## Committee Meeting Minutes 2<sup>nd</sup> February 2022 @20:00

Apologies: Stephen, Simon, Adam, Keith

Present: TB, ML, JT, GT, AT, JN, LT, MC, MA, SA,

**Chairman:** Welcome. Spoke to Rose and Crown re: possible move of table to Duke's Arms, Woodford – landlord keen to start team but needs to show there is a team before moving the table. Therefore, in the interim, Tony will store table. Tony and Jim will check it out in near future.

Tony reported that had conversation with Lorin re: website fees. Lorin, very generously, has been funding this since start. Northants will now pick up cost – fee of £503.28 for next 5 years. We will only retain one domain northantsbarbiliards.com.

**Treasurer:** Balance =£4750.17. Need to reserve £860 for prize money

Comp. Sec: Not here. Outstanding draws will be made in next few days

**Social Sec:** Tony asked Michelle to complete form re hire of marquee for Anniversary. Michelle fears may be out of our price range – send through Tony who may get discount

Data and Stats: Not present

County and Inter Area: Nothing to report

Comms Sec: Lorin still maintaining this role. many thanks

**Secretary**: Asked whether people would prefer Zoom or live Committee meetings. For the time being majority decided on Zoom

A.O.B: Lotto Draw took place. Draw as follows:

25- Jason Neal

32 - Ian Jellis

47- Dunc Harris

Martin will pass prizes to winners.

Jim is getting new cups made for tables so will see if viable.

**Masters:** Tony offered to subsidise Masters if needed. Agreed unanimously to forego Master's shirts

Cock 'C" Team table top is being sorted.

Alan waiting to see if new baize on their table will be ok. Tony will speak to Lorin re: available cloth.

Martin raised issue of rules needing updating and revision. He will look at this and make suggestions and then would be brought to membership at AGM as Committee proposal.

Meeting closed 20:34