ST FRANCIS BAY BRIDGE CLUB

Minutes of the committee meeting held on

Thursday 18 February 2016 at the Heritage Centre at 11h30

1. Geoff welcomed the committee.
2. The minutes of 28 January 2016 were confirmed.
3. Matters arising:
	1. Fellowship award – GEOFF to follow up.
	2. Info Ads – Theonie has the contact details of Shelley Donaldson who is now operating Info-Ads from PE. THEONIE and JUDY still need to investigate whether there are bridge hands available on the internet to place in Info-Ads.
	3. Purchase of more boards and cards – Geoff has bought more boards for R7100 and cards for R2403.78. GEOFF will buy some cases to hold these.
	4. The Links is happy to store the new side tables that Geoff has made. These have been well received by the members. The Links have agreed that a storage cupboard for our boxes will be an asset - GEOFF to make.
4. Dealing Machine – the latest offer from Judith O’Hara is very fair and generous. The cost of the machine will be the same as the amount that Judith pays on the day. The currency risk is minimal and Judith is not charging the club any interest on the outstanding amount but will charge for dealing until the DM is paid up. Geoff has drawn up an agreement which is to be refined. Keith Anderson has kindly offered his professional assistance in this regard. It was decided that
	1. The agreement should include a clause stating that the club will take up their option to buy the machine as soon as there are enough funds.
	2. As much as possible – +/- R50 000 – will be paid up front.
	3. The club will endeavour to pay off the balance within a year by holding various fundraising activities and possibly asking for voluntary donations. JOHN will set up a sub-committee in this regard.
	4. GEOFF, JUDITH, KEITH, ROGER and JUDY to get together and finalise the agreement.
5. Annual Tournament – portfolios
	1. Purchase of peppermints and batteries (if necessary) – not assigned
	2. Contact Richard Arderne re pens - GEOFF
	3. Flyer – ROGER with Liezl Clause’s kind assistance.
	4. Entries – GEOFF and ROGER – oversubscribed already!
	5. Accommodation – GEOFF assisted by MELANIE & RONNIE
	6. Eats for teas – EILEEN to be approached once again.
	7. Labels – names - JUDY
	8. Scorers – JUDY
	9. Menu for each meal – Friday supper, Saturday lunch, Saturday supper - JOHN
	10. Letter to members – GEOFF
	11. List of B&B’s – JUDY to send list from 2015 to Geoff, Melanie & Ronnie
	12. Entries List for club members – JUDY
6. General
	1. Monday Freebies must be used following week otherwise it will be forfeited. This must be announced a few times? Geoff has already mentioned it in a letter to the members.
	2. JUDY to investigate the use of Teams Scorer for use at the Club Teams Tournament on 15th March. If it works well and the TD’s would like to use it for the Annual Tournament we will need to approach the J’Bay Bridge Club and see if they are prepared to lend us 8 BMs. We will need 28 plus 2 on standby.
	3. DM insurance – GEOFF to find out from when and THEONIE to find out how much.

The meeting ended at 13h00