

CASTLE MORPETH BRIDGE CLUB

STOREY PARK COMMUNITY CENTRE MORPETH

Minutes of Committee Meeting held at Gamekeepers Cottage, Tranwell
At 10.30 am on Tuesday 24th April, 2018

Item	Action
In attendance: Mike Craig (Chair), Sheena Hudson (Secretary), Anne Bell, Freda Simpkin, David Gunn, Tim Capron and Ken Waugh.	
1. Apologies: There were no apologies.	
2. Minutes of 17 th October 2017 were approved and signed.	
3 Matters arising: There were no matters arising	
4 Treasurer's Report: The Income & Expenditure account produced by Norman Gray was tabled by Freda. The club remains in a healthy position with table numbers averaging 16 and there are currently 102 members. No large expenses are envisaged for the coming year.	
5. Finance – forecast for 2018/2019: The forecast has not been finished but a draft based on an average of 14 tables per session and with a slight drop in members would still produce a surplus.	Mike
6. General Data Protection Regulations: these new regulations come into effect on 25 th May 2018. Castle Morpeth Bridge Club will collect, store and use member's personal data in compliance with the General Data Protection Regulation 2018 (GDPR), in the legitimate interests of the club. Details of our Private Policy and Notice information will be put on the club's website and noticeboard. New membership forms (which include a consent box) have been produced and will be used for new members to sign and for any current member wishing to be anonymous. The Gift Aid Declaration form has also been updated. A further explanation of the new regulations will be given by David at the AGM.	Mike
7. AGM Agenda - All Committee Members are happy to be re-elected. A note requesting items for the agenda will be circulated to members two weeks before the AGM (which will take place on Tuesday 15 th May 2018).	David
	Mike

<p>8. Club Charity Pairs: This event will take place on Tuesday 7th August 2017 and suggestions for this year's charity would be appreciated. Two ideas put forward were the Freeman Hospital transplant ward and the Northumbria Blood Bikes.</p>	
<p>9. Christmas Party The date for the Christmas Party is 11th December 2018. Due to the ongoing success of previous year's parties it was agreed that Lynn Gregory would be asked to cater again this year. The menu will be similar to previous years. Tickets will be kept at £12 each (subsidised) for members. The format of the evening will be the same as previous years. Tickets will be on sale from the beginning of November. As previous years there will be a maximum of 17 tables.</p>	<p>Freda</p>
<p>10. Club Calendar and Competitions: Apart from one extra handicap competition the calendar remains the same as last year's. Details can be found on the club's website.</p>	<p>Mike</p>
<p>11. Any other business: The committee agreed to help the environment by limiting the use of polystyrene cups available at the club and will encourage members to bring their own mugs. There will be a small number of cups/mugs available at the club.</p>	
<p>Castle Morpeth will be hosting the NEBA Open Northern Pairs on Sunday 8th July 2018. Members of Committee will again provide the catering.</p>	<p>Freda Sheena</p>
<p>12. Date of next meeting: Tuesday 2nd October 2018 at 10.30am.</p>	