

**WIMBLEDON BRIDGE CLUB**  
**COMMITTEE MEETING – MINUTES**  
Held on Thursday Sept 15<sup>th</sup>, 6.30pm

**PRESENT** Andrew Bannock, Janet Cahm, Denny Endicott, Dave Korman, Ann Lindsay, Sheena Osborn

**APOLOGIES:** Jim Clark

		<b>ACTION</b>
<b>1.</b>	<b>WELCOME</b>	
<b>2.</b>	<b>MINUTES OF LAST MEETING (Aug 18<sup>th</sup>, 2022)</b> These were approved and signed.	
<b>3.</b>	<b>MATTERS ARISING (not addressed elsewhere in the minutes)</b> <ul style="list-style-type: none"> <li>DPRP (Data Protection &amp; Retention Policy) – Documenting procedures for data protection. Held over.</li> <li>Coffee room: The coffee machine is sold and awaiting collection. The lounge ceiling is damp and repair work needs to be done.</li> <li>A reminder to the committee to provide an electronic photograph in portrait aspect for the new noticeboard. Please send to Janet.</li> </ul>	All
<b>4.</b>	<b>STRATEGY REPORT</b> <ul style="list-style-type: none"> <li>DE has produced a Roles &amp; Responsibilities document. HS, Janet, DE and Calum are documenting their daily involvement in the Club so that a job description for a club manager/data processor/bookkeeper can be determined.</li> <li>There is a couple of hours' routine data processing which needs to be done daily. DE to approach a member to see if interested in helping.</li> <li>The lease expires in March, 2026. A working party needs to be in place by March, 2023, which will be tasked with evaluating options for WBC. The Committee would be interested to hear from any member with property experience (or any other relevant experience) who would be willing to be on this working party.</li> </ul>	Denny
<b>5.</b>	<b>UPCOMING EVENTS – details on web site – please book online</b> <ul style="list-style-type: none"> <li>Fun Palace, Sun, Oct 2<sup>nd</sup>, 11am-4pm, Morden Hall Park</li> <li>Pairs' League, BBO, Monday, 7.30pm, Oct 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup></li> <li>MacMillan cake sale sessions, Thurs, Oct 6<sup>th</sup> &amp; Fri, Oct 7<sup>th</sup>. Donations of cakes and/or money welcome. Donate/pay with cash.</li> <li>Marietta Andree Memorial Trophy, Sun, Oct 9<sup>th</sup>, 1pm</li> <li>New Members' Evening, Thurs, Oct 13<sup>th</sup>, 7pm</li> <li>Autumn Supper, Sat, Oct 15<sup>th</sup>, 6.30pm</li> </ul>	
<b>6.</b>	<b>SUB-COMMITTEES</b> <b>Bridge &amp; Ethics Sub-Committee</b> <ul style="list-style-type: none"> <li>IntoBridge: Two issues: the results file that Stefan creates is not yet working properly and documentation needs to be provided by Stefan for the WBC website. When it is all available DE/HS will upload it.</li> <li>A new weekly evening duplicate session will start on Thursday, Oct 20<sup>th</sup>, starting at 7pm and finishing around 9.30pm. There will be 18 boards and it is anticipated that the standard will be comparable to Tuesday and Friday morning sessions. Level 2 systems will be played. The first session will be free and accompanied by complimentary cheese and wine.</li> </ul>	Denny/Hilary
<b>7.</b>	<b>POLICIES &amp; PRACTICES UPDATE</b> <ul style="list-style-type: none"> <li></li> </ul>	

8.	<b>FINANCE</b> <ul style="list-style-type: none"> <li>August table numbers were presented. The numbers are encouraging. There were 1940 players in August, of whom 1499 were playing F2F. This compares with 1834 in July (1336 F2F) and 1576 in June (1081 F2F). This gives a total for June - August of 5350. The total number of players for June – August 2021 was 4191. We started playing F2F again in August, 2021.</li> <li>There is still a considerable number of members whose WBC accounts are not in credit. As of Sept 15<sup>th</sup>, arrears totalled £1571 from 85 members. Account notifications are sent out each month and members are asked to keep their accounts in credit. Instructions as to how to find out what your account balance is and how to credit your account can be found <a href="#">here</a>.</li> </ul>	
9.	<b>CONFIDENTIAL MINUTES</b>	
10.	<ul style="list-style-type: none"> <li>New members (out of 631) <div> <div>Asanka Amarasinghe</div> <div>Helen Batchelor</div> <div>William Boczar</div> </div> <div> <div>Jane Chivers</div> <div>Zaheer Hassan</div> <div>Robert Holland</div> </div> <div> <div>Faith Lewis</div> <div>Gillian Martin</div> <div>Nathan Nathan</div> </div> </li> </ul>	
11.	<b>AOB</b> <ul style="list-style-type: none"> <li>It was agreed that, for the moment, visitors participating in Swiss Pairs events will be asked to pay on the day rather than at the time of booking. This saves considerable administration.</li> <li>The matter of members' attire has been raised and is being dealt with.</li> <li>The screens in the playing room will be programmed to show upcoming events/courses as a screensaver.</li> </ul>	Andrew/Dave
12.	<b>DATE(S) OF NEXT MEETING:</b> Oct 27 <sup>th</sup> , Nov 24 <sup>th</sup>	

The meeting closed at 8.00pm