WELSH BRIDGE UNION

Minutes of the Council meeting held on 16th May 2010

Present:

President: Alan Screen Immediate Past President Jean Hand

Vice-President Mike Tedd (MWBA)

Area Delegates: Jean Cufley & Dewi Jones (MWBA)

Joan Jenkins (EWBA)

Peter Hand & Jill Knight (NWBA) Judith Graham-Jones (WWBA)

Hon. Treasurer:

Chief Executive:

National Tournament Organiser:

Master Points Secretary:

Linda Greenland

Neville Richards

Sheila Shea

Noelle Bond

Apologies for absence: Mike Best, Chris Davies.

1. Minutes of the meeting held on 14th March 2010

Subject to the following corrections the Minutes were approved nem.con.

Apologies for absence: add Gwynn Davis

4.3 line 1. delete "Chief Executive" insert "President"

line 3, delete "more", insert "sufficient"

5. line 7 delete "Northern" insert "Republic of"

Line 13 delete "of £1000"

Line 18 "World Fund..add "for the time being until the BGB Simultaneous pairs income becomes clearer"

6. line 7 delete "allocated" insert "budgeted"

line 11 delete "Lady Milne" insert "Camrose" event ("second weekend"..to be hosted in Wales)

- 7 line 4 delete "Johnny Sharpe" insert "James Ewington.
- 9. line 6 delete "for this year"

line 7 delete "so the proposal fell" insert "it was decided to do so for one year and to reconsider the issue at a later date"

2. National Tournament Organiser's Report.

- 2.1 Laura Woodruff has offered to compile the Calendar 2010-11
- 2.2 Competition entry closing dates will be strictly enforced late entries will be accepted ONLY if they do NOT cause disruption.
- 2.3 Metropole Hotel. This venue has proved attractive to players. However the management imposes a £10 a head levy (delegate rate charge) for players who do not stay at the hotel, which is waived for those who stay there. Because this factor influenced profit/loss on competitions, and because a change of venue could prove difficult and unpopular, the NTO proposed increasing table money from £20 per player to £25, with the exception of the Teams of Eight which will be £15 per player.

The NTO thanked President Alan Screen for his help, Sarah and Mike Amos for their work as Directors, and Neville Richards for support and practical help, and Laura Woodruff for assistance with the Calendar.

The Competition winners were announced; their names will be published in the Journal.

The NTO was congratulated on her work over the past year, in particular for her negotiations with the Metropole Hotel.

The President thanked members for attending and closed the meeting at 11.10 am