

MINUTES of COMMITTEE MEETING Thursday 12 July 2018

Present:

Val Smith (VS) Chair David Powell (DJP) Treasurer Dave Harper (DH) Dave Parkinson (DNP) Hilary Powell (HP) Vice Chair Jenny Watson (JW) Secretary Bob Middleditch (BM)

	Item	Action
1	Apologies for absence Ian Cotton (IC)	
2	Minutes of the last meeting The minutes of the Committee meeting held on Wednesday 4 April 2018 were agreed.	
3	Matters arising from previous meeting 5. Margaret Jones informed Val Smith on 9 April that she was unable to continue as co-opted Committee member as she felt that she could not contribute sufficiently to the running of the club. Her resignation was reluctantly accepted.	
	Some other suggestions were made for future Committee members and they will be approached in due course.	
	6. DNP agreed to collect table money in DP's absence.	
	9. A draft agreement was received from Shortlands Golf Club while the Committee was meeting and was circulated by DP	
	10. The Director courses are going well but John Griffiths has confirmed he is moving to Wales and Phillip Wolfson had to miss the first day for unavoidable family reasons. DP will start shadowing other Directors. DH has produced a new Directors' rota for 2019; VS will direct cut in teams.	
	13. Boards should be scored as no play if not started when the move is called. Directors could award an average plus if the pair at fault can be identified.	
	Host rota is currently working well. No beginner lessons found except at U3A.	

Financial position Bank balance was £3460 at the end of June. It should be about the same at the end of the financial year if nothing unexpected happens. The EBU is offering playing cards at a reduced rate and the Committee agreed to DP buying 288 packs as replacements.	OP
A draft agreement was received from Shortlands Golf Club on 4th April, but it had been adapted from the single event hire agreement and was generally considered to be unacceptable on a number of points. DP had sent our comments on 19 th April but no response has been received yet. DP will phone to enquire about progress.	OP
Competitions There are no competitions coming up until the Kent competitions in October. New rules are being proposed for the Corbett and Mitchell Salver competitions to prevent people playing in more than one team.	
maybe South Croydon or Swanley. DNP to investigate.	ONP
7 GDPR The majority of GDPR forms had been returned, but 11 members had not played at the club since the forms were printed, 6 members had taken forms but not returned them and 3 were incomplete. JW to send reminders	JW
Junior and young players Janet Butler has offered to fund initiatives to teach bridge to children and young people with the aim of attracting them to play at clubs. Anton Mauve is running a project in schools near Tunbridge Wells and has said he will email the details to DP so that we can investigate the possibility of doing the same locally.	
9 Newsletter Paper newsletter could be produced with details of events etc	
JW had suggested we might offer to deal for Aces more frequently than once a month as they often do not have pre-dealt boards. The Committee decided this would be too big a commitment to take on.	
BM is willing to learn how to use the dealing machine. HP will arrange for him to get the software then teach BM how to deal.	

	Players to be reminded when necessary to call the Director if unhappy with the behaviour of opponents rather than enter into a discussion.	
11	Date of next meeting 3pm on Thursday 11 th October 2018 at Val's	