



MINUTES
of a
MEETING of the COMMITTEE of the GARFORTH BRIDGE CLUB
held at
44 SPRINGMEAD DRIVE, GARFORTH, LEEDS
on
THURSDAY 19th MAY 2022 at 6.30PM

Present:

Mike Jeal	MJ	President
John Kitteridge	JK	Vice President
Philip Stoker	PS	Secretary
Glyn Frampton	GF	Treasurer
Audrey Jeal	AJ	
Margaret Stanton	MS	

Points:

- 1 **Welcome**
MJ welcomed the new committee.
- 2 **Apologies**
GW and AA sent their apologies.
- 3 **Minutes of the Meeting dated 17th March 2022**
The minutes were approved as a true record subject to minor typographical errors.
- 4 **Matters Arising**
No matters were arising
- 5 **Secretary's Report**
 - 5.1 PS updated the committee on the GDPR legislation. The committee should consider deleting lapsed members in September 2022 once they have had the opportunity to re-join the club.
 - 5.2 PS will send an updated Privacy Notice to JK.
 - 5.3 MJ raised the issue of publishing committee minutes. It was agreed that the minutes should be uploaded to the website.
- 6 **Treasurer's Report**
 - 6.1 GF explained he could not update the committee on the current financials as he still does not have access to the Barclays account. GF will keep the committee updated outside the scheduled meetings.
 - 6.2 Signed documents to allow access to the club bank account have been submitted to Barclays
 - 6.3 GF has received no response from the solicitors dealing with the estate of Carl Haigh.
- 7 **Tournament Secretary's Report**
 - 7.1 AJ reported that a Mens and Womens Pairs event will be held in May.
 - 7.2 AJ will assess whether a Swiss Teams event can be held at Barwick Cricket Club in September.

Action:

JK

GF

AJ

AJ

8 Membership Secretary’s Report

GF proposed that he take responsibility for the collection of membership fees as part of his duties as treasurer. This will be given further consideration.

ALL

9 Social Secretary’s Report

9.1 AJ reported that it is intended to hold a summer party on 13th June with a buffet. The tickets will be £10.

10 Stationery Secretary’s Report

10.1 MS reported that the stationary stores are in a healthy state.

11 Any Other Business

11.1 JK proposed that GF should hold a key for the Barwick Cricket Club. MJ will arrange to issue GF with a key. It was noted that 2 sets of keys may be missing and these need to be located.

MJ

11.2 GF recommended that the constitution should be updated to reflect recent discrimination legislation and noted that the EBU website has model constitutions which can be downloaded.

**12 Date of Next Meetings
Committee, TBA**

There being no further business, the Meeting was declared closed at 20.10 hours.

Signed (Chair) Date.....