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LMBA

<p>10 June 2024</p> 	<p>David Muller <d1muller@yahoo.co.uk>; Heather Dhondy <hjdondy@gmail.com>; Chris Duckworth (Gmail) <christinejduckworth@gmail.com>; davidking1712@gmail.com; James Smith <jamesrsmith82@outlook.com>; Mike Hill <michaelrd.hill@btinternet.com>; Shireen Mohandes <shireen@realbridge.online>; Steve Eginton <steve@eginton.co.uk>; Victor Lesk <victorlesk@hotmail.com>; Sati McKenzie <sati.mckenzie@googlemail.com>; sue.buchan <sue.buchan@btinternet.com>; Jonathan Lillycrop <jlillycrop@gmail.com>; LMBA Admin londoncountyssecretary@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 last meeting	Steve Contacting Pianola for quote was last action. (work in progress) Later discussed in AOB: <i>Pianola about £325 for renewal. (Steve to ask more about fees). Perhaps do not need all three.</i>
	EBU	Believed that Sue contacted, need to confirm with her.  Sue to provide HD to chase.
	Presidents	David M is meant to organise team. Don't know.  David to provide. HD to chase.
	Metropolitan Cup	A team put together and entered (said HD) The two David's are meant to get their 8s for C and D. Not yet.  HD to chase.
	Santander	Sati to remove form Santander – Done
	Santander	Brian to add his name, Chris to assist.  Brian and Chris
	Santander	HD willing to have name added.  HD and Chris
	Recovery email for all accounts	For banking purposes there is a backup account.  HD to chase Sue.
4	Safeguarding	Nothing to report
5	Treasurer's Report	  14,000 in bank, about 2k more than before. Support for Lederer now paid. Better than last year, not sure why. Have entry money ahead of events. (agenda part a fees): mentioned in brief. Brian to send fees to committee for future, for eventual ratification.
6	Membership report	  Not much change. EBU membership down, down a dozen or so. 50% of those who tell us their dob are 70 or over. EBU think only 2/3 play more than 6 times a year. Actual active members are only about 30,000. Deceased players are meant to be reported by Clubs via MyEBU but a lot of clubs maintain lists in another way. Pianola users have automated interface. Chris said she always reported when she know.

	No	Notes	Actions 
8	Calendar	<p>Draft done by Sue. Two events do not have dates.</p> <p>Mixed Pairs: Chris suggested 7 September 2025.</p> <p>Palmer B: 7 December 2025</p> <p>W London Gay: 10th Jan 2026. (in 2027 9th Jan – second weekend)</p> <p>Ian G Trophy: Saturday 24th Jan</p> <p>Lederer: already fixed by clashes with Women's Trials. (21 / 22 Feb 2025)</p> <p>Shireen said: consider running it in "two halves" with Q require attendance to both, but can accept player in one or other.</p> <p>9 High and Championship pairs</p> <p>March: Provisional date of 7 and 8 looking best of a cluttered timetable.</p> <p>Committee meeting: 5pm good time. Dates: 16th September, 9 December 2025. AGM also 16th September too, starting at 5pm and immediately followed by Committee meeting.</p> <p>Final meeting agreed: 5:15pm March 11th 2026</p> <p>Garden Cities Heat: Chris to get date</p> <p>Tonsley Cafe Bridge: 14th April 2026</p>	<p> Victor ask Kath if clash for her an issue, and email to group</p> <p> Chris to find date for GCH (a Thursday)</p>
9	Tournaments	(also see above as part of calendar discussion)	
	Leagues	<p> Nothing to say – re report – congrats to DM</p> <p>Starts in new season (since season about to end)</p> <p>Work in Progress See pre-meeting report from Sue</p> <p>Sue handing over to DK for leagues.</p>	 SB DK
	Lederer	<p>VL said some printing needs to be done. V to talk to Peter C.</p> <p>Kath looking to hand over publicity.</p> <p>Website is a defined task – paying bill done, but the invoice from subscription needs to get to Brian. Currently goes to Kath.</p> <p>SMC explained current process. V suggested that the person maintaining site handles this. Email address needs to get moved.</p>	<p> VL</p> <p> SMC to get handover from K</p>
	Teams of Four	No comments.	
	Tolly	<p>Ian to get team.</p> <p>NO expenses for qualifier, if Q, then £60 per player contribution.</p>	 HD to ask IP
	Championship Pairs	Date set	
	Garden Cities	Failed to Q, and C setting date	 CD date
	National Pairs	Continue to allow Middx to organiser	 Shireen to inform.
	Café Bridge	<p> see report from SB</p> <p>Tonsleys: There were 19 tables. Some discussion on hot cramped venue to be avoided in the past.</p> <p>Chiswick: Sue report</p>	 VL to check space
	Congress	B said: entries slow. Will try to get more.	
	9 high	(discussed as part of championship pairs item)	
	Mixed Pairs	Discussed above as part of actions.	
	Palmer Bayer	Nothing discussed	
10	Newsletter editor's report	Potentially the last one (in August).	
11	Website	<p>Sati said up to date.</p> <p>Sati asked everyone on committee to provide information.</p> <p>Shireen missing</p>	 Shireen

	No	Notes	Actions 
12	EBU Matters	 Steve reported on meeting with DN. Refer to docs. Steve said: resources are few, can only act as facilitators, we have lots of volunteers, should anyone ask. Shireen said many teachers around that are not aligned to a club - Chris said very much applies to London. Shireen pointed out that cruise people can be used as a channel for promoting other events. Perhaps EBU can pick up? Next Chair meeting is 10 th July. James will attend.	 James to suggest contacting cruise lines
13	Selection matters	Already covered	
	14 Disciplinary matters	Nothing	
	16 AOB	Shireen to run future Zoom meetings. Noting that next time is AGM as well as Committee meeting. Middx have a committee of 3, trouble getting volunteers. Option to work together, keep 2 counties separate, but administration together. Committee view to be passive on this.	
	17 Dates meetings	Discussed above.	