

North Eastern Bridge Association

Minutes of the Executive Committee Meeting held on Thursday May 19th, 2022 at 9.15 by ZOOM

Present: Graham Cox, Marion Curran, Adrian Darnell, Sue Davies, David Gold, Bill March and John Portwood.

Apologies: Nigel Durie and Dave Thompson

1. Minutes of last meeting

The minutes of the May 12th Meeting were **received and approved**.

2. Matters Arising

a) Item 5a)

- i. GC provided a further update on the 2022 NEBA Calendar;
- ii. venues and dates were **agreed**;
- iii. GC **agreed** to contact the indicative venues to confirm availability;
- iv. it was **agreed** that the Kempson Vase competition would be the Pachabo qualifier.
- v. the final version of the Calendar will be circulated once finalised.

b) Item 5b)

- i. it was **noted** that DT has signed a new contract with the Marriott, based on smaller numbers.
- ii. it was **agreed** that the Executive Committee to consider the 2022 NEBA Congress would be held on June 1st at 9.15 by Zoom;

c) Item 7

The reconvened AGM will be held at the **Durham Bridge Club on Tuesday June 7th at 6.30.**

d) Item 9

Committee members are asked to circulate their role descriptions within the next two weeks.

3. Matters Arising from the AGM

- a) the Committee **reaffirmed** the current means by which NEBA communicates to its members, namely the Secretary emails all Club Secretaries who are asked to forward the communication to their members via their own email lists, announcements at Club events, Notice Boards etc;
- b) membership and recruitment Clubs, and engagement with NEBA events will be on the agenda of the next **NEBA Council Meeting**;
- c) it was **agreed** that the Secretary would write to every Club Secretary and ask to be informed of that Club's NEBA Representative;
- d) it was **agreed** that the Secretary would arrange the next NEBA Council Meeting for week beginning July 4th, at Chester-le-Street Cricket Club; the Executive will meet at 10.00 followed by the Council Meeting at 11.00.