

Minutes of Committee Meeting held on Monday 8th July 2019 at 10am

Present: Peter Avery, Steve Ray, Georgia Ray, Susan Green, Eunice Ferguson.

No	Item	Comments	Action
1	Minutes 3.6.19 and matters arising.	<ul style="list-style-type: none"> • Minutes were agreed and accepted. • The trophies have been engraved. It was agreed to make the trophies available to people on the next club night • SR decided that 3 teams would be entered • It was agreed that refreshments will be cleared away at 9: 30 but refrain from using the trolley in the hall until the end of play • EF to inform NEBSEC about secretary and treasurer positions in the club • Mary Page suggested creating an area on the website for members use when they need a partner • The inclusion of names of visitors on the website was discussed • SG provided forms for signatories and the use of personal accounts was discussed • Christmas ticket price was confirmed as £5.00. The committee decided that all members pay the same money that evening unless special dietary provision is required • Catering – see below (3) 	<p>EF arrange for relevant members to take trophies</p> <p>SR to send entry fee</p> <p>EF to email NEBSEC SR to contact EBU</p> <p>EF will ask Ray Green if this is possible</p> <p>SG to investigate the ways in which names of visitors could be removed</p> <p>SG to ask Ann Caygill to sign a bank form. SG and SR were authorised to use their personal bank accounts and transfer money into the club account. SR to organise the delivery of statements</p> <p>EF to arrange the selling of tickets in November</p>
2	Calendar	After discussion, the committee agreed to the dates for competitions	EF to forward the dates of the competitions to NEBSEC
3	Catering	Catering for events was investigated by SG and EF. It was agreed to further investigate the use of caterers, using Krystyna for the first inter club match and Joanne for the Xmas party if the provision of sweets can be agreed upon. It was suggested that the club could pay someone to serve beverages and clear up during competitions	SG to contact Krystyna and EF to contact Joanne about menus and provision of plates etc GR to ask Ben if he is aware of anyone who may be interested

4	AOB	<ul style="list-style-type: none"> • NEBSEC to be asked about the possibility of having an away match for the second (Nov 10th) inter club match as St Aidan's Hall is fully booked that day • It was decided to extend the number of people who can set up the bridgemate computer program • PA informed the committee that members of Brunton can use the same numbers when playing at Newcastle Bridge Club • It was agreed that the club will open as normal over the Xmas period 	<p>SR contacted NEBSEC during the meeting and EF will follow up with email</p> <p>SG and GR to watch PA set up the computer</p> <p>PA to provide instructions</p>
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As no other matters raised meeting closed at 12:15 pm.