PLYMOUTH BRIDGE CLUB

MINUTES OF COMMITTEE MEETING HELD VIA ZOOM AND IN PLYMOUTH BRIDGE CLUB ON 20TH MAY 2024 AT 5PM

Attendees:	Steve Lacey	Chair
	Mel Melville-Brown	Vice Chair
	Allan Simpson	Treasurer
	Susan Gregory	Committee
	Diane McGregor	Committee
	Bruce Foster	Committee
	Rachael Walters	Committee
	Suzanne Cornish	Committee
	Andy Carpenter	Trustee

1. Apologies

1.1 Apologies were received from Ailie Henry, Gill Seymour and Charles Greenlees.

2. Minutes of Committee Meeting 15th April 2024

2.1 The minutes of the Committee meeting were accepted.

3. Matters Arising

3.1 None

4. Appointment of Club Secretary

4.1 Andy Carpenter was appointed Club Secretary.

5. Treasurer's Report

5.1 Allan presented the Financial Summary up to 30th April. Total Income was £7,767.63. Total Expenditure was £7,163.33. Total club funds were looking healthy. Allan will update the Budget sheet at the end of June 2024.

6. Membership Secretary's Report

6.1 Allan reported that 30 players had not renewed their membership to date.

7. Governing Document

7.1 The Constitution was approved for the Club to apply to the Charity Commission to become a Charitable Incorporated Organisation (CIO). Mel asked that we check whether more than 10 members were allowed on the Committee.

7.2 A Special General Meeting was called for 6pm on 22nd July 2024 at the Club for overall membership agreement.

8. Bridge it's a big deal event

8.1 Rachael recommended that two interim events were put in place prior to the Bridge it's a big deal event. These events, with tea and cake, were agreed for Saturday 22nd June and Saturday 20th July. Rachael will update on the Bridge it's a big deal event on Sunday 15th September in due course.

9. Building Maintenance

9.1 Two similar quotes have been received to paint the outside of the Clubhouse. This will be undertaken in July / August 2024.

10. Correspondence

10.1 None

11. Any Other Business

11.1 The Committee approved the purchase of a new duplimator from The Bridge Warehouse at a cost of £3,230 with free delivery. Allan will process the order. The newer of the current two duplimators will be refurbished as a back up.

12. Date of Next Meeting

12.1 The date of the next meeting is Monday 15th July at 5pm.