

Seaford Bridge Club

Minutes of the Committee Meeting held on 1st June, 2017, 59 Sutton Drove, Seaford.

Present Hugh Basden-Smith, Hugh Creamer, Alan Hughes, Carol Gillespie, John Gillespie, Pam Pelling, Tony Thorpe (Chairman)

- 1. Apologies for absence** All members present.
- 2. Minutes of the last meeting** held on 31st March, 2017 were agreed and signed by the Chairman.
- 3. Matters arising**
 - 3.1 AGM Minutes (to be proofread by Committee prior to June meeting (Minute 3. 31/03/17))
 - 3.2 Christmas Catering – CG confirmed Jan Jemmett booked for December 15th (Minute 10.2. 31/03/17)
 - 3.3 Christmas Catering – TT confirmed Michele as paraphernalia organiser (Minute 10.3. 31/03/17)
- 4. Correspondence**
 - 4.1. Email from Bob Derbyshire re. availability of defibrillator (and trained staff members) at Leisure Centre Reception Desk
 - 4.2 Email from Bob Derbyshire re. possible wi-fi in 60+ Club. Secretary had responded that we would be pleased to see wi-fi installed in Club and would make use of it on a weekly basis if Bridgemates are purchased.
- 5. Membership**
 - 5.1 Application rec'd from Patricia Bacchus: *Agreed unanimously*
 - 5.2 Application rec'd from Pam Vickery: *Agreed unanimously*
 - 5.3 Membership Numbers for 2017 therefore now 89
- 6. Welfare of Members**

Pam reported she had been in touch with two members. One is now recovering well and looking for a partner to play with on Tuesdays. Pam has left a phone message on another members phone to assure her that we are all thinking of her and has asked Marie to send a card.

A third member whose fall necessitated hospitalisation is now at home but recovery is slow.
- 7. Treasurer's report**

Treasurer reported that club funds are healthy and on track.

He also reported that he is at the beginning of a new reporting process which includes up-to-date bank statements etc. not previously available to committee members.

The chair, whilst agreeing that a note of our cash position was essential also stated his preference for a brief written summary report at each meeting. This would show, for example, brought forward position; income and expenditure; and a forward projection in light of these movements.

Agreed: Treasurer to continue formulating his process for next meeting.
- 8. Report: The Constitution**

The Chair thanked Hugh, Alan and John for their work on the Constitution.

Approved with the following amendments:

 - 3.b alter 'two' years to 'three' years.
 - 3.c delete 'normally'
 4. Add 'financial' (Club *financial* year)
 11. Delete 'and of the sponsor(s)'

9. Report: Bridgemate

The Chair thanked John for preparing the report on behalf of the sub-committee.

Agreed: to formulate a question to be put to all members via email ('straw poll') to gauge whether there is interest in going forward with purchasing Bridgemate. However, if interest is positive, the final decision to go forward rests with the 2018 AGM. (CG/TT)

10. Playing Sessions on or near Bank Holidays

agreed: to be decided on a case-by-case basis, but that a minimum of 24 players must state that they intend to be present.

11. Website

11.1 Committee Only Area – *agreed*.

11.2 Members' Only Area – *agreed*.

11.3 Need to change Logo on Website (we're currently using the Council's Logo)

agreed: Members to be invited to suggest/draw logo. £5.00 Voucher for winning entry. (CG)

12. Diary Date - Autumn Competition Tuesday 5th September

13. AOB

13.1 Change of Committee duties – Alan now responsible for Bridge supplies

13.2 Catering cupboard space now available in kitchen.

13.3 Donation of bridge books by Peter Tyack. Now located in Bridge cupboard in 60+ club.

13.4 Christmas Party Paraphernalia . *Agreed:* sub-committee to be formed to assist Michele.

Pam and Tony volunteered and maybe one other (non-committee) club member volunteer if Michele thinks it would be useful. (TT)

14. Date and Venue of next meeting 3rd August, 7.00pm - 5, Kingston Close (Alan Hughes)