**Committee meeting, Sunday 25th February 2018, 6.00pm**

Present: Roger Boyle, Elenid Thomas, Jeff Thomas, John Valentine

**Minutes**:

1. **Minutes meeting held 27th October 2017**

These had been distributed and were accepted

1. **Matters Arising**

Shortage of Directors:

**Action**: JV to ask Dai Hayes to rejoin list of Directors.

1. **Determination of President/Vice President**

JV was prepared to act as President; VP remained vacant.

1. **Committee membership**

Pam Woodhouse was prepared to be co-opted.

Others would be asked if they were prepared to join the committee.

**Action**: RB/JV to ask as opportunity arose.

The position of Tournament Director remained vacant. JV agreed to take this role until a volunteer could be found.

1. **Programme for the year**

It was agreed that the Sunday Trophy would be lapsed as Sundays were increasingly being used to encourage learners.

The Championship was already underway, but it was agreed to change its format for 18/19 to a small number of “heats”.

**Action**: JV to bring forward plans.

It was agreed to experiment with random pairs/mixed pairs nights, that would be notified to members.

**Action**: JV to bring forward dates for random and mixed pair nights.

1. **GDPR requirements**

The Club, along with all others, was required by law to align itself with DP legislation.

**Action**: RB to draft and circulate required policy

**Action**: Members in 2019 to explicitly sign up to policy

1. **Update on tablet purchase**

Hardware was being procured to enable electronic scoring.

**Action**: RB to trial system when ready.

1. **AOB**
   1. It was suggested that improvers would benefit from experience with experienced partners.

**Action**: Improvers to be approached informally to broaden experience.

* 1. It was agreed that the Club should continue to participate in Sims events whenever possible.