**Committee meeting, Friday 8th July 2018, 6.00pm**

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

**Minutes**:

1. **Minutes of meeting April 2017**

These had been distributed and were accepted

1. **Matters arising**

Sessions were being played with fewer than 27 boards when it seemed likely that a late finish was possible.

1. **Directing and Scoring**

Members would be asked to volunteer to become directors and scorers. Plausible candidates may be approached personally.

1. **Applications to WBU for funding**

The WBU would not entertain retrospective funding. Some spare, well-specified, tablets may be bought with their support.

1. **Low attendance**

Club attendance had faded over some years but was on a plateau. It was noted that Aberaeron was buoyant, with attendance by a number of beginners and newcomers. Various factors influenced attendance, but the proportion of our members playing was high. Summer, and weekend days, obviously split many people’s loyalties.

1. **Honorary memberships**

The Committee agreed with enthusiasm to award Honorary Membership of the club to Betty Brookes in recognition of her exemplar long and very loyal service to the club as Committee member, Committee official, Director and Scorer.

1. **Mid-Wales competitions**

Gill Howells (Cardigan) is to take the lead in organising sims around existing mid-Wales competitions. It was not yet clear what shape these would take.

1. **Correspondence**

In response to correspondence received, the Committee agreed that club titles would normally only be awarded to club members. A majority considered it best to leave existing results in place.

1. **AOB**

Reports to the Cambrian News, and their potential for encouraging learners, were briefly discussed. This issue was held over for lack of time.

1. **DoNM**

tbc.