

## MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING 30 SEPTEMBER 2020

- 1. Present:** D Benton (Chairman), D Pollard (minutes), R Rees, N Beasley, P Beasley, J Wilcox, S Wright, D Pathan, B Barclay.  
Apologies: S Stokes.
- 2. EBU Shareholders.** D Benton and D Pollard were reappointed.
- 3. Election of LCBA Sub-committees 2020-21.** The chairman and general secretary are ex officio members of all these sub-committees.  
**Law and Ethics:** J Wilcox (Chairman), R Northage, N Stevens, B Stockdale and S Wright.  
**Selection:** D Pathan as the officer, P Bowyer, J Mason and D Happer.  
**Tournaments:** N Beasley as the officer, D Betterley, R Northage, J Wilcox, S Wright and B Barclay.  
**Online bridge:** B Barclay as the officer, R Smith and S Wright.  
**League:** J Wilcox as the officer, R Smith, B Stockdale and J Thompson  
**Education:** S Stokes as the officer, R Rees and B Stockdale
- 4. Election of Investigatory and Conduct Committees** (a minimum of 5 people with no overlap).  
**Investigatory:** D Benton, I Krantz, R Northage, D Pollard and S Wright.  
**Conduct:** N Beasley, B Gibson, L Pathan, J Thompson and J Wilcox.
- 5. Appointment of LCBA Webmaster and Master Points Secretary:** R Smith as Webmaster and N Beasley as Master Points Secretary.
- 6. AOB:** B Barclay reported that there were now 16 teams entered for the Swiss online and he proposed to close entries. This would give 5 rounds with the captains arranging the timing of the matches. D Benton said that Bagworth BC had paired up with Ashby to run a BBO online session. B Barclay said they would be welcome to join in with Grantham too.
- 7. Date of next meeting:** Wednesday 28 October at 7.15.