

Minutes of the Committee Meeting Monday 24th January 2022

<u>Agenda</u>	<u>Minutes</u>	<u>Action</u>
<u>Bank Account</u>	It was agreed to change the bank account to a Nat West account with no charges, providing the majority of transactions happen online. Louise nominated as sole online signatory. All cheques to be signed by two people, from Treasurer, Secretary and Chair.	Louise
<u>Constitution and Membership</u>	<p>Club Financial year runs from 1st September to 31st August. This gives time for accounts to be audited and membership fees to be considered before the AGM in October. Membership year runs from 1st January to 31st December.</p> <p>It was agreed to set the Membership fee at £10 for this year and this will be added to the agenda for the EGM.</p> <p>It was agreed to hold an EGM on Monday 14th Feb to approve new Constitution.</p> <p>Draft to be emailed to all members with an email address.</p> <p>Draft to be added to the website.</p> <p>Date of the EGM to be announced prior to play on 24th, 31st January and 7th February.</p>	<p>Perry</p> <p>Perry Alan Alan, Harold</p>
<u>Equipment</u>	<p>Bridgemates total cost £1895.00 Agreed to go ahead and purchase.</p> <p>It was agreed that after an initial learning period they will be kept in the CCA cupboard.</p> <p>Inform members via website and by email.</p>	<p>Alan Louise Perry</p> <p>Alan</p>
<u>Calendar</u>	<p>Competitions were discussed. Summer pairs? Pairs? Harold to sound out the members.</p> <p>Membership cards to be produced showing key dates.</p>	<p>Harold</p> <p>Alan</p>
<u>Website</u>	Bridgewebs is working well. Contact details to be shown on the website were discussed and agreed that Committee members' email addresses and Harold's phone number is all that is required. All members would be asked to complete a new membership form, which will indicate their willingness to publicly share their details. Alan to prepare a draft and email it to us.	Alan
<u>Covid</u>	<p>Government guidelines mean that masks may be removed after Thursday – member's choice. 1 window and 1 door to remain open during play.</p> <p>The heating doesn't appear to be working! Fan heaters?</p> <p>Louise to check with CCA about rental costs if we hire the room from 1.00 to 4.30pm.</p>	<p>Alan</p> <p>Perry Louise</p>