

## Draft Mins of 19 Sep 2023, started at 19:52

Revised and sent out again 21 Sept, 12:30

FYI: Committee Roles and Responsibilities – **PRIOR TO START on left – new status in red on right**

- a) Chairman: JS
- b) Treasurer: BC
- c) Secretary: KS (no longer does this, split responsibilities for now amongst various)
- d) Shareholders: CD, JS and SMck
- e) Disciplinary: BC, SE, Anne Catchpole
- f) Membership: KS (no longer does this, now SE)
- g) Webmaster: SMck
- h) Newsletter: CD
- i) Minutes: KS for this meeting, then CD/KS (no longer does this, SMO offering to do draft live mins, for now)
- j) Social Media: KS no longer does this??
- k) Youth: Victor Lesk (no longer wanting to do this, now vacant role)
- l) Press: JS
- m) Selection: Tom Townsend with input from BC and Ian Payn
- n) Auditor: Mike Scoltock
- o) Chief TD: Jonathan Lillycrop
- p) President: Mike Hill  
Lederer – KS



No	Notes	Actions
1 Apologies for absence	Apologies: JL, SMck Attendees (as photo above), later SE joined	
2 AGM washup	No comments	
3 Committee Roles and Responsibilities	<p>JS: read out all the responsibilities. KS leaving, reminded. Co-opts are needed. JS asked if SMO can be sec. SMo can only do minutes. SE, SMck discussion of help, using BridgeWebs. Discussion of dividing up the responsibilities. Auditor: hoped to be A Clery. Selector: If Tom Townsend wants to stand down, there was a general discussion of who might take on. He is happy doing. Tolly. Selection discussions are pending. "Third selector" discussed. Not sure who that is. Poss that Mike Bell be a selector. Assuming status quo.</p> <p>Three shareholders are JS, CD, SMck</p> <p>JL remains as Chief TD, but will not be at committee meetings.</p>	<ul style="list-style-type: none"> <li>o BC to resolve auditor (based on health of MS and availability of AC)</li> <li>o KS will send entry forms for 4 qualifies to EBU when known who wants to play. For all but Tolly : selectors</li> <li>o Other 3: event organisers.</li> <li>o 3 shareholders to monitor the login for general email (Kath to keep login for now).</li> <li>o KS to do Lederer.</li> <li>o KS to work with SE on membership</li> </ul>
4 Minutes of June committee meeting	None	
5 Treasurer's report	Nothing further than stated in AGM	
6 Membership report	Now 1512 (drop of 2 from last time)	

No	Notes	Actions
7 Tournaments A: Congress	BC: reasonably well, report coming. About 19 tables for both, slowly improving. Small profit.	<ul style="list-style-type: none"> <li>BC to do report</li> </ul>
B: Café Bridge	Report done and sent by CD.	<ul style="list-style-type: none"> <li>CD to ask VL to help with Café Bridge, jointly working with JS</li> </ul>
C: Mixed Pairs	DM said 15 pairs entered (tiny increase).	<ul style="list-style-type: none"> <li>DM accounts to follow</li> <li>DM to find trophy</li> </ul>
D: Leagues	(await report from Sue)	
E: Palmer Bayer	CD not started yet	
F: Teams of Four	Final to be arranged dec/jan. Bit tight.	<ul style="list-style-type: none"> <li>DM to chase</li> </ul>
G: Lederer	KS little done – to follow (not till feb) JS warning need a person in 2 or 3 year	
H: “3+1”	SMo showed poster and talked through 4 Feb might be clash Rate 250 for the day at YC. Sat 3 Feb an option. Generally thought to be a good idea. Tea and coffee would be a bit more. Poster ok	<ul style="list-style-type: none"> <li>Committee in wanting to get info on date.</li> <li>JS to ask about diary date for that weekend at chair meeting.</li> </ul>
8 Kath handover	Thanks again Kath	<ul style="list-style-type: none"> <li>DM to set up all future Zoom stuff</li> </ul>
9 Newsletter editor’s report	CD: last issue went out 6 weeks ago. No feedback Various suggested articles (read out from last minutes) No further news on this.	<ul style="list-style-type: none"> <li>Committee to pitch in with articles or asking others to send articles.</li> </ul>
10 Website	Sati not here, so skipping. SMck mentioned BridgeWebs servies grow all the time, and good things to look forward too. SE mentioned he was looking at new offers by banking and payment providers.	<ul style="list-style-type: none"> <li>SMck potential to improve site a bit, pls look into.</li> </ul>
11 EBU Matters	Chair meeting on 20/9 Nothing to add.	
12 Selection matters	Met Cup Discussion of people who are members of other counties. Maybe for selection should be dual. Peter H, organiser of Met cup not bothered if not primary is London.	<p>Tolly</p> <ul style="list-style-type: none"> <li>KS to send entry to BC.</li> <li>BC to chase Tom Townsend re selection Met Cup</li> <li>SE to chase Ned P re C team</li> </ul>
13 Disciplinary matters	none	
14 Dates for EC meetings and 2024 AGM	Normally Dec Mar Jun Sept, on Tuesdays (used to be Thursdays). Dec 12 <sup>th</sup> – 8pm – Zoom Mar 12; June 11, 17 Sep (also AGM)	
15 Any other business		