



West Wales Bridge Association

Chairman

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Tournament Organiser

Minutes of the short Committee Meeting of Sunday May 10th 2015 held at 10.15 a.m. at Tumble Hall prior to the AGM/JI/AD

Members present:

Judith Graham-Jones (Haverfordwest)
Bob Alderdice (Chairman)
Irene Thomas (Bridgend)
Gareth Jones (MC rep)
Beryl Warner (Haverfordwest)
Tony Haworth (Porthcawl)
Rosemund Nelson (Carmarthen)
Irene Delahunty (Tenby)
John Jamieson (Swansea)

Geoff Griffiths (Llanelli)
Julia Griffiths (Llanelli)
Steve Burgoyne (Bridgend)
Frances Williams (Llandybie)
Jennifer Wardell (Secretary)
Keith Davison (Treasurer)
Janet Richards (Porthcawl)
Cindy Middleton (Tenby)

Apologies: Diana Panniers

1. **Minutes of the meeting** held on Feb. 3rd 2015 had been distributed to members of the committee and due to the time restriction it was agreed that most matters arising would be addressed in the next committee meeting.

2. Approval of Accounts

BA began by informing the Committee that the WWBA bank account had been frozen for two months resulting in dozens of cheques 'bouncing'. The records held by the RBS were ten years out of date. After much frustration and referring the matter to the Ombudsman the matter has now been resolved. The signatories are: KD, BA, JW

KD presented the accounts and made the following observations:

- Laidlaw Murray for 2015 not included in this year's accounts but Laidlaw Murray 2014 is included.
- Less expenses for Perry/Spickett which had been held in Mid Wales
- No income from the Celtic Congress (which had been held in Ireland)
- Porthcawl Congress income good
- E/W Green Pointed Event income up
- Subscriptions up
- Honararia down
- Surplus (£765) for first time in 5 years
- Change of bank needed with easier access to branches. Committee asked KD to find suitable bank.
- Lack of interest on deposit account. Committee will seek permission from AGM to look for an alternative solution.

The Committee unanimously approved the accounts

KD thanked IT for her diligence in auditing the accounts and presented her with a small token of appreciation on behalf of the WWBA.

3. A.T.O. post

It was hoped that Chris Overton would be able to take over the post in August.

4. Committee recommendations to AGM

These were:

- The WBU Council members from the Western Area will be BA, IT and JGJ
- A suitable alternative for the deposit account at the RBS be sought with a view to obtaining more interest.

5. AOB

- GJ informed the Committee that a motion had been passed in WBU Council that any player who belongs to an affiliated club should pay the WBU fee. A motion will be presented at the WBU AGM to change the Constitution to allow this to happen.
- FW asked that Llandybie not be asked in future for the loan of Bridgemates.
- TH informed the Committee that it was not possible to upload MP for Teams events to the WBU. GJ will bring up at MC
- Next Committee Meeting arranged for 7th July at 4pm at the Carmarthen Quins