

Minutes of Management Committee 14th February 2023 by ZOOM

Apologies: CEO (Ceri Pierce), Steve Jarvis

Attendees: President (Gilly Clench), Treasurer (Jean Cufley), M&MP Hon Sec (Steve Webb), NTO (Simon Gottschalk), Alan Screen & Paul Cunningham in place of Sophie Cunningham.

Minutes of Meeting 10th January accepted with a few amendments. Some discussion about the ongoing ability of Wales to fund the Home International events. BGB representative (CEO) should impress the problems on BGB at its next meeting and seek a solution that reflects the levels of membership of each Home Union.

CEO: No report

President: Table money for Women's Bridge has been increased to BBO\$3

Treasurer: report tabled. AGREED Junior Co-ordinator (Soozy Nesom) be given a half year honorarium (£250). An analysis of possible charity status had been tabled and was discussed. To determine whether or not to pursue this avenue, a volunteer to oversee any such process is needed. The President suggested a few people: Nick Forrest, Phil Felman, Ceri Pierce.

NTO: Simon is compiling a list of members' emails and is setting up a "third party server" (AUTHSMTP) to facilitate emails which would simply include a link to the appropriate WebSite page. Estimated cost of approx. £60 to £100 per annum. An audit trail would be maintained.

M & MP: Report tabled. New ranking list is almost complete.

Areas: Mid.....no report

East.....approx 14 tables for its upcoming Congress (Pairs & Teams)

AOB: Paul asked, on his wife's behalf, if meetings could be on a Wednesday (morning).

Agreed and next meeting to be Wednesday 15th March @ 10am, by ZOOM

Meeting closed at 10:55 (approx.)

