Nottinghamshire Contract Bridge Association

Notice of Committee Meeting to be Held Remotely on 2nd April 2025 at 4.45 pm.

Attended by: Clare Batten, Roger Stock, Jenny Leggett, Mark Goddard, Chris Frost, Shirley Ashtari, Ewa Hardwick

AGENDA

1) Apologies for absence: Sue Wright, Jane Hall, Julia Staniforth, Keith Spencer

2) Approval of the minutes of meeting held on 28th January 2025 (enclosed)

Approved

3) Matters Arising from the Minutes not Contained Within Other Agenda Items

Jane Hall queried the minutes regarding clubs voting. The item will be discussed again at the next meeting.

4) Treasurer's report

Accounts not yet finished. No major items to report. Possible small loss for the year.

5) AGM arrangements

Ewa to send notice of AGM asking for nominations for committee and motions by 16th May. Nominations and motions must be seconded.
Any nominations for the committee and motions to be received by 23rd May and then a second notice to be sent out stating what has been received. Inform secretaries of the clubs and enclose poster for display.

6) Amendments to the Constitution

Changes accepted

7) Forthcoming events - County Green Points events

Derby will be charging £21 for Green Points, and we will charge the same. Will be run at Spondon. The first event is 6th July and second 21st September. Start 12am.

8) Report on Midlands Working Group

Mark and Shirley possibly will attend, otherwise Clare is happy to attend.

9) Team of 8 league.

One more match left.

AGM motion on number of votes per club. Can it be discussed at the clubs' conference which be in May before the AGM? Find out what clubs want from us. Encourage cooperation between clubs.

10) Expanding and coaching of county team 2 and 3

Should we spend more time on selection and coaching of County teams 2 and 3. Will look into it and see if we can get anyone to do it. Look at possible new County players NGS9 and up. Try to organise event between Nottinghamshire and Derbyshire. - Clare to ask.

11) County Website – content and maintenance.

Post the minutes of the meetings on the website - Keith

12) Date and Time of Next Meeting

Wednesday 18th June 2025

13) AOB

Find out when the next County Chairs´ meeting. Clare

Better organisation needed learning from Journal cap issues. Define responsibilities and set up in timely manner. Mark and Keith have access to Realbridge. Keith to prepare list and timeline to be followed in future.