Notes of Corsham Bridge Club Committee Meeting 6 July

1. **Minutes of last meeting (29 April 2018)**

Agreed

1. **Apologies**

None

1. **Review of open action points**

**Chris**

* Application for lottery funding – **Chris is still researching information. Corsham Council has funds available for clubs. Chris to draft an application for funding based on the teaching that the club is doing and the expansion of the club. He will also research what duplimators are on the market and make recommendations should we decide to buy one.**

 **Sue**

* Laminate movement cards – **Awaiting cards from Ray**

 **Ray**

* Give Sue copies of the movement cards – **C/F**
1. **Financial Update**

The training accounts are final and show a profit of £911.76. Tables for training costing £110 were paid for from club funds.

The club is in a very healthy position with a current bank balance of £4726 which will stand the club in good stead should we need to move premises.

1. **Planning for BBQ**

38 people have said they will attend. There is a good mix between salad and desserts,.

See attached list for items we need.

The bar will be in the games room and the indoor food in the dining room.

Sue will send a note to members re use of the lounge.

1. **Planning for Autumn Beginners Course**

We have 9 people who have confirmed they wish to attend the course.

Sue will arrange for the course to be publicised on the WCBA website

Ray has placed an advert with the Corsham and Town Council website and will follow this up. He has also placed an advert with Corsham and Box matters.

It was agreed he will place posters in Box and Corsham newsagents and libraries.

Janet will write and confirm the hire of the room at Church House as from 9 October.

1. **GDPR**

Most members have completed their forms. Only those from Caroline, Yvonne and Phillipe are outstanding.

Ray said it is now clear that we do not need a qualified data protection officer and will amend our forms accordingly. Sue will then print off more copies to leave in the club.

1. **AOB**
* **Insurance** – It was agreed that we do not need to worry about personal liability insurance for the British Legions as members of the club are also members of the British Legion.

Insurance needs to be in place by the end of September to cover training as Church House only covers incidents relating to issues with the building. The insurer use by the EBU does not supply the type of insurance needed. Janet has source a provisional quote of £149 pa. Janet agreed to contact the EBU and if they are not able to help to obtain a firm quote for an annual insurance starting on 9 October based on once a week training.

* **EGM** – Ray will send Sue proposed amendments.
* **Bridgetabs** – Ray will disable the overall ranking page as it is felt people spend un-necessary time looking at it and that it could influence the way some people play.
* **Marjory Cox Competition** – The competition will take place on 15 August. Chris to ensure a one winner movement is used.
* **Bridgetab responsibility** – Chris, with help from Janet will run the bridgetabs in Ray’s absence.
* **Match with Malmesbury** – The match against Malmesbury was enjoyed by all. The only problem was a scoring issue. Janet has found a suitable format on Bridgetabs and sent it on to Malmesbury.
* **SIMs** – Ray will enter the club for the Autumn SIMs. The cost is £2.80 plus 37p pay to play per person and it was agreed to charge members £3 each for that evening.
1. **Date of next meetings**
* **Next committee meeting – 26 September 2018 10.00 at Colin and Janet’s**
* **AGM – 10 October 2018**

**Action Points**

**Chris**

* Continue research re lottery funding.
* Prepare and application of funding for Corsham Council
* Research duplimators and make recommendations.
* Ensure there is a one winner movement for the Marjory Cox competition,

**Sue**

* Arrange for the beginners’ course to be publicised on the WCBA website.

**Ray**

* Print out table cards for Sue to laminate
* Send Sue amendments to the EGM minutes
* Organise publicity for the training course
* Enter the club for the Autumn Sims

**Janet**

* Continue to pursue insurance for training
* Charge £3 for the Autumn SIMs