

## PLYMOUTH BRIDGE CLUB

### Minutes of the committee meeting held on Monday 7<sup>th</sup> October 2019

|          |                   |                      |
|----------|-------------------|----------------------|
| Present: | Steve Lacey       | Chair                |
|          | Ailie Henry       |                      |
|          | Jenny Young       |                      |
|          | Richard Ayres     |                      |
|          | Robert Kilby      |                      |
|          | Martin Berkien    |                      |
|          | Linda Parry       | Secretary            |
|          | Charles Greenlees | Treasurer            |
|          | Alan Simpson      | Membership Secretary |
|          | Gill Seymour      | Lettings             |

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|            | <b>MINUTES OF THE PREVIOUS MEETING + MATTERS ARISING</b>  |                                   |
| <b>1.0</b> | No Apologies  |                                   |
| <b>2.0</b> | The minutes of the last meeting were approved as an accurate record of the meeting.   |                                   |
| <b>3.0</b> | <p><b>Matters arising from those minutes –</b></p> <p>3.1 The Privacy Policy has now been updated on the website.</p> <p>3.2 A communication has been received from the Plymouth University, for volunteers to help with Students learning to play bridge. The EBU is involved and will send Trainers to teach them. The project is sponsored by Domino's Pizza. Our Club might assist with playing sessions, lending equipment etc.</p> <p><b>SL</b> is awaiting a final official request.</p> <p>3.3 <b>CG</b> is still investigating the prospect of us becoming a 'cashless' club and will report back in December.</p> | <p><b>SL</b></p> <p><b>CG</b></p> |
| <b>4.0</b> | <p><b>Treasurers Report</b></p> <p>The <b>Treasurer</b> provided a statement of the accounts to September 2019</p> <p><b>4.1</b></p> <ul style="list-style-type: none"> <li>- Three parts through the financial year, the Club has made a small surplus. Repairs + purchase of new Bridgemate probably account for this.</li> <li>- Increase in Room Hire rates might have an effect on surplus.</li> </ul>   |                                   |



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| <b>7.0</b> | <p><b>Membership</b></p> <p>Report from the Membership Secretary</p> <p><b>7.1</b></p> <ul style="list-style-type: none"> <li>- 3 new applications have been received and were approved:-<br/>Peter Dwyer; Frederika Bradbury; Bernard Moles</li> </ul> <p><b>7.2</b></p> <ul style="list-style-type: none"> <li>- Membership now stands at 126</li> </ul>   |                                   |
| <b>8.0</b> | <p><b>Future Special Events</b></p> <p><b>8.1</b></p> <ul style="list-style-type: none"> <li>- <b>RA</b> had previously stated that there used to be more events &amp; suggested a 'Special Events Champion' might be co-opted to the Committee. It was agreed that he would continue to pursue this with various possible candidates and an advertisement on the notice board might also be posted. The outcome will be discussed at future meetings of the Committee.</li> </ul> <p><b>8.2</b></p> <ul style="list-style-type: none"> <li>- <b>Ongoing arrangements for the Christmas Party</b> were discussed.<br/><b>JY</b> decided to withdraw from organising the Christmas party. After some discussion, <b>AH</b> agreed she would take on the Planning and arrangements. With support given to her at the Meeting, the matter was closed.</li> <li>- <b>Bridge over Christmas/New Year</b> <ul style="list-style-type: none"> <li>Friday 20<sup>th</sup> Dec. - no evening session</li> <li>Monday 23<sup>rd</sup> Dec. - as normal</li> <li>Tuesday 24<sup>th</sup> Dec. - Closed</li> <li>Wednesday 25<sup>th</sup> Dec. - Closed</li> <li>Thursday 26<sup>th</sup> Dec. - Closed</li> <li>Friday 27<sup>th</sup> Dec. - No evening session</li> <li>Monday 30<sup>th</sup> Dec. - as normal</li> <li>Tues 31<sup>st</sup> Dec. - as normal (unless advised otherwise by John &amp; Karen)</li> <li>Wednesday 1<sup>st</sup> Jan. - Closed</li> <li>Thursday 2<sup>nd</sup> Dec. - as normal</li> </ul> </li> </ul> | <p><b>RA</b></p> <p><b>AH</b></p> |

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| 9.0  | <p><b>Lettings/Room Hire</b></p> <p><b>GS</b> reported the following bookings:-</p> <ul style="list-style-type: none"> <li>- Sunday, Dec. 1<sup>st</sup>, Chess Club has booked the Club all day. Arrangements to be made for assembling the boards on an alternative day.</li> <li>- 11<sup>th</sup> December, the U3A will be holding their all day Christmas Party, upstairs and downstairs.</li> </ul> <p><b><u>There will be no bridge that day.</u></b></p> <ul style="list-style-type: none"> <li>- 12<sup>th</sup> Jan. Chess Club booked for the afternoon but, downstairs only.</li> <li>- <b>Cost of room hire increases from 1<sup>st</sup> Jan. 2020</b></li> <li>- <b>GS</b> reported that both the Chess Club and U3A are unhappy with the increase and would like to meet to discuss. <b>SL, CG and GS</b> will arrange a meeting.</li> </ul> | <b>SL,CG,<br/>GS</b> |
| 10.0 | <p><b>Correspondence</b></p> <p><b>No correspondence has been received.</b></p>   |                      |
|      |   |                      |
|      | <b>DATE OF NEXT MEETING – 4<sup>th</sup> November, 2019</b>   |                      |