

LEICESTERSHIRE CONTRACT BRIDGE ASSOCIATION
MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING

Wednesday 7 June 2017 after the AGM

The Rothley Centre

12 Mountsorrel Lane, Rothley, LE7 7PR

Present: Neil Beasley, Pat Beasley, Dean Benton, Henry Cooklin, Dick Pathan, Dave Pollard - chairman, Simon Stokes, John Thompson, John Wilcox and Steve Wright.

Dave Pollard began the meeting by welcoming John Wilcox back to the committee. John subsequently noted that Simon Stokes was present albeit he was not on the circulation list for the meeting. Simon explained that work and health problems had dogged his 2016/17 season. Neil, seconded by Dean, proposed that Simon be reinstated to the committee as Education secretary.

1. **Apologies for absence:** none
2. **Election of EBU Shareholder Delegates** – After discussion around the situation of having delegates who are current LCBA committee members, Dean Benton and Dave Pollard were appointed.
3. **Election of the LCBA Standing Subcommittees 2017/18** – the chairman and general secretary are ex officio members of all these subcommittees
Laws and Ethics – John Wilcox as chairman + Robert Northage, Nick Stevens, Brian Stockdale and Steve Wright
Selection – Dick Pathan as the officer + Paul Bowyer, Duncan Happer and Jim Mason
Tournaments – Neil Beasley as the officer + Robert Northage, John Wilcox and Steve Wright
League – John Wilcox as the officer + Brian Stockdale, Richard Smith and John Thompson
Education – Simon Stokes as the officer + Dean Benton, Brian Stockdale and Frank Travers.
4. **Election of Investigatory and Conduct committees** with a minimum of 5 persons with no overlap allowed:
Investigatory – Dean Benton, Irene Krantz, Robert Northage, Dave Pollard, and Steve Wright
Conduct – Neil Beasley, Ben Gibson, Lucy Pathan, John Thompson and John Wilcox
5. **Appointment of LCBA Webmaster and Master points secretary:** it was agreed that Richard Smith and Neil Beasley respectively should continue with the roles.
6. **AOB:** Dean raised the possibility of running refresher courses for club directors following the issue of the new laws book by the EBU. Following discussion, it was agreed that the LCBA would pay for Steve Wright, John Wilcox, Robert Northage and Andrew Billson to attend the ‘Changes to the Law’ course to be run by Nottinghamshire CBA in July. The LCBA TDs then plan to organise – 1) Training on any other County TDs 2) Revising and reissuing the guidance to TDs that the LCBA issued after the 2007 Law changes 3) Training of club TDs. It was agreed that the LCBA will cover any expenses incurred.