CHELMSFORD BRIDGE CLUB COMMITTEE MEETING

24th April 2023 6.00pm via Zoom

MINUTES

Present

Denis Anderson, June Brown, Ted Cockle, Cath Fox, Julie Payne, Colin Peden

1. Apologies

Received from Valdie Poter

2. Previous minutes to be agreed

The minutes for the previous Committee Meeting are available on the website. The minutes were agreed.

3. Matters arising

Cath has recovered the club equipment from the Hamptons and is now storing it. Denis is still storing some older club equipment and is prepared to continue doing so. It was agreed that during AOB of the AGM we should ask members if they are aware of any potential uses for the equipment.

4. AGM Preparation

The AGM will be held on Monday 22nd May at **6.15pm** via Zoom (N.B. not 6.00pm as mentioned at the last meeting. Colin will ensure members are notified by email at least 2 weeks in advance. Colin has set up the website with placeholders for AGM documents including the reports. The reports will be added as they become available prior to the meeting.

All existing committee members are prepared to seek re-election, and June has been invited to join the committee. Colin will list Proposers and Seconders for each nomination on the AGM agenda.

Julie advised that the club is still making a small monthly profit, but the surplus is not growing as fast as last year due to the significant charitable donations made by the club this year.

It was unanimously agreed that, for 2023-24, the table fees (£2 per session) and the annual membership subscription rate (£2.50), should remain unchanged.

It was also unanimously agreed that, to thank members for their support, the first two sessions played by each existing member in 2023-24 will be free of charge.

Cath mentioned that there are opportunities for donating to EBU related activities. Colin indicated his preference that any such donations should give tangible recognition of the Club, e.g. sponsoring a Club team, rather than donating to a generic fund.

It was agreed that, at the AGM, the committee wanted to thank Audrey Hartley for her work in organising and directing most of the RealBridge sessions during the year, and that the Chairman's report was probably the most appropriate place to do this.

5. **AOB**

None

6. Date of next meeting

Monday 19th June @ 6.00pm via Zoom

Colin Peden