**Committee meeting, Friday 13th April 2018, 6.00pm**

Present: John Valentine, Roger Boyle, Mair Jenkins, Alan Stein, Elenid Thomas, Jeff Thomas, , Pamela Woodhouse

**Minutes**:

1. **Minutes of meeting February 2017**

These had been distributed and were accepted

1. **Dates for competitions**

JV circulated proposals as

* Random pairs, 4/5; 1/6 Worldwide Sims; 22/6 Mixed pairs; 7/9 WBU sims; 5/10 Random teams; 9/11 Children in Need sims

We do not charge members for sims (but visitors would pay). This is part of the Club’s overall subsidy of activities.

1. **Mid-Wales affairs**

JT had attended a recent meeting: The AGM was on May 20. Cards were no longer made with barcodes so a long-term stock had been procured. The Congress will be held at Llandrindod on 14th/15th July. Many Clubs were struggling with most on 3 tables, although Knighton was strong. Other clubs were reluctant to engage in heats for team events.

1. **GDPR (General Data Protection Regulation) affairs**

The Club has established a GDPR policy and notified members. This minute was necessary in view of upcoming Data Protection legislation. It was agreed that JV would also be given access as back-up.

1. **Automated scoring**

Hardware had been procured to enable electronic scoring, which had been seen to work in an early trial.

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

1. **Reports to Cambrian News**

Aberaeron regularly sent in narrative accounts for publication and it was thought we might do the same.

**Action:** JV to submit text.

1. **Finance**

Various members were yet to pay subscriptions.

1. **AOB**
   1. It was suggested that Sunday sessions might find ways of assisting improvers.

**Action:** ET to suggest ways that this could be done.

* 1. It was noted that playing 27 boards was sometimes too time-consuming, and that stricter time discipline or fewer boards may become necessary.
  2. Keyholders were currently RB and JT. Other commitments made it necessary to determine at least one local alternative. Members would be approached informally.