

**Bath Bridge Club
Committee Meeting**
@
**John Marshall's house, Bath,
Friday 16th February 2007 @ 19:30**

Attendees:- John Marshall, Helen Parkes, Phil Green, Eric Smith, David Allgood, Pat Davies, Christine MacFarlane, Chris Jones, Gillian Allan, Trevor Purches, Susie Gall

1. Notes on Actions from Committee Meetings on 20th September and 4th December 2006

	What	Who	When
6.10	Once the spare laptop has been repaired it will be used to run the timer program.	Info Chris	
6.17	The WCBA committee has no objections to the affiliation of Bath and it will be voted on at their AGM.	Info	
7.5	There is currently no regular booking for Charlie's on Wednesday evenings.	Info	
7.12	The next Director's training day will be on Sunday 24 th February.	Info	
7.14	At the moment there are sufficient scorers and fewer may be needed if the club acquires Bridgmate.	Info	
7.16	Collating results and sending them to the EBU has been found to be easy using Scorebridge, although the procedure for Green Points has yet to be sorted out.	Info Trevor	
7.18	Around 40 Bath members are already members of Wiltshire. Around 20 Bath members have played for Wiltshire in the last 2-3 years: none have been invited to play for Avon.	Info	
7.20	Chris supplied an article for Bath Life Magazine but they had no room to print it. He will talk again to the editor about including it in the April edition.	Chris	
7.21	Deferred until necessary - if numbers drop.	Info	
7.23	Eric has asked each trainee director when they feel they'd be ready for assessment. Those who are not EBU members will join the EBU in March.	Info Eric	

2. Actions List

	What	Who	When
8.1	Losses incurred due to hosting the Garden Cities will be refunded by ACBA once a bill has been received from Bath FC.	Info Susie	
8.2	Helen will bring in envelopes for people to pay their subscription. They can seal the envelope and write their name on it.	Helen	
8.3	Susie will investigate the possibility of paying by standing order or online payment.	Susie	
8.4	The three evenings trial of Butler Scoring has been done and	Info	

	there will be a vote at the AGM on whether to have Butler scoring once a month. The scoring will be explained again at AGM, prior to vote.	Chris	
8.5	The committee express their apologies to Lesley Atkins for not dealing with her entry for the Logo competition in a timely and appropriate manner.	Info	
8.6	There will be a vote for the best Logo at the AGM. Helen will print a sheet of numbered logos for viewing and voting.	Info Helen	
8.7	For AGM, Gillian will make copies of Agenda, Chairman's report, Treasurer's report, Propositions, rule changes and voting slips.	Gillian	
8.8	John will confirm the winners of the various trophies so that Eric can organise trophies, engraving etc. for presentation at AGM.	John Eric	
8.9	Directors will be asked to remind people about AGM and to encourage nominations for the new committee.	Phil/ Pat	
8.10	The committee voted 7:2 in favour of acquisition of Bridgemate. Pat will propose the acquisition and Eric will second it at the AGM. Pat will answer questions about it and will invite Peter Austwick also to comment on it. Eric will enquire about borrowing a table top unit to show people at the AGM.	Info Pat/Eric Pat Eric	
8.11	The committee voted 7:1 in favour of moving Bath's affiliation from Avon to Wiltshire CBA. Trevor will propose this at the AGM.	Info Trevor	
8.12	Susie will check the cost of competitions for her balance sheet.	Susie	
8.13	At some stage in the near future it will be necessary to buy a new laptop and possibly a laser printer	Info Trevor	
8.14	John will thank duplimators and helpers at the AGM.	John	
8.15	The scoring rules will be tightened up.	Trevor/ Chris	
8.16	Directors will be asked to remind people that East should check the scores.	Phil / Pat	
8.17	Scorers will be asked not to score if they will be away the next day – they should arrange for a substitute scorer.	Trevor/ Info	
8.18	Helen will check that the copy of rules in the club is up to date and will check who they say should be on the DSC.	Helen	
8.19	The committee agrees with the wording of Helen's proposal for the AGM.	Info	
8.20	Pat will contact Gill Payne and will organise the hosting of the Newcomers' Pairs on 25 th March. Helen will draft a poster advertising this event. Chris will advertise it on the website.	Pat Helen Chris	
8.21	So far 11.5 tables have signed up for the away weekend in Worcester.	Info	
8.22	Gillian will ask the football club about progress made towards ramp for porch and disabled toilet facilities.	Gillian	
8.23	The committee agree that after the 13 weeks trial the club should offer to pay the football club the full amount for	Info Eric	

	Monday evenings.		
8.24	The committee agreed that the fee for non-helpers on Mondays should be a flat rate of £3 for both members and non-members of the club.	Info	
8.25	Eric will look into doing a few talks for the less advanced group on Mondays, on subjects such as transfers etc.	Eric	

3. New members since last committee meeting

No new members since last committee meeting

4. Thanks to John Marshall for his hospitality

5. Next Meeting

The next meeting will provisionally be at Christine Macfarlane's house on Friday 30th March 2007 @ 19:30.