

**Minutes of the WBU Council Meeting**  
**9<sup>th</sup> October 2020 @ 11.30am**  
**Held by Zoom**

**Present:** Alan Screen (Chairman), David Newman, Ceri Pierce, Bill Parkinson, Paddy Murphy, Jean Hand, Gareth Jones, Neville Richards, Steve Webb, Fiona Noyce, Simon Gottschalk, Tony Disley, Jean Cufley.

1. **Apologies for Absence** - received from Marie Topp and Judith Graham Jones. Alan Screen took the Chair at Marie's request as she was unable to attend.

2. **Minutes of the Last Meeting**

The minutes of the meeting of 16th June\_2020 were accepted as a true and accurate record of the meeting with no amendments.

**Approved**

3. **Matters Arising**

David Newman wished to pursue a grievance - agreed that this should be done via the L&E Committee.

4. **AGM**

Agenda to be amended to include NTO and Membership and Master Points Reports.  
Appointment of Auditor to be changed to Appointment of Independent Examiner.

5. **Appointment of Committees**

**Management Committee** To remain as is – no new nominations  
Marie Topp, Ceri Pierce, Neville Richards, Fiona Noyce, Alan Screen, Paddy Murphy, Jean Hand, Steve Webb, Simon Gottschalk, Gareth Jones

**Finance Committee** To remain as defined by the constitution  
Treasurer (Fiona Noyce) plus Area Treasurers

**Laws and Ethics** To remain as is – no new nominations  
Mike Tedd (Chair), Paddy Murphy, Alan Screen

**Selection Committee** Simon Gottschalk, Simon Richards, Jean Hand, Paul Gagne, Paul Denning  
2 new nominations received – Paddy Murphy and Barry Jones  
**Approved**

**Tournament Committee** To remain as in the constitution  
NTO (Jean Hand) and Area TOs

**Website Group** New group - Simon Gottschalk, Guy Mortenson, Neville Richards, Tony Haworth, Ceri Pierce

## **6. Honoraria**

Honoraria to remain as previously agreed:

Masterpoints and Membership  
NTO  
Treasurer  
Newsletter  
Webmaster

Note – not all honoraria are paid as some officers have declined to accept payment.

## **7. AOB**

28 members registered for the AGM online so far – plus another 10 who have registered via email. 25 required to be quorate.

## **8. Date of Next Meeting**

To be held prior to the next AGM, once the date has been determined.