

ABINGDON DUPLICATE BRIDGE CLUB

Minutes of a meeting of the committee

held on Thursday 17 February 2005, 7.30pm at The Guildhall, Abingdon

Present: Ray Ball (RB) (Chair), Gordon Carroll (GC), Clive Keep (CK), Csaba Raduly (CR), Graham Simpson (GS) and David Walton (DW) (Minutes).

1. Minutes of 18 November 2004

The minutes for 18 November 2004 were agreed and signed by RB.

2. Matters arising from the minutes

- a) Jean & Brian Moore have kindly agreed to become joint Partnership hostess/host. RB will make another announcement to this effect at the next club night. Action: **RB**
- b) There was general agreement that the Christmas Party had been a success.
- c) RB reported that we will not be able to book the Guildhall for 2007 until December 2005. He also reported that he had received a letter from from Vale of White Horse in which they plan to hand over the management of the Guildhall to a not-for-profit Trust.

3 AGM on 8 March 2005

- a) The draft agenda was agreed.
- b) RB will produce a Chairman's Report. Action: **RB**
- c) The accounts for 2002 and 2003 have now been audited by Richard Moore. CR agreed to produce a set of accounts for 2004 in time for the meeting, and will then arrange for the accounts to be audited as soon as possible after the AGM. Action: **CR**
- d) GC currently has two of the trophies; he will arrange to get the other three trophies back from the previous winners. Action: **GC**
- e) RB and CR are about to come to the end of their maximum 3 year term. The meeting discussed the need to involve other members of the club in the new committee.
- f) DW agreed to produce a notice for the AGM plus a nomination form for officers and committee members for the next club night on 22 February. Action: **DW**

4. OBA meeting

GC reported on the OBA meeting on 10 January 2005. The OBA is trying to produce a Constitution and much of the meeting was devoted to reviewing a draft. The rest of the meeting was concerned with reports from officers, etc. The OBA will be asking clubs to promote its new Green Point event on 18 June at Banbury. The Oxford Club has managed to buy its premises.

Action: **RB**
Action: **DW**

5. AOB

- a) RB reported that the Vale of the White Horse had contributed £250 to help pay for the new tables.
- b) CK agreed to put up a notice asking for members to register for the Open and Handicap pairs competitions for 2005. Action: **GC**

The meeting ended at 8.35pm