

Minutes of the Committee Meeting held on 11th October 2021

Agenda	Notes	Minutes	Action
<p><u>Membership</u></p> <p>Contact details</p> <p>Privacy</p> <p>Updating EBU and CCA</p>	<p>Perry is creating a spreadsheet using data from Current players which needs to be discussed.</p> <p>Should we hold Next of Kin details for members?</p> <p>Should we BCC when we send emails to members?</p> <p>Perry has created a form which can be handed to playing members and emailed to non-playing members, asking for updated contact details. The Secretary can then keep updated records</p>	<p>Harold and Alan are going to go through the latest membership list and delete those who are definitely not returning to afternoon bridge. Others can then be asked to provide details as appropriate.</p> <p>Not discussed.</p> <p>Not discussed.</p> <p>Harold is going to update the EBU</p>	<p>Harold Alan</p> <p>Harold</p>
<p><u>Monday Afternoon</u></p> <p>Purple room?</p> <p>Table money</p> <p>Playing room environment</p> <p>Finding a partner</p> <p>Refreshment Break?</p>		<p>If we don't restart evening bridge, we may be able to continue with the Purple Room. Can we ask about storage in there?</p> <p>Agreed to stay at £2.00, cash on the day.</p> <p>Agreed to keep the windows open. Harold will announce this and suggest players dress accordingly. Alan to put a message onto the website.</p> <p>Currently managed by Harold</p> <p>Discussed and agreed No.</p>	<p>Perry</p> <p>Harold Alan</p>
<p><u>Monday Evening</u></p>	<p>At the AGM only 4 people voted for this. Should we put something out to the members who weren't there at the AGM who might refer evenings to afternoons</p>	<p>Still under discussion.</p>	
<p><u>Online Bridge</u></p>	<p>Should this continue?</p>	<p>Discussed - No</p>	
<p><u>Relations with the CCA & subs</u></p>		<p>CCA are currently discussing not having memberships but providing a Loyalty Card, which we can use to get a discount on bookings and in the café, etc.</p>	<p>Perry</p>

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<p><u>Technology</u> Scoring</p> <p>Dealing</p>	<p>Bridgemates?</p>	<p>All agreed that some sort of technical scoring would be a good idea, finances permitting. Bridgemates plus others to be considered. Discussed and agreed not yet.</p>	<p>Alan</p>
<p><u>Current Equipment</u></p>		<p>Harold informed us that he has taken over some of the equipment from Hempsted Bridge Club, which has now closed. This includes tables and lots of trophies!</p>	
<p><u>Banking</u> Bank account</p> <p>Signatures</p>		<p>Perry is in contact with Lloyds Bank. Online accounts are also being considered. It was agreed to see what other clubs in the area are doing. Suggested David and Perry. Let's wait until an account has been agreed.</p>	<p>Perry</p> <p>Perry</p>
<p><u>Website</u> Bridgewebs</p>		<p>Alan has agreed to work on this</p>	<p>Alan</p>
<p><u>Rota for TD and Scoring</u></p>		<p>Both Alan and Harold are happy with the way this is now.</p>	
<p><u>Committee responsibilities</u> Constitution</p> <p>Insurance</p>	<p>EBU have a whole section on these issues and are worth a read https://www.ebu.co.uk/information-resources/policies-documentation</p>	<p>Our current Constitution doesn't work for us. None in place. This was taken out when we played at the church hall but are we covered through the CCA?</p>	<p>Perry</p> <p>Perry</p>