



MINUTES
of a
MEETING of the COMMITTEE of the GARFORTH BRIDGE CLUB
held at
44 SPRINGMEAD DRIVE, GARFORTH, LEEDS
on
THURSDAY 2nd MARCH 2023 at 6.30PM

Present:

Mike Jeal	MJ	President
John Kitteridge	JK	Vice President
Philip Stoker	PS	Secretary
Glyn Frampton	GF	Treasurer
Audrey Jeal	AJ	
Alan Ardron	AA	
Margaret Stanton	MS	
Gary Wilson	GW	

Points:

- 1 **Welcome**
MJ welcomed the committee.
- 2 **Apologies**
There were no apologies.
- 3 **Minutes of the Meeting dated 15th September 2022**
The minutes were approved as a true record subject to minor typographical errors.
- 4 **Matters Arising**
There were no matters arising
- 5 **Secretary's Report**
 - 5.1 PS presented the documents for the AGM on Monday 17th April 2023 at 6.45pm. The documents were agreed and will be published on the website.
 - 5.2 PS presented the updated EBU model constitution. GF recommended some changes which PS will incorporate and provide a draft for publication on the website.
 - 5.3 Bridgemate
JK reported that the current bridgemate terminals were in a bad state of repair. JK will clean and repair if possible. The committee agreed in principle to purchase six new terminals.
 - 5.4 Website
The website has been hacked with members unable to access the club website. It was agreed that the website should be migrated to Bridgeweb which is designed for bridge clubs and will provide more security.
- 6 **Treasurer's Report**
 - 6.1 GF estimated that there was currently a loss of £311 in the year and that the club had received an updated contract from Barwick Cricket Club which had raised the quarterly invoice to £450. The contract did not allow for missed nights to be claimed back.

Action:

JK

- 6.2 GF is still experiencing problems with Barclays.
- 6.3 GF is still in correspondence with the solicitors dealing with the estate of Carl Haigh.

7 Tournament Secretary’s Report

- 7.1 AJ reported that a mixed pairs event will be held in March and a men’s and ladies pairs in May. **AJ**
- 7.2 AJ will continue to assess whether a Swiss Teams event can be held at Barwick Cricket Club in September. **AJ**
- 7.3 GW volunteered to run a horse racing evening which received warm support from the committee. **GW**

8 Membership Secretary’s Report

There are currently 22 paid up members of the club. AA will scan and send application forms to GF. **AA**

9 Social Secretary’s Report

- 9.1 AJ will organise a charity quiz night in April.

10 Stationery Secretary’s Report

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

11 Any Other Business

There was no other business

12 Date of Next Meetings

**AGM Monday 17th April 2023 at 6.45pm
Committee, TBA**

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

Signed (Chair) Date.....