Committee Meeting Summary

7th September 2016

This meeting had been called by Roy in order that items raised during his tenancy as president could be finalised. Accordingly, the following issues were discussed:

Electricity Account

Tony was close to awarding a contract to Solarhart for installation of a 5KW system once minor details of the tender had been clarified.

Non-playing Directors

A procedure for appointing non-playing directors was agreed and that process would be used whenever the occasion arises in the future to seek interest from members to act in that capacity.

Front Door Repair

The front door damaged during the July storm has now been replaced with the costs being covered under an insurance claim. The door closing and locking device is not ideal. An alternative mechanism is being resourced.

Restricted Session

Committee approved including in the bridge programme a session for restricted players to be held on Thursday mornings commencing 10th November. These sessions would run from 9:30 through to 13:00 and be specifically for players with a masterpoint ranking below 150MP's. It is intended that the current supervised session run on Thursday afternoons be changed to a separate supervised session run in conjunction with the restricted session.

The success of this additional session will be measured by your support.

AGM

A reminder that the AGM will be held on Saturday 24th September to be followed with a BBQ. It is important that the caterers have some idea of numbers intending to stay for the meal. An attendance list has been put out near the sign-in register on which you can indicate your intention.

Friday Graded Pairs Event

You will soon be asked to indicate whether you agree to a change of date for the final round of this event. Several A Grade players will not be able to attend the final round scheduled for Friday 25th November as that date clashes with the GNOT finals. Being the last round of what has been a successful event the intention is to provide drinks and food to participants whilst Ken works out the results. Therein lies the problem. Ken will be at the GNOT finals.

Provided all are in agreement it is hoped the last round can be delayed until Friday 2nd December.

Standby Player Sessions

I have been asked to investigate whether changing Monday afternoon, Wednesday daytime and Saturday afternoon sessions into sessions whereby single players will be guaranteed a game is realistic. Attendance at the existing standby sessions on Friday has improved and Tuesday sessions have always been well supported, hence the proposal to extend the standby player concept.

If members are prepared to be placed on a roster for any of those additional days please let me know. The frequency of how often you will be required will be determined by the number on the roster.