

MINUTES OF THE YCBA GRANTS COMMITTEE HELD ON SATURDAY 12 JULY 2019 BY CONFERENCE CALL COMMENCING AT 5.30 PM.

PRESENT: P Godfrey (Chairman), D Guild, L Millet and J Staniforth

1) DECLARATIONS OF INTEREST

P Godfrey declared an interest in the application from York BC and L Millett declared an interest in the application from Leeds BC and neither took part in the discussion or decision on the respective applications.

2) CONSIDERATION OF APPLICATIONS

Eight applications had been received from Huddersfield, Leeds, Malton, Ripon, Settle, Shelley, Thirsk and York and these had been circulated in advance of the meeting and recommendations collated by the Chairman.

Following the initial consideration it was agreed that the financial position of clubs would be disregarded as the total amount of grant payable within the agreed criteria was within the agreed budget allocation.

After clarification of the previously agreed criteria it was agreed to award grants as follows:

Huddersfield: 50% of the cost of an interactive smartboard (plus installation if included as part of the purchase arrangements).

Estimated amount of grant £1,500.

Leeds: 50% of cost of wall mounted computer tv/laptop/cabling/wifi booster

Estimated amount of grant £510

Malton: 50% of the cost of 10 x Bridgemates, refurbished laptop, bridgesorter and laser printer.

Estimated amount of grant up to £2,000.

Ripon: Cost of three Bridgemates. (Remaining items to be considered by BDC as not technology but needed for teaching purposes).

Estimated amount of grant £378

Settle: Cost of laptop

Estimated amount of grant £500.

Shelley: No award due to items already purchased.

Thirsk: 50% of cost of computer and printer and sever with YCBA to provide Bridgemates from surplus.

Estimated amount of grant: £500

York: 50% of cost of two new computers

Estimated amount of grant £700.

3) PAYMENT ARRANGEMENTS AND CONDITIONS

Clubs would be notified of the outcome of application by the secretary and reimbursed on receipt of an invoice and proof of purchase forwarded to the Treasurer by no later than 31 December 2019.

Discussion took place on the previously agreed criteria that items (or the amount of grant) would be required to be returned to YCBA if the club ceased to be a YCBA affiliated club within three years of receipt of the grant. Members of the committee would seek appropriate wording for the correspondence.

Signed:-----: (Chairman)

Date:-----: