

MINUTES

Nottingham Bridge Club Trustees Meeting
Saturday 8th February 2025

PRESENT:

President Andrew Scott
Chairman David Dunford
Treasurer/Membership Phil Gross
Secretary Jean McKee
Gerry McCormack, Sue Hollins, Dave Treharne

1	Apologies: Stefka Samus, Paul Goodwin, Margaret Litchfield, Marc Gaudart
2	Minutes of the meeting held on Saturday 5 th October 2024 - accepted
3	There were no matters arising
4	Decisions taken by email None
5	Correspondence UMS for the coming year is 50p
6	Bridge/Teaching Andrew's beginners class is going well. His mini bridge sessions are very productive. There is a steady flow of 9/10 tables on a Wednesday night. Wednesday members are encouraged to join a Tuesday or Thursday drive possibly with a buddy system. It is more difficult to encourage club players into County players which is mostly online.
7	Flats Ongoing. Waiting for quote re update of health and safety issues involving a fire door and also doors in flats which do not fit well. A large No Smoking poster is required. One tenant has lost his job. The agent will be asked to send a sympathetic letter re rent and keep us informed. There will be a 10% increase in rent from 1 st June.
8	Premises Andrew has contacted a roofer but there is no specific reason for the damp problem in the bar. There is a hairline crack on the ridge tiles and some flashing has moved. The roofer will remove some tiles, write a report and estimate costs.

Once repaired this will need redecoration. At this point the side lights will be removed and decoration completed.

9 **Car Park**

Ongoing. Gerry has a contact. Unlikely that anything will be done before the year end in April. They admit they have an obligation. Perhaps it is time to look at what we get and whether we need it.

10 **Treasurers report**

Very sound. £63,418.92. Accounts show a surplus from last year.

11 **Risk register**

SOP for the plumbing needed.

Sue will check the service contract for the boiler and also check the gas safety certificate.

12 **Suggestions book**

Bar roof report - inspection taken place. Awaiting report

Bar stools - not enough room

Free game for dealers - There are so many volunteers who give their time to ensure the efficient running of the club this is not felt to be a good idea. We are grateful to all of these.

13 **Any other business**

The County get free facilities. Teachers are able to charge if they wish.

14 **Annual General Meeting**

- Annual accounts approved
- Annual report approved
- Lucy Shillito Trophy for services to the County - Shirley Ashtari
- Harry Lodge Memorial for services to the club - Sue Hollins

15 **Motions for the AGM**

- To delete Section 15 of the Clubs rules relating to dissolution of the CIO. (As a registered charity this is adequately covered by Charity Law which would require us to use our assets in a way that furthers our charity's purposes)
- That directors shall not pay table fees for face-to-face
- New Trustees
- Officers

NEXT MEETING SATURDAY 26th April 2025

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