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**Referat fra distriktsseminar, 22. juni, 2018 kl. 13.00**

**Deltagere: Per Egelund(PE), Søren Pirmo(SP), Bo Ulrik Munch(BUM),   
Otto Andersen(OA), Rudi Bjerregaard(RB)  
(efterfølgende/ca. kl. 18.00, med samlever/ægtefælle)**

1. **Konstituering**
2. **Repræsentantskabsmødet/Distr.generalforsamling**Referat og kommentarer
3. **Evaluering af sæson 2017/2018**Hvad var godt i forhold til tidligere?  
   Hvad var ikke godt nok?  
   Hvad er det vigtigste vi skal gøre bedre?
4. **Distrikternes nye rolle, Interdistrikt samarbejde**Hvem skal gøre hvad, hvem deltager i Interdistrikt grupper,  
   hvilken undervisning skal vi gennemføre?
5. **BC3**Hvordan, og hvem ruster klubberne til BC3?  
   Hvem skal være superbruger(e) i vores distrikt?
6. **Bridgens dag**  
   Hvad skal vi gøre som distrikt?
7. **Aktivitetsplaner (til hjemmesiden)**Turneringer, kurser og arrangementer næste sæson  
   Bemanding af turneringer
8. **Behandlingspunkter**Hjemmesiden, Facebook og Nyhedsbrevet
9. **Eventuelt**

**Punkt 1. Konstituering**

Formanden vælges på generalforsamlingen og er stadig PE.

SP – næstformand

OA – kasserer

BUM – turneringssekretær

RB– sekretær og IT ansvarlig

Turneringsudvalget, Uddannelsesudvalg, Regelfortolkende udvalg, IT-udvalg og Planlægningsudvalget blev genvalgt som i sæsonen 2017/18

**Punkt 2. Repræsentantskabsmødet/Distr.generalforsamling**

Repræsentantskabsmøde hos DBF var et fredeligt møde. En af plancherne på mødet viste fordelingen af omkostningerne mellem bredde og elite. Planchen er ikke retvisende. På mødet var der stor usikkerhed mellem deltagerne omkring overgangen fra BC2 til BC3. PE stillede spørgsmålet om, hvorvidt fredeligheden på repræsentantskabsmødet skyldes deltagernes manglende engagement?

Distriktsgeneralforsamlingen var en positiv oplevelse med god diskussionslyst. Anna Von Lowzow fra DBfs hovedbestyrelse gjorde det godt. Blandt deltagerne var der bekymring for overgangen mellem BC2 til BC3. Samtidig var der utilfredshed med, at valget af repræsentanter til DBfs repræsentantskabsmøde sker i maj og næste repræsentantskabsmøde først er i april.

**Punkt 3. Evaluering af sæson 2017/2018**

Der var flere spillere til vores turneringer end sidste år, især skal handikapturneringen fremhæves.

Vi skal arbejde med at synliggøre propositioner for de turneringer, vi afholder, samt de turneringer som kreds 2 afholder.

Undervisningen har været god og der har været mange deltagere, som har udtrykt tilfredshed med undervisningen. Allerede inden vi har planlagt næste års kurser, har vi tilmeldinger hertil.

Vi vil gerne have flere til vores turneringer og skal derfor arbejde med synlighed samt andre tiltag, der kan fremme dette.

**Punkt 4.** **Distrikternes nye rolle, Interdistrikt samarbejde**

Referatet fra sidste Interdistrikt gruppemøde blev diskuteret. De udmeldte grupper skal vælge en gruppeformand og en referent samt komme med et udkast til kommissorie til styregruppen.

PE oplyste at til næste Interdistrikt møde kommer både Bornholm og Distrikt Nordsjælland. Det blev slået fast at, vi ikke mener, at distrikterne skal gå ind i begynderundervisning, men undervisning for klubspillere er en god ting. Vi skal også fastholde de øvrige kurser.

**Punkt 5. BC3**

Erfaringerne fra de nuværende konverteringer er generelt gode. BC3 kan det samme som BC2. Data overførslen, som laves af forbundet, tager lang tid og hjemmesiden skal ligeledes sættes op af forbundet.

Vi vil forsøge om vi kan finde en supporter til BC3.

Undervisning i overgangen fra BC2 til BC3 vil fremgå af aktivitetskalenderen.

**Punkt 6. Bridgens dag**

Fra Bridgelogen var der kommet en anmodning om, at distriktet stod for annoncer i forbindelse med bridgens dag. Bestyrelsen var enig i, at forslaget opfylder distriktets målsætning og såfremt det kunne gøres for et rimeligt beløb, skulle det gøres. PE tager sig af kommunikationen med aviserne. Det drejer sig om følgende byer i distriktet. Roskilde, Hedehusene, Ishøj, Greve, Havdrup og Køge.

**Punkt 7. Aktivitetsplaner (til hjemmesiden)**

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2019   |  |  |  |  | | --- | --- | --- | --- | | **HVAD** | **HVORNÅR** | **TID** | **ANSVARLIG** | | **KURSER** |  |  |  | | Gå hjem møde i ”Fra BC2-BC3” | Fredag den 29/6 2018 | 16- | PE | | Gå hjem møde i ”Fra BC2-BC3” | Søndag den 3/8 2018 | 16- | PE | | Turneringslederkursus 1 | Lørdag 1/9 2018 | 1000-1700 | PE/SP | | Turneringslederkursus 2 | Søndag 2/9 2018 | 1000-1700 | PE/SP | | Turneringslederkursus 3 | Søndag den 30/9 2018 | 1000-1700 | PE/SP | |  |  |  |  | | **DISTRIKTETS HOLDTURNERING** |  |  |  | | Kamp 1 og 2 | Lørdag d. 6/10 2018 | 0930-1830 | SP | | Kamp 3 og 4 | Lørdag d. 17/11 2018 | 0930-1830 | SP | | Kamp 5 | Lørdag d. 12/1 2019 | 1300-1700 | SP | | Kamp 6 og 7 | Lørdag d. 2/3 2019 | 0930-1830 | SP | |  |  |  |  | | **DIVERSE** |  |  |  | | Handicapturnering | Søndag den 20/1 2019 | 1300-1800 | PE | | Østdansk Mixhold | Lørdag d. 9/2 2019 | 1000-1800 | BUM | | Østdansk Mixhold | Søndag den 10/2 2019 | 1000-1800 | BUM | |  |  |  |  | | **DISTRIKTETS PARFINALER** |  |  |  | | Åben Par | Søndag den 10/11 2018 | 0930-1800 | PE | | Senior par | Søndag d. 24/2 2019 | 0930-1800 | PE | | Dame par | Lørdag d. 23/3 2019 | 0930-1800 | PE | | Mix par | Søndag d. 14/4 2019 | 0930-1800 | PE | |  |  |  |  | | **DISTRIKTETS KLUBHOLD** |  |  |  | | Finale 2017/18 | Lørdag d. 18/8 2018 | 1200-2200 | RB | |  | Søndag d. 19/8 2018 | 0900-1800 | RB | |  |  |  |  | | Indledende 2018/19 | Tirsdag d. 7/5 2019 | 1900-2300 | RB | |  | Tirsdag d. 14/5 2019 | 1900-2300 | RB | |  | Tirsdag d. 21/5 2019 | 1900-2300 | RB | |  |  |  |  | | Finale 2018/19 | Lørdag d. 24/8 2019 | 1200-2200 | RB | |  | Søndag d. 25/8 2019 | 0900-1800 | RB | |  |  |  |  | | **KLUBLEDERMØDER** |  |  |  | | Efterårsmøde | Søndag den 7/10 2018 | 1300-1700 | PE | | Forårsmøde | Lørdag den 6/4 2019 | 1300-1700 | PE | |  |  |  |  | | **GENERALFORSAMLING** | Onsdag d. 8/5 2019 | 1900- | PE | |  |  |  |  | | | | | | | | | | | | |  |  | | | | | | | | | | | | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | http://www2.bridge.dk/x.gif | | |
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**Punkt 8. Behandlingspunkter**

Der er 91 medlemmer på Facebook. Vi skal forsætte med at gøre opmærksom på den samt vores nyhedsbrev. Vi blev enige om, at nyhedsbrevet skal komme medio august samt november og februar.

**Punkt 9. Eventuelt.**

OA fremlagde et forecast for 2018. På nuværende tidspunkt forventes et underskud på ca. kr. 11.000.

Der var en diskussion om privatlivspolitik og persondataloven. Der var enighed om at forsætte diskussionen næste gang. SP lovede at fremsende et oplæg, som SP skulle bruge i Greve kommune og som PE havde udarbejdet.

**Godkendt af:**

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| --- | --- | --- |
| Per Egelund (formand) |  | Søren Pirmo (næstformand) |
| Otto Andersen |  | Bo Ulrik Munch |

Rudi Bjerregaard