















Meeting on Wed 11 Dec 2024

LMBA

Sent out 22 Dec 2024 (draft 1)	<p>steve@eginton.co.uk; David Muller <d1muller@yahoo.co.uk>; Chris Duckworth <christineduckworth@gmail.com>; jlillycrop@gmail.com; 'Sati McKenzie' <satimckenzie@gmail.com>; victorlesk@hotmail.com; Michael Hill <michaelrd.hill@btinternet.com>; brianplaysbridge@gmail.com; Shireen Mohandes <shireen@realbridge.online>; Sue Buchan <sue.buchan@btinternet.com>; Heather Dhondy <hjdhondy@gmail.com>; Brian Callaghan <brian.john.callaghan@gmail.com>;</p>
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No	Notes	Actions 	
1	Apologies for absence	Apologies/absents (see red above)	
2	Previous minutes	No comments	
3	Matters from AGM	No comments	
4	Matters from meeting Sept	No comments	
5	Safeguarding	We have a policy (in effect the EBU one). No problems anticipated, since there are no junior events right now. CD has been checked. (note is now called DBS checked). Minor discussion of when to include on agenda, summer agreed upon.	
6	Treasurer's Report	 Stable, no outstanding debts, and trophy revenue brought up. Trophies are sold. 1350 – collected for the lot. BC asked if A Cleary was asked and said yes, re view of accounts. (which may be several years of accountants).	
7	Membership report	 Not much change. EBU membership down, might be a tidy up. People who play, play more.	
8	Calendar	Draft done, dates are booked, some reviews are needed. March 11 th is next meeting. Will be circulating it. Agenda item deferred till that date.	
9	Tournaments		
	Tolly	Used to pay hotel expenses. Recently changed to fixed amount. Was £60 and propose same for per team member (exact words since there may be NPC). Players are responsible for travel, etc.	
	Championship Pairs	 David sent poster. There are 2 typos. SMC to update site. Minor discussion of trophy. (NOTE LATER AGENDA ITEM on 9 HIGH)	 DM,  SMC
	Garden Cities	<i>Nothing to report - next month</i>	
	Café Bridge	<p>Restaurant owner died suddenly. Restaurant is shut but due to be re-opened as “Bill’s”.</p> <p>Pending a site visit in March, then it may or may not be available. Would need East Hill, of new Bill’s is not available. Can be settled next year.</p> <p>Travel practicalities may be an issue. Sue suggested a Hammersmith venue, James suggested Clapham Common South. There are lots of new Café Bridges. Might me an option to ask them to run it, keeping in mind there might be over-supply. Steve asked if poss to have JV with another county? Answer from BriAn, yes.</p> <p>Charity: Victor asked about charities that can do a raffle, anyone know somebody? James said Help Aged and Mary Portas. James to ask them.</p>	<p> J ongoing with restaurant.</p> <p> J to ask re raffles (see left)</p>

No	Notes	Actions 
Leagues	email sent and private reply sent to James. Willing to do it, needs a handover with Sue. Numbers down, slower matches. 2 teams owe money, and Sue and B to take up externally	 David K and  Sue handover
Congress	Date in calendar. Can produce another version for this year. (SHIREEN SAYS SHE DOESN'T UNDERSTAND HER OWN NOTE- HELP)	
Teams of Four	DM just sent poster to SMC to put on website	
Lederer	Kath still running the teams side. Victor managing accommodation and TD staff. 2026 onwards: some discussion of who is in charge. V is included in emails. <ul style="list-style-type: none"> • Publicity: Kath • VG: Kath and David Shireen reminded of need to pick up the action points of 2 years ago to review using RealBridge. David Muller to report back after channel trophy.	 Review VG (Kath? David Muller)
National Pairs	Allow Middx alone to manage. They get all revenue.	 Shireen to inform.
9 high	<i>(discussed as part of championship pairs item)</i>	
Mixed Pairs	Nothing discussed	
Palmer Bayer	 Nothing discussed (report previously circulated)	
10	Newsletter editor's report Chris not started. Welcomes contributions.	
11	Website Sati said up to date.	
12	EBU Matters Only London award winner was I.P. Amendments were not passed, main proposal was passed. A lot of discussion. Outcome of voting and new matters were voiced (these are all in the public domain so not here in minutes). About 130K was raised for BIAD. Duel target of money and awareness. EBU was asked about how to get awareness. A survey's results will be presented in a week. Nothing seen yet. CD feels board was obliged to address issued raised by Parry and Bainbridge.	
13	Selection matters Team played and qualified!	
14	Disciplinary matters Nothing	
15	Organisational arrangements WhatsApp group suggested. Mainly for meetings. Not all use it. No objections to info sharing on contact details.	
16	AOB James Smith stepping down. This is the last meeting. Heather takes over. James thanked people for help as chair.	
17	Dates meetings <i>(please send me date)</i>	