St Francis Bay Bridge Club

Minutes of the committee meeting held on Wednesday 23 May 2018

at Ellis house at 13.30

1. **Welcome and Apologies**

 Geoff welcomed those present. Apologies from Rose Bruins, Roger Lea and Sally Neinaber

1. **Confirmation of the Minutes of meeting held on 29th March 2018**

**3**  **Matters arising from minutes**

**Revised Laws and T D’s**  Geoff

**Website** Jane/Geoff/Roger

**Board hire**

 It was agreed to make boards available to members who would like to use them

**Tournament 2018 Report Back**

It was agreed that it was a great success confirmed by many players that it was well run, a top class venue, delicious meals and eats for tea/coffee with excellent service from all the staff at The Links.

Many thank- you letters have been received confirming the above.

Eileen reported as TD, it had gone well, and she had learned a lot. The TD does need assistance. Chris proved to be an accomplished help, especially with boards and the timer.

The problem areas were mis-dealt boards and incorrect seating.

BOARDS. There were 2 misdealt boards in round 2. These were fouled boards and had to be scrapped. This necessitated manual scoring adjustments by Roger, kindly assisted by Arie. The result was a delay in the start of Round 3. Chris also had to redeal boards in round 5.

SEATING. Some teams sat in the wrong directions. This is unacceptable in computer scoring, where the scores are given by computer assignment. Eileen called N's to check seating at the start of every round. If teams sit the wrong way the team scores are reversed.

Instances of mis-seating were found afterwards.

In future, such matches will be recoded as unplayed.

Roger's report on scoring is delayed till his return after surgery.

The help given by Arie and Heidi was invaluable in resolving the problems.

We have to ensure they are not repeated. Geoff, Roger and Eileen to discuss and report.

 Letters of thanks will be sent to Jeff, Richard Arderne, Christopher, Jani and Helen Gammie.

Gifts were given in appreciation to Eileen and Roger.

 **4. Finance**

 Tournament. Jane reported expenditure was up on last year.

 Prize money, entries gratuity to Links staff are higher than last year

Insurance. Arthur reported that Geoff has reviewed the Insurance Cover and cover for the computer has been increased

    Tournament Update. Jane will send a detailed update of Finances for the Tournament.

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 **5. Membership, Subs & Attendance**

 **6. Calendar**

 Notice to be sent by Melanie to members reminding them of the WW Simultaneous Pairs

 Competition on 1st June at The Links. Bookings to be made prior to 31st May.

 Inter C to be held on 19 June at Patensie

 Club Pairs Competition on 16th June at The Links

 **7. Heritage Centre**

Geoff reported that renovation work has started there. The Men’s bridge will remain there temporarily but with increased rental and other difficulties in the future it may move to The Links. Storage facilities will be investigated by Geoff

 **8. Any Other Business**

 i) Duties while Geoff and Roger away until 31st May

Arthur to collect Bidding Boxes and Boards from Links for Friday at Golf Club to be returned for Sims on Friday 1st June.

Monday: Jane to set up computer. Arthur to take money. John or Stan will set up. Jane to fetch computer. Jane to post Monday and Thursday results.

Arthur to do time keeping on Friday and Monday.

Friday: At Golf Club. Arthur to bring Bridge mates and Boards.

Arthur to keep Bridge mates and Boards to take to HC on Thursday.

Tuesday: Jane to collect and use for Intro Afternoon on 29th.

Printed hand records in suitcases to be kept by Arthur.

Friday: Sims. Arthur to take to Links in case Geoff is not back.

There will be no TDs available.

ii) Boards and Cards

 Old Paper Cards: It was agreed to replace these with new ones.

The meeting ended at 3.15pm