

## **Chepstow Archway Bridge Club**

### **Minutes Committee Meeting 5/1/23**

Present: Dave Smith, Sheila Montgomery, Ian Brown, Raymond Mardon (co-opted)

Apologies: Graham Eele

1. AGM. It was agreed to hold the AGM on 20<sup>th</sup> March 2023 at 6pm in St Arvans Meeting Rooms. The proposed Agenda was discussed. Because the Club is now smaller it was proposed that some details of the rules of the Club needed to be adjusted and put to the membership for approval. Specifically rule 3 (d) would reduce the quorum of the committee to 3. It was also proposed to update rule 6 (a) to reflect the reality of on line banking. 'Any two of four nominated Committee Members shall sign all cheques or payments on behalf of the Club' would be replaced by 'the Treasurer and two nominated members approved of by Barclays bank shall be responsible for affecting on line payments'. SM will distribute a proposed agenda to firstly the Committee, then the members, and ask for proposed motions. It was decided to keep the membership fee at £5, plus the WBU fee. GE will ask Hugh Green to do the annual audit.
2. Bye-Laws review. These were reviewed. Most of the Bye-Laws pertaining to social members are no longer applicable and relevant. On reviewing them the Committee thought Bye Laws 3 and 4 should remain, becoming Bye Law 1 and 2. (please find attached a copy of the old Bye Laws and the amended Bye Laws)
3. Competitions (RM). The second F2F session has not worked out, so RM suggested a regular monthly on line session on BBO. An on line mixed pairs competition for 5<sup>th</sup> January received a lot of support. RM will seek feedback and communicate with the Committee about arranging the details.
4. Website. Stewart Anderton and Pete Taylor are liaising about managing the web site and keeping it up to date.
5. Venue. DS has received a few suggestions about moving the Club to the bigger venue of Mathern village hall. IB has contacts there and will investigate the practical details and report back.

There was no further business and the meeting was closed.