

MID WALES BRIDGE ASSOCIATION

Committee meeting 22nd September 2010 At 2.15pm in Llys Blodau, Iorworth Ave, Aberystwyth

The Chairman welcomed all to the meeting.

Present Mike Tedd(Chairman), Dewi Jones (Treasurer), Jo Davies (A.T.O.), Jean Cufley (Congress Secretary and Newtown), Alan Screen (Castle), Betty Brookes (Secretary)

Apologies Neville Richards, Cardigan BC, Lampeter BC, Rhayader BC, Aberaeron and Knighton.

Minutes of Last Meeting read and approved.

Matters Arising

Dewi reported that Margaret Richards was helping complete a grant application .

Directors Courses: still no further development.

No suggestions for a team to enter the Presidents Cup.

Once again the Chairman agreed that the W.B.U should do more for the clubs.

Treasurer

Dewi produced a statement showing the financial situation in Mid Wales from 1st April 2010 -22nd September 2010 (see attached).

The membership income is up due to raising members' contribution.

Jean Cufley was warmly congratulated on the organisation of this year's MW Congress raising a profit of £1500.

Expenditure increased this year due to hosting the Perry and Spickett.

Dewi is to book the Llety Parc Hotel for next years AGM on May 15th 2011.

The Chairman thanked Dewi.

A.T.O

Jo has had to cancel both the Individual and the Bunty Richards and Jodo Cup due to lack interest.

Discussions followed on how we in M.W. could awaken interest in the competitions; maybe by having two divisions where the players would more easily be able to travel to.

The whole system of competitions in our area will have to be reorganized; maybe mid week events; simultaneous boards; teams for the League - maybe a knockout format.

Jo hoped to improve the situation. Thanked by the Chairman.

Congress Secretary

We had a successful Congress again this year due to thorough organisation by Jean and her helpers.

Next years fees rising; the Metropole hotel will be charging more; probable cost to each entrant £49. Dates of Congress: 9/10 July 2011 and 14/15 July 2012

Wales is hosting the second Camrose weekend 4/6th March 2011 in Llandrindod. The organiser is MW's Jean Cufley with help.

The Chairman thanked Jean.

W.B.U Special Meeting

This was attended by our Chairman together with about 56 members of the WBU.

After discussions re changes within the WBU, attendees voted convincingly (something like 46-3) in favour of setting up a new management structure within the WBU.

This meeting unanimously voted that Mike Tedd represent MW on the management

committee.

The present WBU President Adrian Thomas is aiming to visit every club during his year of tenure. He was not at the recent Buffet Cup and not represented; this absence was deplored.

Items for inclusion future WBU meetings; all clubs it is hoped will participate.

This meeting put forward 1. Schools /Bridge teaching.

Further items to be passed on to Mike Tedd.

Perry and Spickett

Committee of 3 as last year to select MW players.

A related topic for discussion was the suggestion of the President of the WBU that a third team consisting lesser able players be chosen to take part. Expenses discussed; concluded that whereas each area Wales pays their own teams expenses the WBU might meet the cost for the third teams. (Alan Screen pointed out that the other areas have sufficient funds to cover these expenses.)

Venue would need to be larger, more Directors; but this meeting did agree that the idea of the 3rd team was feasible.

A.O.B

Teaching Bridge

In theory very commendable ; in practice need proper teachers with aids to teach.

Alan Jones name put forward as a possible organiser; Adrian Thomas keen but no teacher.

Dewi is to speak with the schools in Aberystwyth.

Next Meeting

Try a different day than a Wednesday; possibly a Tuesday.

Next meeting to be in March 2011; (unless an emergency arises)

The Chairman Mike Tedd was thanked for his hospitality.

MID WALES BRIDGE ASSOCIATION

Financial Statement 1st April 2010 - 31st March 2011 (as at September 2010)

<u>Income</u>	<u>2010-11</u>	<u>2009-10</u>	<u>Expenditure</u>	<u>2010-11</u>	<u>2009-10</u>
	£	£		£	£
MWBA Membership	420.00	272.50	Honoraria	450.00	380.00
Entry Fees MWBA	9.00	174.00	Rent		238.10
King Arthur Teams	440.00	510.00	King Arthur Teams	510.00	626.00
WBU/MWBA Competitions		690.00	Perry Spickett Expenses	2400.09	400.00
Congress	1500.00	1323.39	Directors Fees		190.00
Interest	8.69	116.25	Travel Expenses		0.00
			Master Points	35.00	19.20
			Stationary Including Cards		85.60
			Engraving Cups	25.00	0.00
			Misc Expenses	32.00	48.91
			Two Glass Trophies		157.95
			Total	3452.09	2145.76
			Excess Income Over Expenditure	-1074.40	940.38
Total	2377.69	3086.14			3086.14

Balance Sheet as at 31st March 2010

<u>Capital and Liabilities</u>	£		<u>Assets</u>	£	
Accumulated Surplus as at 01/04/09	6827.54	5887.16	Barclays Current a/c	3127.52	4264.11
Excess income over expenditure	-1074.40	940.38	Barclays Deposit a/c	116.94	116.93
Uncashed Cheque		53.50	Halifax Guaranteed Reserve	2508.68	2500.00
	5753.14	6881.04		5753.14	6881.04

Signed.....

Treasurer

Signed.....

Kirsty L Jenkins, ACA, Hon Auditor