

## **Minutes Zoom Committee Meeting**

### **Chepstow Archway Bridge Club**

**Tuesday 29<sup>th</sup> September 9.30**

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

#### **AGM, structure and format.**

It was agreed to hold the AGM by Zoom at 4pm Monday 26<sup>th</sup> October.

GE will host it. SM will email the membership to inform them that invitations will be issued to all members, and if anyone needs help with Zoom GE will try to help, if necessary, with a tutorial. SM will also call for motions.

A week before the AGM SM will e mail the agenda and relevant documents, and the Zoom link will be sent on the 25<sup>th</sup>.

JW will prepare a Treasures report and SM will make Chair's remarks.

Nominations for elected posts will be confirmed and seconded verbally.

If no motions are received the meeting will be thrown open for questions and discussions.

#### **Accounts.**

We have two accounts, one with The Coventry Building Society, and our main account with Barclays. DS does not wish to be a signatory. It was proposed to close the Coventry account and just have the Barclays account, with RM and GE as signatories. This was voted on and passed unanimously.

#### **Subs and Membership.**

The WBU subs for this year run from April 20 to April 21. Their collection has been deferred by the WBU until the end of October, after their AGM. When they ask for the money the treasurer will pay them.

SM proposed that no club subs should be set or collected as live bridge has no prospect of starting soon. SM proposed that an Extraordinary AGM should be held when live bridge can restart, when financial matters and decisions could be sorted out. Until then membership should be rolled forward. GE suggested checking if anyone wanted to leave so they aren't bothered by unwanted e mails.

The committee thought it would be a good idea to offer free temporary membership until live bridge restarts. It would be good to have more players for the on line club events. We also need to have a way to register new members as it may be some time before we can reopen. Carole Colburn, currently resident in Spain, and Vivien Marles were specifically mentioned and SM will write to them with the offer. It was suggested advertising free membership on the web site. SM to liaise with Pete Taylor.

### **Masterpoints.**

WBU has restarted master points. However, less than half the membership play on line and the committee decided not to pay for master points for the time being.

### **Competitions.**

RM suggested holding the Club open pairs on Monday 7<sup>th</sup> December. This was agreed. DS suggested looking at interclub competitions. SM will contact Gareth Evans, and possibly Newport to suggest this. Rm will contact Adrian Trickey about the next EWBA league.

### **A.O.B.**

GE to chase Sarah Amos re money from the Club night.

SB updated phone number of Peter Davies.