

## Minutes of the Committee Meeting Monday 15<sup>th</sup> November 2021

<b><u>Agenda</u></b>	<b><u>Minutes</u></b>	<b><u>Action</u></b>
<b><u>Playing room environment</u></b>	<p>A lengthy discussion, where options were offered for a vote.</p> <ol style="list-style-type: none"> <li>1. All windows and doors open      1 vote</li> <li>2. Half windows and doors open      2 votes</li> <li>3. One window and doors open      3 votes</li> </ol> <p>It was agreed to only leave one window and both doors open and review the situation again at our next committee meeting. Harold to announce this and Alan to put it onto the website.</p>	Harold Alan
<b><u>Christmas</u></b>	<p>It was agreed to play on Monday 19<sup>th</sup> December but not on 27<sup>th</sup> or Jan 3<sup>rd</sup>. Alan to update the website.</p> <p>In view of Covid restrictions, an American Supper type Christmas Party is not appropriate.</p>	Alan
<b><u>Membership lists</u></b>	Still being updated.	
<b><u>Website</u></b>	Bridgewebs is still on free trial but seems to be going well so the decision was made to make this a permanent arrangement. Alan and Perry to do the updating. Harold to let Neville know that the old website is no longer going to be updated.	Alan Perry Harold
<b><u>Bridgemates</u></b>	We need a minimum of 6 tables on a Monday afternoon to break even. Security within the CCA is questionable so the decision to invest in Bridgemates was deferred until the Spring.	
<b><u>Constitution</u></b>	Several emails have been exchanged referring to other clubs' Constitution and how they should be amended to suit us. The main issue is that no one committee member should hold two posts, so Perry suggested that we ask Sue Grierson if she would like to take on the role of Treasurer.	Alan
<b><u>Finance</u></b>	The current balance is £2310.75. Perry to call CCA and ask about Insurance.	Perry