

SEAFORD BRIDGE CLUB

Minutes of the Committee Meeting held on Tuesday 6th November 2018 at 4 Crown Hill

Present: Leslie Fowle (Chair), Martin Auger, Carol Gillespie, John Gillespie, Alan Hughes, Pam Pelling

1. **Apologies for Absence** were received from Bridget.
2. **Minutes of the Last Meeting** held on 31st August were agreed and signed by the Chair
3. **Treasurer's Report**
 - a) The Treasurer reported that Club funds currently stood at £2741.91p. Forecast c.£2,890 (not inc. anticipated expense claims). No reduction in Subs or table money to be made as the Club may need to buy tables etc for new club premises.
 - b) Final expense claims should be with the Treasurer before 28th December (including those relating to Christmas party).
 - c) The Chair confirmed that David Abrahams had agreed to ratify accounts prior to AGM.
 - d) Club insurance has been paid for 12 months from November.

3.i **Increase in Donation to 60+ Club** Committee agreed unanimously not to volunteer an increase for two reasons:

 - a) There is a new Chair at 60+ Club and we should await an approach from him;
Agreed If approached we offer 2.5% (£10.00 per quarter) increase
 - b) with the proposed move things are in a state of flux.
4. **New Members**
 - a) We currently have 98 members
Agreed To temporarily close the membership and add a note to that effect on the website.
 - b) Since the last meeting we have welcomed 6 new members: Richard Gledhill, Bill Allan, Margaret Gautama, David Thomson, Anthea & Sid Gallup.
5. **Additional/New Directors for the future**

Agreed The chair would approach: Ruth Skinner, David Manthorpe, Rod Smith & John Nott. **LF**

Agreed The Secretary would research Director's Courses for cost & availability. **CG**

Agreed If feasible current Directors would be invited to attend (as a refresher) if they wish to do so.
6. **Christmas Party**
 - i) **Table numbers and game plan** Alan has a plan for most eventualities. If possible, keep numbers below the maximum of 15 tables (i.e. no last minute chasing to fill cancelled places unless to avoid a sit-out).
 - ii) **Catering** Pam reported organisation is well in hand and will double check: **PP**

Napkins and Tablecloths available in cupboard

Check with those on her list who have volunteered food. If they are not catering for 15 tables (60 people) then additional volunteers should be sought to prepare/buy more food items.

7. **Any Other Business**

a) **2018/19 Committee** Alan will not be standing again. Pam Vickery to be approached to stand on Committee. Bridget's decision unknown. All other members will stand again.

b) We received a form from Barclays asking us for details of Committee membership, when club was formed etc. Chair completed and returned on behalf of Club. A copy was given to the Treasurer and a file copy to the Secretary.

c) The Chair had sent a letter CEO of Wave Leisure and a reply had been received informing us that a full consultation has yet to take place re. space. (read out by secretary and placed in file).

d) *Bridgemate* Still a minor problem with boards being played in wrong order. Directors to remind players at start of sessions how important it is for North to pass them across in correct order and for North to double check boards when they arrive at their table. If it continues, we may have to penalise North 40/60%.

Agreed Alan advised against this action if possible, so will discuss again at a future meeting if problem persists.

8. **Date of Next Meeting** Friday 18th Jan at 14.30 4 Crown Hill

Date of AGM Tuesday 19th February