

PLYMOUTH BRIDGE CLUB .

Minutes of the committee meeting held on Monday 4th November 2019

Present:	Steve Lacey	Chair
	Ailie Henry	Trustee
	Martin Berkien	
	Linda Parry	Secretary
	Alan Simpson	Membership Secretary
	Gill Seymour	Lettings

	MINUTES OF THE PREVIOUS MEETING + MATTERS ARISING	
1.0	Apologies were received from Jenny Young, Charles Greenlees and Richard Ayres	
2.0	Amendments to the minutes were proposed and agreed; the minutes will be changed accordingly, agreed by SL and then displayed.	LP
3.0	<p>Matters arising from those minutes –</p> <p>As per 2.0 above, minutes to be amended.</p> <p>Andy has advised that evening sessions will not take place on the 20th and 27th December.</p>	
4.0	<p>Treasurers Report</p> <p>There was no Treasurers report.</p>	
5.0	<p>Building Maintenance and Improvements</p> <p>The Committee has not met since the last meeting.</p>	
6.0	<p>Competition Committee</p> <p>6.1</p> <ul style="list-style-type: none"> - A schedule of future events has now been posted - Proposed Terms of reference for this sub Committee have been circulated to the Committee and were discussed. It was agreed that any proposals for events should be submitted to the Main Committee for approval. - RA has approached several members to be on this Committee and so far, the responses have been favourable. 	

	<p>As per action point 6.4 from the last meeting –</p> <ul style="list-style-type: none"> - Numbers of booklets at Charity events will be kept to minimum. <p>As per action point 6.5 from the last meeting –</p> <ul style="list-style-type: none"> - This was in a publication from the EBU; there is nothing to report at this time. 	
7.0	<p>Membership</p> <p>Report from the Membership Secretary</p> <p>7.1</p> <ul style="list-style-type: none"> - 2new applications have been received and were approved:- Sheila Scott; Luke Baldry <p>7.2</p> <ul style="list-style-type: none"> - Membership now stands at 128 	
8.0	<p>Future Special Events</p> <p>8.1</p> <ul style="list-style-type: none"> - No report today ref. previous suggestion from RA that a ‘Special Events Champion’ might be co-opted to the Committee, due to his absence from the meeting. <p>8.2 – Reminder ref. Bridge over Christmas/New Year</p> <p>Friday 20th Dec. - no evening session Monday 23rd Dec. - as normal Tuesday 24th Dec. - Closed Wednesday 25th Dec. - Closed Thursday 26th Dec. - Closed Friday 27th Dec. - No evening session Monday 30th Dec. - as normal Tues 31st Dec. - as normal (unless advised otherwise by John & Karen) Wednesday 1st Jan. - Closed Thursday 2nd Dec. - as normal</p>	RA

9.0	<p>Bridge Etiquette</p> <ul style="list-style-type: none"> - SL has discussed with all Directors and the Committee, a suggested programme of reminders regarding Bridge Etiquette. This would be presented by the Directors every week, at all sessions, in order to both remind and inform players of expected behaviours during play. <p>Supported by the Committee, this will be circulated and implemented when finalised by SL and Directors.</p>	SL
10.0	<p>Correspondence</p> <p>No correspondence has been received.</p>	
	DATE OF NEXT MEETING – 2 nd December, 2019, at 5.00pm	