

Minutes of committee meeting held on Monday 8th April 2019
Present Peter Avery, Eunice Ferguson, Georgia Ray, Steve Ray, Susan Green
Apologies Ann Caygill

No	Item	Comments	Action
1/2	Minutes and matters arising from last meeting	Acceptance of the minutes was proposed by SR and seconded by EF. It was decided not to change of the password to the website. SR investigated the possibility of changing the club to Charity status, but decided not to go ahead. The Christmas function was successful. The trophies were collected. Washing up liquid and tea towels were provided. Dec 24 th and 31 st sessions were cancelled.	There were no matters arising
3	Financial position	The committee discussed the financial statement submitted by AC.	It was decided no change in fees or table money is necessary
4	Engraving/ replacement of trophies	The trophies were inspected and it was decided to investigate the cost of engraving on all but 2 of the trophies	EF to take the trophies home, make a list of names and get an estimate of the engraving cost
5	Club Officers and committee	The following have been nominated Chairman - Peter Avery Vice Chairman- Chris Benneworth To share the post of treasurer - Steve Ray and Susan Green Committee members Dorothy James and Eunice Ferguson It was requested that the duties of the secretary would be listed and shared by members of the committee	EF to post the nomination sheet on the notice board EF to list Secretarial duties
6	Steve Ray Cups	GR submitted a request that the competition could be improved. It was proposed by PA that the Mannie Silver and Steve Ray competitions could be played on the same evening	It was decided to accept PA's proposal
7	Inter Club	The A team finished 3 rd . The B and C teams will be promoted. SR proposed that we try to enter 4 teams next season	SR to check the availability of players
8	Movements	The present system was discussed.	It was decided to continue the present system - using a Mitchell movement unless the number of tables indicate a Howell movement is necessary
9	Appeal against a	A letter about a decision made by a director written to the committee was discussed. EF had	EF display a reminder of the appeals procedure

	director's ruling	contacted all the directors with the details of a day course available for those who wished to review the new rules. The appeals procedure was explained.	
10	Any other business	<p>A request by NEBA for Brunton to host the Deane Salver Competition was discussed</p> <p>SG raised the use of a rota to tidy the kitchen</p>	<p>EF to confirm that Brunton will host the competition and book the hall/club room</p> <p>This issue will be discussed at a future meeting</p>