

# MINUTES OF SPECIAL EXECUTIVE COMMITTEE MEETING VIA ZOOM

15 SEPTEMBER 2021

1. Present: Dean Benton (Chair), Dave Pollard (minutes), Richard Rees, John Wilcox, Dick Pathan, Anne Wright, Steve Wright, Charles Gurr, Anthea Byrne, Bill Barclay. The new members of the Committee were welcomed and it was reported that Simon Stokes was now out of hospital.
2. **Election of LCBA Shareholder Delegates:** Dean Benton and Dave Pollard.
3. **Election of LCBA standing sub-committees 2021-2** (the chairman and general secretary are ex officio members of all sub-committees).  
**Law and Ethics** – John Wilcox (Chairman), Nick Stevens, Brian Stockdale, Steve Wright and Bill Barclay.  
**Selection** – Dick Pathan as the officer, Paul Bowyer, Jim Mason and Duncan Happer.  
**Tournaments** – Steve Wright as the officer, John Wilcox, Richard Smith and Bill Barclay.  
**League** – John Wilcox as the officer, Richard Smith, Brian Stockdale, John Thompson and Anthea Byrne.  
**Education** – Simon Stokes as the officer, Richard Rees, Brian Stockdale, Anthea Byrne, Charles Gurr and Anne Wright. It was agreed to discuss this further at the next Executive Committee meeting as some members have a special interest in youth bridge.
4. **Election of Investigatory and Conduct Committees** with a minimum of 5 persons with no overlap allowed.  
**Investigatory** – Dean Benton, Irene Krantz, Dave Pollard and Steve Wright (NB we must find an extra person as a minimum of 5 is required)  
**Conduct** – Neil Beasley, Ben Gibson, Lucy Pathan, John Thompson and John Wilcox.
5. **Appointment of Webmaster and Master Points Secretary** – Richard Smith and Steve Wright respectively.
6. It was agreed that Charles Gurr would help Richard Rees sort out the membership work he has recently taken on.
7. Dates for future meetings: Monday November 29 2021, Thursday January 27 2022, Tuesday 29 March 2022, Monday 23 May 2022, Wednesday 27 July 2022, Wednesday 14 September 2022 (AGM and special executive committee)