

SCBA
MINUTES OF THE COMMITTEE MEETING
Held on Friday 17th January 2014

PRESENT:

Mac Derwig (Chair); Graham Osborne (President); Shirley Pritchard; Trevor Hobson; Frances Trebble; Steve Foster; Gail Norman; George Gardiner; Jeffrey Allerton; Peter Bentley; Julia Brough; Douglas Wright; Maggie Conway, Mike Clements, Bomo Kavarana, Guy Ableman, Jill Cook

APOLOGIES:

Peggy Griffin

	ACTION
<p>1. MINUTES OF PREVIOUS MEETING Agreed</p>	
<p>2. MATTERS ARISING None</p>	
<p>3. CHAIRMAN'S REPORT a) Mac welcomed Guy to the committee b) Mac reported that the Chairmen's lunch was a good occasion with positive feedback. Bookham has been booked again for Wednesday 22nd October. Mac will contact chairs re the lunch and the AGM. c) Mac will write to Celia Talbot's son when a decision has been made re the legacy, d) Mac congratulated JA and GO and their team on winning at the Year End. e) Deputy Vice Chancellor of the University of Surrey will meet GO to discuss a bridge club.</p>	<p>MD</p> <p>MD</p>
<p>4. SECRETARY'S REPORT MC reported that a letter had been received from Queen Elizabeth's Foundation thanking SCBA for the donation of £2,000.</p>	
<p>5. TREASURER'S REPORT a) Mike reported that the deficit in the budget will be £600 less than expected – largely due to increased income from the Green Point event. b) 15/16 budget is a 'maintenance' budget. General Purposes committee to consider whether SCBA should be taking a more strategic approach and report back to next meeting. c) It was agreed that TH will join the General Purposes Committee d) It was agreed that General Purposes Committee will consider budget holding and which events to support, and report back to the next meeting.</p>	<p>MD</p> <p>MD</p>
<p>6. GENERAL PURPOSES SUB COMMITTEE Matters dealt with – 5 b) and 5 d)</p>	
<p>7. EBU SHAREHOLDERS' MEETING Peter reported that the meeting on 2nd October was uneventful. The move to charitable status is going ahead The Brighton event returned to profit.</p>	
<p>8. COMPETITIONS SUB-COMMITTEE a) Steve will be running the Met Cup. Venue to be decided but East Grinstead most likely. Break even is the aim. It is expected that Steve will continue to run this event. b) the issue of Paypal was raised . Feasibility to be considered.</p>	<p>Mike C, SF.SP</p>
<p>9. Gender Teams JA explained the concept. It was agreed that this was a matter for Matches Sub Committee which should consider and report back to the next meeting.</p>	<p>PG</p>
<p>10 Double Elimination Teams JA explained the idea. It was agreed that this was a matter for the Competitions Sub Committee which should consider and report back.</p>	<p>SF</p>

<p>11 COMMUNICATIONS REPORT DW reported on the meeting on 13th Jan a) Surrey Schools – Bohunt School is no longer playing bridge. Carshalton High School for Girls will be taking part in an event at the House of Lords, but can no longer finance £50 per week for a bridge teacher. DW asked if SCBA could help. BK would be willing to help teach but wants teachers to join classes and take on teaching role. SCBA willing to contribute £400 – up to House of Lords event. A discussion with school and bridge teacher is needed.</p> <p>b) It was agreed that SCBA would pay to put the AGM notice in the EBU magazine. £800</p> <p>c) There was a report on the trial of sending folders to clubs to promote Surrey events. The feedback was not encouraging. MD has compiled a list of email addresses for chairmen. GN will help to complete the list. It was agreed that, building on the connections made at the Chairmen’s lunch, there would be emails to remind chairs of the AGM and Surrey events.</p> <p>d) JA raised constitutional issues re notification of the AGM.</p> <p>12. MATCHES REPORT It was disappointing that Surrey did not qualify for the Tollemache. PB will no longer be the Non Playing Captain. JA thanked him for his 25 years in the role.</p> <p>13) MEMBERSHIP REPORT Nothing to report</p>	<p>DW BK</p> <p>MD GN</p>
<p>12. ANY OTHER BUSINES a) Trophies – A FINAL decision to be made at next meeting. Jil will dea. b) Talbot legacy – It was decided that a category prize would be created. Competitions sub-committee to decide c) Charity - GO has chosen the PROSTATE PROJECT d) the date of the AGM is 15th June 2014</p>	<p>JC</p> <p>SF</p>
<p>NEXT MEETING FRIDAY 9th May 2.15 AT OXSHOTT</p>	

