

**WIMBLEDON BRIDGE CLUB
COMMITTEE MEETING – MINUTES**

Held on Wednesday July 8th, 2020, 10am via Zoom

PRESENT: Graham Balin; Juliet Blows; Denny Endicott; Sandra Grossman; Brigitte King; June Middleton; Sheena Osborn; Calum Stewart

IN ATTENDANCE: Gad Chadha

		ACTION
1.	WELCOME & APOLOGIES	
2.	MINUTES OF LAST MEETING <ul style="list-style-type: none"> These were agreed and approved. They will be signed in due course. 	
3.	MATTERS ARISING (not addressed elsewhere in the minutes) <ul style="list-style-type: none"> Cashless payment system: Held over Dealing Machine: Held over 	Calum Gad
4a.	COMMITTEE WORKINGS – Covid 19 <ul style="list-style-type: none"> Normal duplicate sessions run Monday to Saturday at 1.15pm and at 10.15am on Sunday. There are gentle (supervised) duplicate sessions being run on Tues, Thurs and Sat at 10.15am. There are now evening sessions on Monday and Wednesday at 7.15pm. Members are encouraged to try these sessions and Gad and others are available to help members get started on these online sessions. The timetabling of the sessions is constantly being reviewed. We hope always to have a host available so that every member should be able to play at any session. Members who have an NGS ranking of 7 or more are encouraged to volunteer as hosts. This can be done through signing up on the Hosting tab on the website. Online players are reminded that it would help if they 'arrived' to play at least fifteen minutes in advance and ensured that they were registered and still logged in at the start of the play. If members are not logged in at the start of play both that member and his/her partner will be automatically excluded by BBO from playing. The EBU has replied on June 18th to our last email to them (June 10th) concerning the payment of the Universal Membership Subscription (UMS). CS will reply, reiterating our position: in our view UMS is not due, our priority is the future of WBC, we will consider making an ex-gratia payment to the EBU if we make a surplus in 20/21. The Committee has proposed the re-scheduling of the AGM to Wednesday, Sept 23rd (since re-scheduled to Oct 7th) at 7pm. This may be both a physical and an electronic meeting, adhering to government guidelines for meetings at that time. If a slightly later date proves to be more convenient for members to be able to attend in person then the date will be changed. A sub-Committee of SO, GB and SG was formed to prepare for the AGM. A sub-Committee of JM, SG and BK was formed to consider the re-opening of the Club. It is hoped to have a framework for re-opening by the AGM. 	Calum Sheena, Graham, Sandra June, Brigitte, Sandra
4b.	COMMITTEE WORKINGS – Other <ul style="list-style-type: none"> Advertising and Business Development: Held over 	
5.	WORK GROUPS <ul style="list-style-type: none"> Charitable Status Working Group (CSWG): Deferred until later in 2020. 	
6.	MANAGER'S REPORT <ul style="list-style-type: none"> A number of members attended the online seminar given by Barnet Shenkin. A second seminar, on declarer play, is planned for Wednesday, July 22nd, at 4pm. Details are on the website. WBC's teachers are continuing online teaching. On Saturday, July 25th, 4.30pm-6pm, there will be an online General Knowledge quiz for WBC members via Zoom. More details are online. We are awaiting estimates from decorators. 	
7.	COMPETITIONS <ul style="list-style-type: none"> 	
8.	POLICIES & PRACTICES UPDATE <ul style="list-style-type: none"> Fire Emergency Plan: held over Personal Emergency Evacuation Plan: held over 	

9.	FINANCE <ul style="list-style-type: none"> The online sessions are raising funds in line with the 20/21 CV19 budget already prepared by DE. 							
10.	MATTERS RAISED BY THE COMMITTEE <ul style="list-style-type: none"> 							
11.	CONFIDENTIAL MATTERS <ul style="list-style-type: none"> The Committee agreed which matters should be recorded as confidential. 							
12.	NEW MEMBERS <ul style="list-style-type: none"> A number of players have asked to become members of WBC to play online bridge and have paid their membership subscription. The Committee agreed to accept them as members pending receipt of their fully completed formal application forms. <table border="1" data-bbox="284 510 836 618"> <tr> <td data-bbox="284 510 628 546">Myrtle Crathern</td> <td data-bbox="628 510 836 546">Full</td> </tr> <tr> <td data-bbox="284 546 628 582">Shirin Moazed</td> <td data-bbox="628 546 836 582">Full</td> </tr> <tr> <td data-bbox="284 582 628 618">Debbie Morey</td> <td data-bbox="628 582 836 618">Full</td> </tr> </table>	Myrtle Crathern	Full	Shirin Moazed	Full	Debbie Morey	Full	
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13.	AOB <ul style="list-style-type: none"> A formal complaint has been received and is being considered by the relevant subcommittee. A second complaint was dealt with informally to the satisfaction of the complainant. 							
14.	DATE(S) OF NEXT MEETINGS Aug 12 th							

The meeting closed at 1130.