**Minutes of Corsham Bridge Club Committee Meeting Monday 2 Sept 2019**

**Present:** Colin Ladle, Janet Ladle, Ray Elms, Hilary Swan, Chris Baldock, Sue Phillips Observers: Phil Russell, Ian Roach

1. **Minutes of last meeting (18 July 2019)**

Agreed and signed.

1. **Apologies**

 Standing Items

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

**Sue**

* Format for winners’ certificates agreed. Sue to prepare final template

**Colin**

* Ascertain why third fan is not working - ongoing

**Ray**

* Enter the club for the British SIMs 9 October – action continues. Janet / Colin will ask Lesley if she would be prepared to do the duplimating. If so they will give her details to Ray. Colin will announce the date and the agreed £4 cost
1. **Finance**

Janet presented accounts for the year ended 31 August 2019. The final surplus for the year is £219 with a healthy bank balance of £4981.

Phil Russell kindly agreed to audit the accounts.

1. **Membership Review**

Table numbers for the year average 6.2 per session. There are currently 57 paid up members, unchanged from last month. This compares with 46 the previous year and 31 the year before.

1. **Club Environment**

Colin will ask the club if we can swap the 4/5 uncomfortable red chairs for blue chairs from the main hall and replace them when the session finishes.

1. **Competitions and Events**

As last meeting’s notes.

The charge for the October SIMs will be £4. Colin will advise members and publicise the event nearer the time.

 Ray agreed to put a note on our website, under forthcoming events, advertising the WCBA Sunday events as they arise.

 **Other Items**

1. **Review of BBQ**

All agreed the BBQ was a success and many messages of thanks have been received. This year there were 36 attendees and it was decided to set a date of 15 July 2020 for next year. Sue agreed to host again unless anybody else wishes to do so. Thanks were recorded to all those who worked hard to make it run smoothly.

1. **Preparation for AGM**

Sue will send out the notification for the AGM to be held on 16 October and the agenda within the time limits specified in the club’s constitution.

All three officers and the current committee members, with the exception of Hilary Swan, agreed to stand for re-election.

1. **Prize Giving Event**

The annual Prize Giving dinner will be held on Wednesday 22 January 2020 at LaFlambe. Members who have played 15 or more times during the 2019 calendar year will be asked to pay a contribution of £10 towards the cost of the meal as there will be no income from training in 2019-20. Others will be charged £30.

Colin will provisionally book the LaFlambe on the basis of the number who attended last year.

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1. **AOB**
* Ray was authorised to purchase as many reasonable priced tablets and battery chargers as required.
* Colin agreed to remind members about the rules applying to dummy.
* Ray agreed to do the preparation for the Robin Sutton competition.
1. **Date of next meeting.**

25 November 2019 10.00 at Ray’s

**Action Points**

**Sue**

* Prepare template for winner certificates in the format agreed

 **Colin**

* Continue discussions with the club re the ceiling fan that is still not working
* Ask the club if we can swap some red chairs for blue ones
* Remind members about the rules applying to “dummy”
* Announce the October SIMs along with the £4 cost

 **Ray**

* Put a note on our website under forthcoming events advertising the WCBA Sunday events as they arise.
* Purchase tablets and chargers as required.
* Prepare for the Robin Sutton event