

Minutes of WBU Management Meeting on 4th June 2013
Skype Meeting from 1400 to 1550hrs

Attendees

Paddy Murphy:	President
Neville Richards:	CEO
Fiona Noyce:	Treasurer
Jean Hand	NTO
Mike Tedd:	MWBA Representative
Jill Knights	NWBA Representative
Geoff Evans:	EWBA Representative
Bob Alderdice:	WWBA Representative

1. Review of Actions from Previous Meeting

- 1.1 ***EBU Reciprocity.*** The WBU MP allocations consistent with the EBU will aim to be produced by 1st Aug 2013

Action. MP Secretary

- 1.2 ***Advertising.*** Arena Travel will sponsor and have their logo on the WBU duplimating cards. They will also provide £500 holiday vouchers for the winners in the Welsh Foursomes.

- 1.3 ***Telscher Trophy Seniors Home International.*** Was successfully run and within agreed budget. Letter to be sent thanking Patrick for his organisation. **Action: Neville**

- 1.4 ***Competition Rules:*** The re-write will be produced within the next week. **Action: Mike/Laura**

- 1.5 ***Newsletter:*** Jill and Laura were thanked for their excellent work in getting the Newsletter out.

The NTO's report was omitted but will be included on the web-site. **Action: Mike**

2. CEO's Report

Welsh Foursomes: The Commodore Hotel in Llandrindod Wells is booked as is Martin Lee from Bridgmate as TD. The cost will be £120 per team and sandwiches will be provided on Sunday. It will be "first come first served" for the redeveloped rooms.

3. Treasurer's Report

- 3.1 ***The Treasurer's notes*** for the AGM will be put on the web-site ahead of the AGM **Action: Fiona**

- 3.2 ***International Playing Expenses.*** It was agreed that the Treasurer should pay disputed expenses to a player for airport parking and other costs as receipts. This "dispute" arose out of a lack of clarity by the MC to the Treasurer on payment guidelines. Payment expenses for representing Wales will be clarified and published ahead of the 2013/14 season with a probable limit on

Hotel costs and travel. A selector will be included in determining a proposal to the management committee. **Action: Neville**

4. NTO Report

- 4.1 **Cambria Cup:** The final will be in the Feather's Hotel on 11th June.. It was understood that this was a convenient venue for both teams, it was hoped that finalists will always try to get a venue within Wales for such a national event
- 4.2 **Webber Cup:** The 2014 event will be a Direct Entry event with no Area qualifiers and will be held as originally planned on the 26th/27th April 2014 as originally planned.
- 4.3 **Graded Masters.** Details to be determined **Action Jean/Paddy**

5 **Internationals** No report

6 **Selectors Report** No report

7 **Master Points Secretary's Report.** Nothing to report

8 **Chairman's Report**

The Chairman thanked all MC members for their support during the year and in particular the retiring members Mike Tedd and Jill Knights for their work over the years.

Laws and Ethics: The President has referred an issue to the Laws & Ethics Committee.

9 **AOB**

Geoff Evans had sent an email to Management Committee proposing a trial at the East Wales Congress next February where Club teams of more than six players could enter. This was passed with approval from the President. Mike Tedd, who was updating the Competition Rules for the new Yearbook, duly adjusted Rule 5 so that teams 'could consist of 4,5 or 6 players unless the rules of a specific event allowed larger teams'.

Next Meeting: To be agreed at the AGM