



Bromley North Bridge Club



MINUTES of COMMITTEE MEETING Monday 7 January 2019 (postponed from 3 Jan)

Present:

Val Smith (VS) Chair
Jenny Watson (JW) Secretary
Ian Cotton (IC)
Bob Middleditch (BM)

Hilary Powell (HP) Vice Chair
David Powell (DP) Treasurer
Dave Harper (DH)
Dave Parkinson (DNP)

	Item	Action
1	Apologies for absence N/A	
2	Minutes of the last meeting The minutes of the Committee meeting held on 11 October 2018 were agreed.	
3	Matters arising from previous meeting 3.8 DP is teaching Minibridge at a primary school in Sevenoaks for 30 mins at lunchtime once a week. The children are very keen, no drop outs yet. 10 Partner matching has been successful, but not much take up. VS has not spoken to David F-S about starting a beginners class, but JW knows he is not interested in more bridge teaching. 11 The Christmas party was very successful despite it costing the club £300 less than last year, mainly due to table money being charged.	
4	AGM The papers for the AGM on 28 January have been emailed to members, posted on the website and displayed on the club noticeboard. It was agreed that there should be a host for bridge after the AGM. The trophies are currently being engraved. Masterpoint promotion certificates will be handed out after the main prize giving.	
5	Competition winners 2018 It was agreed that the date for the NGS rankings to determine the winners of the Val and Bernard Smith ladder award would be the last day of the ladder competition. Ladder rules to be updated.	DP
6	Competitions update We have entered one team in the Corbett Plate and two teams in the Mitchell Salver, and DNP has two reserves. It was confirmed that the Committee had already decided not to pay for sandwiches this year.	



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7	Financial position Balance was £4700 at the end of December, including paying for the Christmas party. The number of tables has held up, and the increase in table money to £3 has offset the higher rent. We have enough to replace the dealing machine should it ever fail. Ewa has not yet agreed to continue as auditor for this financial year. DP to pursue.	DP
8	Agreement with Shortlands Golf Club Still no response to our request for a meeting to clarify some points in the draft agreement put forward by SGC. No further action at present.	
9	Directors Two new directors are now qualified and Fred Tedore will complete the training in February or March. DH has updated the rota and calendar on the website, and will keep directors informed of rule changes.	
10	AOB DNP has had difficulty getting replies from members about competitions and felt that email addresses may be out of date, but they were checked in April when GDPR came into force. 11 new members joined in 2017/18, although 6 resigned.	
11	Date of next meeting Thursday 4 April 2019, 3pm at Val's	