



SCBA
MINUTES OF THE COMMITTEE MEETING
Held online on Friday 17th May 2024



PRESENT:

Tim Warren (Chair); Jackie Hawkins; June Middleton;
Shirley Pritchard; Tony Cherrett.

APOLOGIES: Gail Norman; William Clennell.

	ACTION
<p>1. MINUTES OF PREVIOUS MEETING These were agreed.</p> <p>2. MATTERS ARISING John Manches is carrying out the role of Accounts Reviewer temporarily. Jackie has had no success in finding a person who would be suitable for the role. Tim asked her if she could put a job description in the Autumn newsletter. William's action regarding a possible event for 2025 was carried over. Jackie had looked into the finances of Sensory Services by Sight for Surrey, and found they had an income of £2.5m last year, and reserves of £1.6m. It was agreed that the Dorin Salver would continue to support the QEH at Banstead as it had done for over 30 years. William has now become a shareholder of the EBU.</p> <p>3. CHAIRMAN'S REPORT Tim updated the committee on the situation which has developed recently at EBED. He had spoken to a former trustee – Ian Lewis – and hoped to be able to speak to Terry Hewett. Tony said that he had been asked to become a trustee of EBED and had accepted. He said he felt that some of their focus had concentrated too much on the quality of bridge played by beginners rather than just getting them to play bridge.</p> <p>4. COMPETITIONS Shirley reported that the clarification in the rules of Corwen entry had helped to prevent a non-Surrey player trying to change their county of allegiance after the County Pairs final. 4 pairs will be representing Surrey this year in the Corwen trophy. Oxted school has been booked for the Green Point Teams this year. It is close to the station so will hopefully attract more players. The number of clubs – 14 - playing in the Mary Edwards this year was disappointing. Only 7 clubs have so far entered the Wanborough Cup. If attendances continue to fall it may be necessary to relook at the club representative events. Mayfield narrowly failed to qualify for the Garden Cities final this year finishing 3rd in the regional heat.</p>	<p></p> <p>Jackie</p>

5. SURREY JUNIOR BRIDGE CAMP

Tony said that he had recruited 5 and maybe 2 more teachers for this event at Woldingham School from 1st-3rd November.

6. TREASURER'S REPORT

Jackie confirmed that the draft accounts showed reserves of £23k. She hoped the final accounts would be ready by the end of next week.

7. BIABD

Everyone on the committee was asked to contact their club members who were also members of golf and tennis clubs to see if they could be prepared to donate during the week in September.

Clubs are reminded to put details of their events on the EBU website. So far Farnham, Wimbledon and Guildford have events organised.

8. AGM

It was agreed that the AGM would be run by email, and the minimum number of votes for the change to the constitution would be 100 with a 75% majority.

9. ANY OTHER BUSINESS

The Lady Rose rules require a discussion about an anomaly between the current rules and a note in the January 2022 newsletter. Tim will discuss this with William.

NEXT MEETING – Fri 12th July 3.30 p.m.

All

Tim/William

