

MINUTES OF THE SPECIAL EXECUTIVE COMMITTEE MEETING
WEDNESDAY SEPTEMBER 14 AT COUNTY BRIDGE CLUB

1. **Present.** A Wright (chair), D Benton, S Stokes, R Rees, B Barclay, S Wright, A Byrne, C Gurr, D Pollard (notes).
2. **Apologies.** J Wilcox.
3. **Election of EBU Shareholder Delegates.** D Benton and D Pollard.
4. **Election of LCBA standing subcommittees 2022-3.** The Chairman and General Secretary are ex officio members of all these subcommittees.

Laws and Ethics: J Wilcox as chairman, plus B Barclay, N Stevens, B Stockdale and S Wright.

Selection: S Stokes as the officer, plus P Bowyer, J Mason and D Happer.

Tournaments: B Barclay as the officer, plus S Wright, R Smith and J Wilcox. The league competition now comes within the purview of this subcommittee.

Education: A Byrne as the officer, plus C Gurr, S Stokes, R Rees, B Stockdale and P Bowyer.

5. **Election of Investigatory and Conduct committees** with a minimum of 5 persons with no overlap allowed.
Investigatory: D Benton, I Krantz, B Stockdale, D Pollard, S Wright.
Conduct: B Gibson, L Pathan, J Thompson, J Wilcox and D Pathan.
6. **Appointment of LCBA webmaster:** R Smith and **Master Points Secretary** B Barclay.
7. **Any other business.** a) It was agreed that D Benton should continue to represent LCBA on the Midlands Counties Working Group; b) we had no objection to the proposed EBU rule changes; c) it was reported that the Melton club is mothballed but some teaching is going on in the area; d) clubs were asked to send information to the webmaster re teaching and other activities.
8. **Dates of meetings for 2022-3:**
Monday 21 November 2022 (Zoom)
Thursday 23 February 2023 (Zoom)
Wednesday 24 May 2023 (County Bridge Club)
Tuesday 25 July 2023 (Zoom)
Wednesday 13 September 2023 AGM and Special Executive Committee meeting (County Bridge Club)