

Meeting of Management Committee – 2 July 2020 at 10am by ZOOM

Apologies – none

Minutes of meeting 18 June 2020 – agreed

Matter Arising – the BBO contract has been signed

CEO Report – Received – Neville added that StepBridge is working well and that Tony Haworth and others had suggested some improvements which had been incorporated.

It was noted that M&MP secretary, Steve Webb, had been omitted from invitation to attend. He would be added to next meeting invite.

Treasurer Report – Received. Fiona asked if WBU should have an independent ZOOM account – Simon confirmed his willingness to continue hosting meetings on his own ZOOM account for the immediate future.

NTO Report - no report but asked consent to hold a WBU “Open Pairs” one day event (championship) on-line on BBO with Sarah Amos as TD/organiser - entry fee £5 pp – no prizes – Agreed

Tournaments – North Wales On-Line 4th& 5th July – 24+ tables to date (BBO)

East Wales On-Line 25th July Pairs & 26th July Teams - £10pp/day (BBO)

Mid Wales On-Line date and details to be confirmed (StepBridge)

Publicity for Congresses/Events -- As well as WebSite we need to be able to email all members with information – Neville asked to liaise with Steve Webb to achieve.

AOB Selectors – President has asked Paul Gagne who has agreed. Simon Gottschalk has also agreed. These and other nominations (hopefully) to be discussed at next meeting.

Newsletter – Laura has agreed to produce at no charge and distribution to be by email with a hard copy available for any member demanding one.

CEO (Acting) - Neville content to continue for the time being. Need for an Executive Officer and a Secretary – President to contact Ceri Pierce who had previously expressed an interest – Agreed

Working Party Final Report – was discussed “off the record” and to be main agenda item for next meeting when David Newman would be invited to elaborate.

Membership – Paddy reported that the level of membership of WBU compares very favourably with that of EBU (members per head of population)

Website – no report but still working and an update soon

Risk Assessment – Neville had circulated to MC members a form used in England – it was agreed that no recommendation could be made to clubs in Wales until the Covid-19 situation is much better understood

Next Meeting – Thursday 16th July @ 10am by ZOOM