



North Eastern Bridge Association

Everything you need to know about Duplicate Bridge in the North East of England

DRAFT Minutes of Executive Committee Meeting held at Gosforth on Wednesday 17.1.18.

In attendance: Liz Muir, Steve Ray, Nigel Durie, Norman Gray, David Gold, Gill Gold, Mary Page, Bev Godfrey

No	Item	Comments	Action
1.	Apologies	No apologies.	
2.	Exec Reports	Reports submitted from Treasurer, Secretary, CTD.	
	Matters arising:	<p>Finance Reports submitted to end December 2017 show a healthy profit and no changes are to be made to P2P charges for 2018/19.</p> <p>Congress date for 2018 is 2nd-4th November. EBU have changed on their calendar. Contract to be signed asap with Marriott.</p> <p>Qualifying events to remain at 48 boards (2 sessions) and direct entry events at 36 boards. If clubs play more than one session in a week, they can hold more than one qualifying heat as long as not held in same week or on same day. For clubs playing once a week, only one qualifying event allowed.</p> <p>It was agreed to purchase new laptop and bidding box inserts. Still have surplus of new cards if needed.</p>	<p>sr/gg</p> <p>ng</p>
3.	Calendar 2018/19	<p>Draft calendar discussed and following points agreed:</p> <ul style="list-style-type: none"> • King Cup to remain at CLS Cricket Club • Gazette Cup to remain at St Georges and Chronicle Cup at Whitley Bay. • Durham BC will try and book both rooms for Swiss Pairs event. • AGM to be held at Cramlington BC. • Wearside direct entry to be changed to Butler scoring as opposed to aggregate both for 2018/19. • More central venue to be found for Summer Pairs. • Northern Open Pairs to be held at Morpeth BC for July 2019. 	mp
4.	Exec/TS positions	<p>Brian Pacey, Elaine Purvis and Gill Gold will be resigning at the AGM . Vacancy for new Inter Club TS and Congress Secretary to be posted on website.</p> <p>Ann Bell has agreed to take over all qualifying events and the Secretary will organize direct entry events.</p>	<p>lm</p> <p>ab/mp</p>



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5.	Council Minutes 12.12.17.	<p>Noted.</p> <p>With regard to matters raised concerning teaching, Bev Godfrey agreed to liaise with club teachers.</p> <p>Secretary advised a Directors Course would be held at Wearside BC in March/April/May and clubs notified accordingly.</p>	<p>bg</p> <p>mp</p>
6.	EBU/EBEDS	<p>Chairman discussed request from the EBU with regard to supporting Junior Squad teams event in China in 2018. It was agreed to send request direct to the Clubs for them to make their own decision.</p> <p>Request from the EBU with regard to NEBA hosting an event for the Summer Festival of Bridge was discussed but Exec did not think viable. Chairman to advise EBU.</p>	<p>lm</p> <p>lm</p>
7.	Exec Minutes 29.9.17.	Approved. No matters arising.	
8.	A.O.B.	Vice Chair agreed to collect old trophies from Ian Rankin for inspection.	nd
9.	Date of next Meeting	Wednesday 9 th May 2018 at 10.30 am.	

As no other business meeting closed at 1 pm.