

Bath Bridge Club Committee Meeting

@

**Christine Macfarlane's house, Farrington Gurney,
Monday 5th June 2006 @ 19:30**

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

Apologies: - Phil Green

1. Notes on Actions from Committee Meetings on 3rd October 2005, 11th January 2006 and 10th April 2006

	What	Who	When
2.34	Andrew will report back to Eric after his meeting in Aix in July, to let him know if any bridge clubs there are interested in twinning. If the twinning goes ahead, Andrew suggests that for their first trip to Aix Bath players might stay in a hotel.	Eric Info	
3.3	Implementation of EBU changes – Pat and Phil will meet to discuss implementation of Orange book changes. It was agreed these could start to be implemented from September.	Pat/ Phil	
3.6	Scorebridge is being assessed and has been found to be good so far. It was agreed that software for another set of users should be bought. Trevor will organise setting it up for multi-users, set up database of names etc. and Trevor and Chris will work out and write up the necessary procedures.	Chris/ Susie Trevor/ Chris	
3.12	Bridgemate: John and Eric will play bridge at Newport and will report back. John is to take photos for a report, after which club members will be asked for their permission to buy it. It was also suggested that Bath might be able to borrow a set to let members experience it before deciding. The estimated cost for 20 tables is around £3500.	John Info	
3.21	Gillian will pin on notice board the emergency procedure supplied by Bath FC. It was suggested that directors should draw members' attention to the location of the assembly points etc.	Gillian	
3.23	Scorers' roster: Pat received no feedback on the subject of scorers' roster from TDs; therefore it is assumed that they feel a roster is not currently necessary.	Pat	
4.2	Helen will publish an appeal in the next Newsletter for a new club logo. The reward for the logo will be free membership for 1 year.	Helen	
4.5	Rule changes are deferred.	John	
4.8	Monday activities have been deferred but will be discussed	Eric/	

	before the next committee meeting.	Chris/ Gillian	
4.9	Chris will put the phone number for Randall's on the website and will specify that it is only to be used when the bridge club is open.	Chris	
4.10	The EBU specify that 2 EBU preliminary courses must be attended before their final directors' course. The EBU have accepted Phil's course as their preliminary. Eric has booked the club for a weekend in October and has booked Andrew Kambites to run a course. He has invited people to attend who were keen (and able) on the preliminary course, and also has invited current club directors. Following the October course a date will be arranged for the final exam.	Info Eric/ Phil	
4.11	Trevor has paired up 10-11 trainee directors with current directors for the new rota, starting 15 th June. These trainees will help with running evenings at the club, and can observe rulings. Trevor is to forward this list to committee.	Info Trevor	
4.13	Bath FC will supply a new coffee jug (a new machine isn't currently necessary).	Info	
4.14	Bath FC need to organise disabled facilities (need planning permission for access) . Gillian to contact Paul to establish current situation, estimated time-line etc.	Info Gillian	
4.15	Butler scoring is deferred until after introduction of Scorebridge.	Info	
4.17	Preparation of the club calendar is ongoing. Pat may revise the format.	Pat	
4.18	The changes to disciplinary procedure have been approved. Helen is to check for typos after which the changes will be published. Helen should forward the master copy to Trevor who will put a copy on the notice board and send Gillian a copy for filing. Helen has been re-elected and Gillian elected as committee members on the disciplinary sub-committee.	Trevor/ Helen	
4.23	Eric is to put notice about Bath FC lottery on the notice board.	Eric	

2. Actions List

	What	Who	When
5.1	Eric will remove broken chair and have it repaired.	Eric	
5.2	Chris will remove the statement on the website which states that all directors are EBU qualified.	Chris	
5.3	David will ask Wednesday players if they'd like to run a competition on Wednesdays, possibly over e.g. 10 weeks Before such a competition is run, movements and scoring for large numbers of tables must be sorted out.	David	
5.4	Phil, Pat and a representative from Wednesdays will discuss issues relating recommended movements when	Pat/ Phil	

	there are large numbers of tables. Some of this will also be applicable to Thursday evenings.		
5.5	John should send Susie a copy of a previous Treasurer's report.	John	
5.6	It was agreed that Susie should change the signatories/account holders for the A&L club bank account. Account Holders will be John, Susie and Gillian, with Trevor as an Authorised Signatory.	Susie	
5.7	People collecting money can take it home and leave a cheque or can pay in a cheque at the post office, in which case they should email Susie to tell her.	Info	
5.8	It was agreed that the club should purchase a copy of the Dreamweaver manual for club webmaster Phil Cooke.		
5.9	As always new items for the website are welcome. Items to be added are to include EBU master point promotions and information about director training.	Chris	
5.10	New applicants should be encouraged to supply email addresses. Chris will put a downloadable version of the membership application form on the website. Members could also be asked to send in their email addresses.	Info Chris	
5.11	Provisional dates for the next directors' day are the 16 th and 23 rd September, on which days Christine's house is available as a venue. The date is to be confirmed.	Phil/ Pat/ John	
5.12	Eric will show Gillian the bookcase – decision about what to do with it is deferred.	Eric	
5.13	It was felt that team selection is only an issue when team numbers are limited. It was commented upon that teams should not be numbered/named in a way which suggests that one is better than another. It was suggested that the website could be used to try to advertise and promote interest in team events. Another suggestion is to have a partnering facility for pairs to be put into teams. This could also be done <i>via</i> the website.	Info/ Pat Chris	
5.14	Christine will show Gillian how to duplimate and either Christine or Gillian will show Pat.	Christine	
5.15	Any further issues relating to directing, scoring and duplimating (which are the responsibility of the director of the evening) will be discussed on the directors' day.	Phil	

3. New members since last committee meeting

Mrs Juliet Davis, Mr Mike Elliott, Mr Steve Lawrence, Mr Ian Duncan, Mrs Marion Loudoun, Mr Ian Kirkhope

4. Thanks to Christine MacFarlane for her hospitality

5. Next Meeting

Will be at Helen Parkes' house, Weston Park, Bath on Wednesday 20th September 2006 @ 19:30