

**Minutes of the YCBA Management Board meeting held on Saturday 2nd June 2018 commencing at 12.30 pm. in the Edward Room at the Cairn Hotel Harrogate.**

**PRESENT:** N Woolven (Chair), J A Staniforth (Secretary), R Jepson (Assistant Secretary), J Hayton and D Guild.

**In Attendance:** R Millet (EBU Director – from item 3)

**1) Co-option of Members to the Management Board**

It was agreed to co-opt David Waxman to the Board in view of his current role with EBED and wider extensive bridge experience.

**2) Attendance at Board Meetings**

It was agreed that the attendance of P Mason, P Morrison and R Millet continue based on the criteria laid down at the June 2016 and 2017 Board meeting minutes.

**3) Apologies for Absence**

Apologies were received from P Godfrey, L Millet and S V Davies. P Mason and P Morrison (invited attendees) also apologised.

**4) Declarations of Interest**

There were no declarations of interest.

**5) Appointments of County Youth Officer and Membership Secretary**

P Morrison and Ted Crebbin was re-appointed as County Youth Officer and Membership Secretary respectively subject to confirmation that the Membership Secretary wished to continue in the role in view of the requirements of the role relating to the revised membership criteria.

**6) Review of committees, membership of committees and terms of reference**

The following amendments were agreed:

Bridge Development Committee – Removal of Anne Kimberley

Yorkshire League Committee – Add Mike Jackson

Selection Committee for NBL B and C matches: Add - John Hayton

**7) EBU Shareholders**

The existing shareholders of Nick Woolven, Julia Staniforth, and Lesley Millet were confirmed. It was proposed that D Guild be appointed as the fourth share holder subject to confirmation from the EBU that no conflict of interest existed in respect of his current role as Regional Development Officer.

**8) To consider any urgent issues arising from the 2018 AGM**

There were no urgent issues and arrangements would be made to publicise the requirements for all partnerships in Yorkshire League matches to have identically completed convention cards available.

**9/10 Update and actions arising from GDPR regulations/and revised membership criteria**

The receipt of an interim report produced by the working group comprising Phil Godfrey, John Hayton and David Guild that had been circulated in advance of the meeting was deferred for consideration at the next meeting. The working group was thanked for the comprehensive and detailed work undertaken. Whilst advice had been issued to clubs regarding the publication of data it seemed that different practices were being adopted.

It was recognised that the Pianola database needed to be established for communication use but the issue of 'opt out' needed to be addressed.

**11) Competition calendar of events 2018/2019**

Lesley Millet agreed to produce and arrange the printing of the new calendar in line with the content agreed by the Tournament Committee.

**12) Minutes of the Previous Meetings**

The minutes of the Management Board meeting held on 24 April 2018 were agreed as a correct record and signed by the Chairman.

**13) Matters arising from the minutes**

a) Publication of YCBA News

It was agreed to discuss in detail at the next meeting and how direct marketing of competitions could be accomplished.

b) Duplimated boards for division three of the Yorkshire League

The principle of extending the use of duplimated boards to lower leagues was agreed however a volunteer would be needed to collate to produce the butler scores. Robin Jepson agreed to consult the Yorkshire League committee for their views and then to consult the match secretaries of the division three clubs.

**14) Items for Next Meeting**

No additional items were identified.

**15) Date and Time of Next Meeting.**

The next meeting to be held on Tuesday 28 August 2018 at the Holiday Inn, Garforth, commencing at 7.15 pm. The Treasurer to be asked to make the necessary booking.

Signed:-----:(Chairman)

Dated:-----