

CHELMSFORD BRIDGE CLUB AGM MINUTES

**Held on Wednesday 26th August 2020 @ 7:30pm
Via Microsoft Teams**

1. Welcome by the Chairman
2. Apologies for absence
Geoff Thompson – who would like it to be known that Valdie is doing a grand job
Kathy McFayden, Gill Stone, Tim Potter.

Attendees list attached
3. Minutes of the last AGM Monday 13th May 2019
Proposed by Dennis Seconded by Audrey
4. Matters arising - none
5. Chairman's report – attached
6. Audrey Hartley vote of thanks to Chairman – attached
7. Treasurers report – amended report sent to committee via email
8. Tournament Directors report
Ted to speak to Nicole re: Swiss Teams.
Val Mollison thought that when playing Swiss Teams on BBO the teams didn't play the same boards.
Nicole has confirmed that they do.
9. Web Administrators report – Links to the Playing Instructions, Guidelines, Results and player lists for the Competitive Duplicate Online Bridge (CDOB) are available on the home page of the website (within the box for CDOB). It is important that players read the guidelines. Any queries or help needed contact Daphne via chelmsfordbc@zoho.com
Daphne - More work needed to be done on website after we are clear how many members have re-joined and after we have agreed on the balance of Competitive v Relaxed Bridge sessions going forward.
10. Cups and Trophy winners – list attached.

11. Constitution

Audrey – The Constitution is written as recommended by the EBU to protect Committee and club members if problems arise.

The 3 officers of the club Chairman, Treasurer and Secretary cannot hold another position on the Committee.

12. Election of Officers and Committee members for 2020-2021.

Already proposed and seconded (list of proposers and seconders available)

Anne Segal Secretary, Ron Perera and Claire Cooney Committee members are resigning .

Officers seeking re-election and new nominations are: Secretary Colin Peden, Committee Members Cath Fox and Daphne Hunt

Position	Nominee
Chairman	Valdie Poter*
Secretary	Colin Peden
Treasurer	Julie Payne*
Tournament Secretary	Ted Cockle*
Records Officer	Denis Anderson*
Committee Member	Cath Fox
Web Administrator	Daphne Hunt

*Seeking re-election to this position

12. AOB Please note that anything raised under AOB cannot be put forward as a proper proposal nor can it be formally voted upon. This is intended as a chance for members to air their views on topics not included in the agenda. The Committee will take note of matters of interest and discuss them at their next meeting.

- Falcon Bowling Club will be re-opening on the 1st September 2020
They have spent £40,000 pounds on upgrading the air conditioning which they hope will be much better for CBC as it has been rather cold in winter.
- As indoor sports clubs have to wear masks it is not viable for CBC to return yet.
Ask people if they want to play. To be discussed
- Ray Lenger - raised the issue of holding team games on Monday nights he thought that it might be difficult for new members to find another couple and numbers would therefore drop off.
To email members to see if they are happy with the arrangement and if not change back to pairs.
- Brian Davies – queried why we only play 18 boards. The default for a duplicate session is 18 boards.
The director can change the number of boards.
Valdie has spoken to Nicole and on Monday night sessions 22 boards were played.
- Step bridge EBU recommendations to be trialled
- Colin, Valdie and Ted took part in a pilot organised by Andrew Robson BC of some new online playing software which integrates video of the players and director/teachers. Initially the software is geared to a teaching environment, and it performed impressively during the pilot. Colin has enquired about future plans and getting a trial of the software for CBC. Awaiting feedback.