**Bawburgh Bridge Club**

**Minutes of Zoom Committee Meeting held 18 Jan 2022**

Present: Derek Bruce, Mervyn Scutter, Bryony Seppings, Bet Davies, Graham Hardman, Paula Morton, Graham Morton and Catherine Jeffries. Apologies from Clive Turner

1. Minutes of the meeting held on 17 September 2021 were agreed subject to changing Item 11 ‘MS reminded the committee that DB would be resigning from the committee at the AGM’ to ‘DB would not be seeking re-election at the next AGM. There were no matters arising’ GM has volunteered to carry out DBs duties from the AGM and was co-opted to the committee.

2. Directorial matters

* It was agreed to contact members before the end of January asking if anyone was interested in becoming a TD and/or bridgemate operator..**Action DB**

3. Financial matters

* The new system of paying seemed to be working well and is now set up to send out reminders to any members in arrears. With reduced numbers of members playing we still break even on the cost of hiring the village hall (approximately 7 tables) but any additional costs such as refreshments are coming out of capital.

4. Hospitality

* As the cost of food has risen over the past months BS proposed that the cost of the Ploughman’s lunch and the Bridge Day be increased it was agreed to increase the Ploughman’s to £10 and the Bridge Day to £20 – both inclusive of £2 table money. Numbers for both would be restricted to 56 to enable social distancing. **Action BS**

5. Membership

* MS reported that CT would not be well enough to act as membership secretary for a while and it was agreed that in the short term any applications received should be sent to MS to deal with. **Action All**

6. Competitions/Future programme

* In previous years a Charity Pairs event took place in February with £1000 being split between the winning N/S and E/W Pairs to go to their chosen charity. It was agreed that given the current financial position this would not take place this year.
* Matt had said said that here were insufficient numbers to run a beginners class at the start of the year but a combined supervised play and beginners class may be feasible. MS would discuss plans with Matt. **Action MS**

8. Opening of BVH

* Several times in the last few months there had been no-one there to open the hall at the specified time for us. Jan Hubbard had suggested to the BVH committee that a spare key be held in a key safe at her premises for such occasions but this has been rejected by the committee. After discussion it was reluctantly agreed that other than complain if this happened again there was no further action we could take.

10. IT

* GH reported that the online sessions had not taken place as there were not enough people interested in taking part.
* The dealing machine had been working a lot better recently since it was serviced.

11 AGM 2021/2022

* This would be held on Weds 27 April starting at 13.10pm. Committee members apart from DB were willing to stand for election again. Members require three weeks notice of the AGM to allow them to submit any motions. **Action PM**

12. Date of next meeting

To be held after the AGM at a date to be agreed.