



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 2.11.16.

In attendance: Liz Muir (Chair), David Gold (CTS), Gill Gold (CS), Mary Page (Secretary), Steve Ray (Treasurer), Nigel Durie (Vice Chair) Norman Gray (CTD)

No	Item	Comments	Action
1.	Apologies	No apologies.	
2.	Reports:	Chair advised she had attended Northern Counties meeting and main discussions were on teaching facilities within our area. Also discussed using social media to promote bridge and setting up a bridge site. Chair advised Pauline had resigned and expressed her thanks for her very valued input on the Exec.	
	Chairman		
	Treasurer	Treasurer submitted accounts to end of October and loss had been reduced to £593. All EBU competition entries can now be paid by direct debit.	
	CTS	CTS advised he was dealing with a complaint received regarding an incident at the Inter Club match and a meeting had been arranged at the Congress with the appointed sub-committee to resolve this issue.	dg
	CTD	CTD's report submitted covering recent competitions and problems experienced. In future Director's mobile number to be shown on all advertising/website for competitions held and table money to be collected in plastic bags to avoid any delays. Chair to respond to complaint received regarding Gazette Cup final. John Clark Salver scoring to remain unchanged.	lm
	Secretary	Secretary submitted report outlining mailchimp campaigns sent out and 2 complaints received. Raised issue concerning next year's calendar and format for next year's Tolle entries. Proxy sent to EBU as Chairman will be attending EBU's AGM in November.	
	CS	CS advised to date there were 21 tables for Friday evening plus 11 tables for the newcomers event which was an excellent response, and 27 tables for Saturday and 22 tables for Sunday. Treasurer advised we needed more entries for Sat/Sun for the Congress to break even. Prizes discussed and agreed. CS to advise Hotel regarding split meal times for Sunday – 1 st session 2.00 pm, 2 nd session 3.00 pm CTD had printed hand outs to cover split sessions.	gg
3.	Calendar	2017 calendar discussed concerning low numbers for our competitions. Secretary to speak to clubs concerned regarding direct entry events and report back to the Exec.	mp

4.	Council Meetings	Invite to be sent out to all Club's Chairman/Secretary to attend next Council meeting scheduled for 8 th March 2017.	mp
5.	Minutes	Exec minutes 3.8.16 and Council Minutes 5.9.16 approved. No matters arising.	
6.	A.O.B.	<ul style="list-style-type: none"> • VC to respond to NBL regarding their request for us to enter a second team. • CS to liaise with Marriott regarding an alternative date to hold our Congress in an effort to reduce costs. 	nd gg
7.	Date of Next Meeting	January 2017. Date to be confirmed.	

As no other business meeting closed at 1.30 pm.