

Chepstow Archway Bridge Club  
Virtual Committee Meeting 13/08/20  
Agenda and Minutes

**Agenda:**

1. Treasurers report and plans for his replacement.
2. AGM.
3. Premises.
4. Under what circumstances can live bridge restart.
5. How to encourage more members to play on line.

**Minutes.**

Present John Whiteside, Sue Blake, Graham Eele, Dave Smith, Sheila Montgomery and Ray Mardon.

1. JW reported that the Club had a balance of £3,303. The WBU subs are now due at the end of September and should be £918. The Palmer Centre owes us two weeks pre paid rental, which amounts to £220. Thus we have a deficit for this year of £700+. JW is resigning from the committee this year, and his replacement was discussed. GE will take over the post temporarily, and nominations will be sought for the treasurers' post for the AGM.

DS agreed to become an official signatory, and JW and GE will liaise about the change of mandates. JW will prepare the annual report to be audited by Hugh Green.

SM proposed a vote of thanks for JW for his services to the Club.

2. The AGM is due on the 28/10/20. It was agreed this should go ahead virtually using Zoom. SM will contact the membership to ask for nominations and motions. Members will be invited to

Commented [AS1]:

attend and if they could not then they could register their vote before the meeting, either by e mail or phone. It was agreed that prior to that a survey of the membership would be a good idea.

3. Premises: The Palmer Centre has notified us that their charges will be increasing to £15 per hour, a rise of 45%. We cannot give a date for returning, SM will write to the manager to inform her. Hopefully we can continue to store the club property there. Alternative storage was discussed but may not be necessary.
4. At the present time reopening the Club would be illegal. It was agreed we would be following government advice and WBU advise about when to reopen. Given the high risk profile of many of our members it may not be safe to resume until there is an effective vaccine.
5. DS has been organising both teams matches on line and a club night on Wednesdays. The teams have attracted 5 teams now. The club night has been running with mostly just 4 tables, which DS thinks is not viable in the long run. More pairs are needed. Peter Taylor is going to get trained as a TD to share the responsibility with DS.
6. A.o.B. SB mentioned the money supposedly being transferred by the WBU for the club night. GE will ask Sarah Amos about this.