

**MINUTES**  
**of a**  
**MEETING of the COMMITTEE of the GARFORTH BRIDGE CLUB**  
**held at**  
**44 SPRINGMEAD DRIVE, GARFORTH, LEEDS**  
**on**  
**THURSDAY 15th SEPTEMBER 2022 at 6:30PM**

<b>Present:</b>			
Mike Jeal	MJ	President	
John Kitteridge	JK	Vice President	
Glyn Frampton	GF	Treasurer	
Audrey Jeal	AJ	Social and Tournament Secretary	
Margaret Stanton	MS	Stationery Secretary	

<b>Points:</b>		<b>Action:</b>
1	<b>Welcome</b>	
	MJ welcomed the committee. MS agreed to be acting secretary in the absence of PS.	
2	<b>Apologies</b>	
	PS, AA and GW sent their apologies.	
3	<b>Minutes of the Meeting dated 19th May 2022</b>	
	The minutes were approved as a true record.	
4	<b>Matters Arising</b>	
4.1	A subcommittee of PS and GF will revise GBC constitution in line with the model set out by the EBU.	PS / GF
4.2	Further to agreement at the last meeting, GBC committee meeting minutes from the beginning of 2019 onwards have been posted on the GBC website.	
5	<b>Secretary's Report</b>	
	PS sent his apologies. JK reported that PS had sent an updated privacy notice.	
6	<b>Treasurer's Report</b>	
6.1	GF now has access to the club's bank account and was able to update the committee on the current financials.	
6.2	The balance at Barclay's Bank is £6,002.	
6.3	At present the club breaks even when 3.5 tables are in play. When fewer tables are in play the club is losing money.	
6.4	19 members have paid their annual fee. GF will send out a blanket reminder that the £10 annual membership fee is due 1st June each year. JK flagged that he had provided membership forms to prospective members and these had not all been returned. JK needed membership forms to be returned to identify club members.	GF
6.5	The club is paying Barwick Cricket Club (BCC) £1 x 31 to cover insurance for each member, but this is based on last year's membership numbers. GF would raise this with BCC once there is clarity on the number of paid up members for the current year, following circulation of the blanket reminder.	GF
6.6	GF is going to advertise the club on Facebook.	GF
6.7	The estate of Carl Haigh has not been settled and his solicitors have not yet responded.	

Points:		Action:
7	<b>Tournament Secretary's Report</b>	
7.1	AJ recorded that: <ul style="list-style-type: none"> <li>- The Drawn Teams winning pair were Trevor and Glyn.</li> <li>- The Barbara Rimmer Trophy was won by Maria and Glyn.</li> <li>- The November Handicap and The Individual's Cup, which is to be held in December, are pending.</li> </ul>	
7.2	AJ informed club members that YCBA events were advertised, e.g. Northern Swiss Pairs and Yorkshire Fours, but as yet no club members have responded.	
8	<b>Membership Secretary's Report</b>	
	AA sent his apologies.	
9	<b>Social Secretary's Report</b>	
9.1	AJ reported that the Summer Party at GBC had been a huge success. The club thanks her for her hard work preparing the venue and doing the catering for this event.	
9.2	AJ will do costings for the Christmas Party which is to be held on December 12th. Tickets for the event must be paid two weeks in advance. An invitation will be made to members of Whitkirk Bridge Club who wish to attend. The President's Trophy will be presented at this party.	AJ
10	<b>Stationery Secretary's Report</b>	
	GBC has a good supply of playing cards in hand.	
11	<b>Any Other Business</b>	
11.1	JK will join MJ and GF as a signatory for cheques from GBC.	MJ
11.2	Following a query at the last meeting, GBC keys are all accounted for. <ul style="list-style-type: none"> <li>- MJ holds three sets, one of these to be provided to GF.</li> <li>- AJ holds one set.</li> <li>- JK holds one set.</li> </ul>	MJ
11.3	To address concerns that the club is finishing play too late, the TD will encourage players to play at a steady rate and will average boards that are played too slowly.	
12	<b>Date of next meeting</b>	
	To be agreed.	