

PLYMOUTH BRIDGE CLUB

MINUTES OF COMMITTEE MEETING HELD VIA ZOOM AND IN PLYMOUTH BRIDGE CLUB ON 19TH AUGUST 2024 AT 5PM

Attendees:	Steve Lacey	Chair
	Allan Simpson	Treasurer
	Andy Carpenter	Secretary
	Bruce Foster	Committee
	Rachael Walters	Committee
	Diane McGregor	Committee
	Gill Seymour	Committee

1. Apologies

1.1 Apologies were received from Ailie Henry and Charles Greenlees.

2. Minutes of Committee Meeting 15th July 2024

2.1 The minutes of the Committee meeting were accepted.

3. Matters Arising

3.1 The website sub-committee met on 12th August. Subsequently we have tidied up the website and added articles on the teaching programme and the Bridge – It's a big deal weekend.

3.2 Jeremy's bridge teacher training was successful. Allan will check whether Jeremy had any expenses.

4. Treasurer's Report

4.1 Allan presented the Financial Summary up to 31st July. Total Income was £13,259.63. Total Expenditure was £11,210.92 with depreciation of £1,152.00. There is a small surplus to the end of July with an increase in face to face table money from the comparative period last year. The 2023 comparatives exclude July.

4.2 The duplimator cost is shown as a new asset.

5. Membership Secretary's Report

5.1 Allan reported that there are 107 members currently. 8 members did not rejoin, 1 member has resigned since rejoining and 8 members' membership lapsed. 3 new membership applications were approved.

6. Charitable Incorporated Organisation (CIO) progress report

6.1 Allan has completed the online documents ready for submission. In November 2023 the Charity Commission published updated guidance of which part 2 is relevant to us. We have a current submission deadline of 17th November. We need to look at the areas of change and the sub-committee will meet to discuss and agree the changes.

7. Bridge it's a big deal event

7.1 Rachael advised that 50 posters have been produced. Libraries won't take them but we have had success with supermarkets. The playing room will be decorated by a working party on Sunday 8th September. The Saturday 14th taster session has sufficient helpers and a catering team is organised for Sunday 15th September. Unused Saturday boards from 3rd August can be used for the Sunday. Rachael asked about spare (non-duplimated) boards which are available in the playing room. Andy is directing on the Sunday. Money boxes were suggested for donations.

7.2 There is a tea and cake and bridge event on Saturday 19th October.

8. Building Maintenance

8.1 Allan advised that PAT testing is due and to be arranged. Steve to check with Steve Ekland.

9. Correspondence

9.1 None

10. Any Other Business

10.1 None

11. Date of Next Meeting

11.1 The date of the next meeting is Monday 7th October at 5pm.

11.2 Steve, Allan, Andy and Ailie will meet to discuss the updated Plymouth Bridge Club CIO constitution on Monday 30th September at 5pm.