PLYMOUTH BRIDGE CLUB

MINUTES OF COMMITTEE MEETING HELD VIA ZOOM AND IN PLYMOUTH BRIDGE CLUB ON 15TH JULY 2024 AT 5PM

Attendees:	Steve Lacey	Chair
	Mel Melville-Brown	Vice Chair
	Allan Simpson	Treasurer
	Andy Carpenter	Secretary
	Susan Gregory	Committee
	Rachael Walters	Committee
	Suzanne Cornish	Committee
	Gill Seymour	Committee

1. Apologies

1.1 Apologies were received from Bruce Foster and Charles Greenlees.

2. Minutes of Committee Meeting 20th May 2024

2.1 The minutes of the Committee meeting were accepted. Andy will put the minutes on the website each month after Steve's approval.

3. Matters Arising

3.1 The duplimator has been purchased. Allan will liaise with Ali Blake on refurbishment (costing £120) and possible sale of one of the old duplimators.

4. Treasurer's Report

4.1 Allan presented the Financial Summary up to 30th June. Total Income was £11,445.09. Total Expenditure was £13,160.82. Total club funds are not far off where they were last year.. Allan presented an updated Budget sheet at the end of June 2024.

4.2 It was agreed that the duplimator cost (£3,184) would be treated as an asset and depreciated.

5. Membership Secretary's Report

5.1 Allan reported that there are now 115 members of which 12 have currently not renewed their membership. It is anticipated that 9 players will not renew their membership. Therefore 106 members are expected at the end of July. Steve said that we should do what we can to recruit more members.

6. Extraordinary General Meeting (EGM)

6.1 Allan's report to the EGM was approved by the Committee. Allan will send out the report to the members prior to the meeting. He will include a link to the EBU seminar on Charitable Incorporated Organisations (CIO), an extract of which will be shown at the EGM.

6.2 It was agreed that Suzanne would not become a Trustee of the CIO.

POST MEETING AMENDMENT It was also agreed on 16th July that Sue would not become a Trustee of the CIO and confirmed that Ailie would become a Trustee of the CIO.

7. Bridge it's a big deal event

7.1 Rachael advised that the EBU has put our event on the Big Deal map on the EBU website. It was agreed that the playing room would be decorated on Sunday 8th September, when Allan was in to deal. Adverts, press releases and posters would be sent out to promote the events on Saturday 14th and Sunday 15th September. It was agreed that the Thursday 12th session table money would be donated to Cancer Research.

8. Building Maintenance

8.1 Allan has purchased a new Carbon Monoxide monitor. It was agreed that the outside of the building would not be repainted this year.

9. Correspondence

9.1 None

10. Any Other Business

10.1 Allan is going to put a separate page on the website for bridge lessons. A decision will be made about when lessons will start in the Autumn. Jeremy Henderson is being trained to be a bridge teacher on 25th/ / 26th July using our free place. The plan is he will teach beginners in the evening in the Autumn.

11. Date of Next Meeting

11.1 The date of the next meeting is Monday 19th August at 5pm.

11.2 Steve, Allan, Andy and Rachael will meet to discuss the content and updating of the website on Monday 12th August at 5pm.