**Bawburgh Bridge Club**

**Minutes of Zoom Committee Meeting held 16 May 2022**

Present: Mervyn Scutter, Bryony Seppings, Bet Davies, Graham Hardman, Paula Morton, Graham Morton, Catherine Jeffries and Clive Turner

1. Minutes of the last meeting

Minutes of the meeting held on 18 January were agreed as a true record.

2 Matters arising

There were no matters arising.

3. Directorial matters

* It was agreed to contact members asking if anyone was interested in becoming a TD and/or bridgemate operator. **Action GM**

4. Financial matters

* It was agreed at the AGM to accept the accounts once they had been signed off, subject to approval by the committee at this meeting and they were duly approved. Agreed that the money in a deceased member’s account, which the family did not want returning, should be sent to the Ukraine disaster fund The current balance is £23,000 including £3,000 in members advance payments.

5. Hospitality

* As numbers attending bridge were low on Thursdays, moving the Bridge Day and Ploughman’s to be held in 2023 to Wednesdays was discussed but it was decided to leave them and monitor interest.
* It was agreed that at all events where prizes were awarded on the day, there should be a handicap system to give all participants an equal chance of winning. This will be effective on the Bridge Day in November. **Action GM**

6. Membership

* The deadline for paying subscriptions had now passed and 36 members, none of whom had played since 2020, had been deleted from membership. Current membership stands at 216.
* Members booklet to be issued **Action CT**

7. Competitions / Future programme

* It was agreed to postpone the Autumn Teams (Draw for teams) Event and schedule the next one for 15 March 2023
* Supervised play was currently being offered as part of the Beginners lessons on Wednesday mornings.
* We would not hold a session on Monday after Xmas as it is Boxing Day but will book the hall for Monday 2 January.

8. IT

* There had been some issues a few weeks ago but these now seemed to be resolved

9 Arising from the AGM

* A motion from the AGM had asked the committee to consider starting sessions earlier on Thursday afternoons in winter because of traffic. After discussion **it was agreed** that for December 2022 and January 2023 sessions would start at 12.45 with people to be seated by 12.35

10 Any other business

* Christine Bruce had sent her thanks to the club for the flowers she received at the AGM

11. Date of next meeting

To be held Monday afternoon 5 September at a venue and time to be agreed.