, Merlin's Hill
Haverfordwest
mistletoe@btinternet.com

Minutes of the short Committee Meeting of Sunday May 8th 2016 held at 10.00 a.m. at Tumble Hall prior to the AGM/JI/AD

Members present:

Judith Graham-Jones (WBU President)
Bob Alderdice (Chairman)
Chris Overton (ATO)
Gareth Jones (Haverfordwest)
Beryl Warner (Haverfordwest)
Tony Haworth (Porthcawl)
Rosemund Nelson (Carmarthen)
Irene Delahunty (Tenby)
John Jamieson (Swansea)

Geoff Griffiths (Llanelli)
Julia Griffiths (Llanelli)
Steve Burgoyne (Bridgend)
Frances Williams (Llandybie)
Jennifer Wardell (Secretary)
Keith Davison (Treasurer)
Janet Richards (Porthcawl)
David Newman (Bridgend)

Apologies: Irene Thomas, Rory Gibbons

1. **Minutes of the meeting** held on Feb. 2nd 2016 had been distributed to members of the committee and due to the time restriction it was agreed that most matters arising would be addressed in the next committee meeting.
2. **Urgent matters relating to minutes**
The Committee approved a proposal from Irene Thomas to remove the Novices competition from the Porthcawl Congress. It will be replaced by a competition for less experienced players.
3. **Approval of Accounts**
 - The Committee unanimously approved the accounts
 - KD thanked IT for her diligence in auditing the accounts
 - It was noted that the funds were healthy and it was agreed that the new committee would look into the best use of the money.
4. **Proposed change to the WBU Constitution**
BA asked members to encourage local players to attend the WBU AGM at Tumble on June 5th. There will be a proposal at the meeting for universal membership of the WBU for all people playing in affiliated clubs. There will also be proposals to increase subscriptions and MP fees. He noted that the WBU are currently running at a loss of ~ £5000 per year since the loss of income from the BGB Sims.
5. **Entry Fees for Area Events**
This will be discussed as part of the review of finances by the new committee.

6. Election of Officers

- Treasurer: Keith Davison prepared to stay in post for one more year
- A.T.O. : Chris Overton prepared to stay in post.
- Chairman: Gareth Jones prepared to take over from Bob Alderdice
- Secretary: As from today Anthony Stevens is prepared to give serious consideration to take over from Jennifer Wardell
- MC Rep: Bob Alderdice will stay on as rep until new rep appointed, hopefully by the September meeting
- There was unanimous approval of the proposed Officers

7. Committee Recommendations to the AGM

It was agreed that a proposal be put to the AGM to allow up to five signatures for the WWBA accounts, given the large geographical area covered by the WWBA.

8. A.O.B.

The next Committee Meeting will be on Tuesday, 5th July at 4.00pm at the Carmarthen Quins RFC