**Minutes of Corsham Bridge Club Committee Meeting 18 July 2019**

**Present:** Colin Ladle, Janet Ladle, Ray Elms, Hilary Swan and Sue Phillips

1. **Minutes of last meeting (23 May 2019)**

Minutes duly signed as correct.

1. **Apologies**

No apologies received.

 Standing Items

1. **Review of open action points not elsewhere on the agenda**

**Sue**

Prepare certificates for Trophy winners **C/F**

**Colin**

Colin to seek nominations for next year’s committee in early September **C/F**

It was agreed that Ray would put a notice on the website explaining that next year will be Colin’s last possible year as Chairperson and inviting members to express an interest in being a committee member. Anybody interested will be invited to attend the next meeting.

1. **Finance**

Janet handed out copies of her financial report to date. The financial position is very good with a current surplus of £338 but there is £70 outstanding PTP and the cost of the BBQ to come.

1. **Membership Review**

Membership numbers are unchanged at 57.

This year the average table numbers so far are 6.3 with a max of 8.5 and a min of 4.

1. **Club Environment**

The committee expressed their thanks to the British Legion for the recent improvements to the lighting and the new fan switches. Colin will try to ascertain why the third fan is still not working.

1. **Competitions and Events**

Helen, Roy, Gill and Gill were congratulated for winning the Nesbitt Trophy.

Colin will remind members that the Marjory Cox Trophy event is on 14 August.

Ray will enter the club for the British SIMs on 9 October.

 **Other Items**

1. **BBQ Arrangements**

So far 33 members have said they will be coming, 12 are unfortunately unable to come and 6 would like to bring their partners. Last year 40 were expected of whom 38 arrived.

Sue agreed to contact the 11 who have yet to reply and to let the 6 who wish to bring partners know they can do so.

See list attached showing what the club plans to provide and who is responsible for getting it.

Sue will prepare a list for people to show what they will be bringing in terms of salad or desert.

Start time was confirmed as 5.30.

1. **AOB**

Hilary expressed her thanks for the lovely card and flowers she received from the club when she was unwell

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1. **Date of next meeting.**

2 September at Janet and Colin’s

**Action Points**

**Sue**

* Prepare certificates for Trophy winners
* Contact members re the BBQ as above
* Prepare list for BBQ contributions

**Colin**

* Seek nominations for next year’s committee

**Ray**

* Put a note on the website encouraging people to stand for the committee at the next AGM
* Enter the club for the British SIMs 9 October