Great Yarmouth Bridge Club Committee Meeting. 16/01/24 G.G.C. 15.00 pm

- 1...Present. SH., CH., TH., LS., AT., NC.
- 2...Apologies. None.
- 3...Minutes from previous meeting. LS queried was the insurance paid as per AOB. She was assured it had been done.

Minutes approved. Proposed by AT. Seconded LS.

4...Treasurers Report. TH said there was a total profit of over £400 this year. Current balance is £4423.53 with £35 still to be paid to EBU and, £308 to be banked.

No current plans for new equipment for the forthcoming year.

5... Chair Report. SH stated that despite what he said at the last AGM, his 3-year tenure as Chair, unless anyone else puts themselves forward, is up at the next AGM (January 2025)..

Items to be included at the AGM: -

- a). Election of Officers. None known. All committee happy to continue.
- b) A competition Secretary is needed. This will be announced at AGM to see if anyone is interested. There have been 2 charity events this year, plus in house team event.
- c) AT will offer a proposal at the AGM to change the club's constitution to facilitate SMH carrying on as chairman for longer than 3 years..
- d) TH & RR won the overall master points for the year.
- e) JN, LB, CoR, & SO won the team event.
- f) Table money for 2024, In view of the club's current financial position and level of membership/core attendance numbers it was proposed that we reduce the table money from £4.00 per person to £3.00 per person with the proviso to review if necessary. All agreed. This would be put to the membership.
- g) The cancelled team event will be scheduled in March.
- 6... Chairs Charity. This is a yearly event, although it has not been done since before covid. Chair to donate table money for 1 night in February to the Sandra Chapman Unit at the JPH. It also hoped to run a raffle for charity at the Xmas party. This charity would be selected by Club Members. JN to be approached to run it.

7... A.O.B.

LS queried if RR is being compensated for his work with dealing boards etc. He has reiterated that he is happy to pay table money, and the club will cover any costs for materials that he needs.

LS stated that due to personal commitments she is unable to reinstate learning how to set up the Bridgetabs & computer at the start of play. SMH will ask at the AGM if anyone is interested in helping with the setting up of the scoring hardware.

TH. Suggested we move the future committee meetings to Monday nights before bridge play. Committee will meet earlier at 17.45.

Next Committee meeting is 15/04/24 @ 17.45. Meeting closed at 3.30 pm.