



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD AT THE HILTON METROPOLE HOTEL BRIGHTON
ON WEDNESDAY 19TH AUGUST 2009**

Present: Sally Bugden (Chairman)
Andrew Petrie (Vice-Chairman)
Michael Hill (Hon. Treasurer)
John Carter
Graham Jepson
Jeff Morris
Alan Nelson
Malcolm Oliver
Martin Pool
Peter Stocken

Barry Capal (General Manager)

The Chairman opened the meeting by thanking everybody for attending this extra Board meeting to discuss universal membership via Pay to Play.

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 MINUTES OF THE MEETING OF 7th JULY 2009

2.1 Accuracy

A spelling correction and clarification of the corporate structure for the Mind Sports Council were made.

2.2 Matters Arising

The request for BGB to change their conditions of their Simultaneous Pairs events so that unaffiliated clubs in England could not take part was agreed unanimously.

2.3 Review of action list

Due to timing issues, the review will take place at the Board meeting on 17th September.

3 UNIVERSAL MEMBERSHIP

3.1 Current status of returns

The current status was reported. The counties and club representatives had all been contacted with a list of clubs that had not been reached by the direct mailing and telephone follow up undertaken by Aylesbury which began at the end of July.

3.2 Forecast for April 2010

The forecast for April 2010 was presented by the Chairman and Vice Chairman.

3.3 Income and Expenditure 2010-2011

The Treasurer presented a series of scenarios of income and expenditure for April 2010/2011 based on varying numbers of player sessions. These were extrapolated to cover a period of 5 years.

The Board was also presented with proposed revisions to the draft 5 Year Plans that had been discussed at the strategy day on 8th July.

The Board was happy to accept the revisions in line with the various player session scenarios. Further clarification will be provided at the Board meeting on 17th September when it is hoped that there will be more intelligence on the projected player session numbers for 2010/11.

3.4 Information for Shareholders and the AGM

Shareholders to receive:

Bye law changes resolutions
Pay to Play Forecast for 2010/11 including club numbers, membership numbers, and player sessions
Top line financial projections 2010/11/12/13/14
2008 – 2009 club status explanations

4 ANY OTHER BUSINESS

None.

DATE OF NEXT MEETING

12.30pm, 17th September 2009, London. Location to be advised