



THE NOTTINGHAM BRIDGE CLUB

MINUTES OF TRUSTEE MEETING

Saturday 20th November 2021 at 4:15pm (via Zoom)

Present:

Mark Goddard (President)
David Dunford (Chairman)
Phil Gross (Treasurer)

Gerry McCormack
Stefka Samus
Andrew Scott

Mel Shepherd
Dave Treharne

1. Apologies for Absence

Sue Hollins

2. Minutes of Meeting 4th September 2021

The minutes were agreed and approved for publication on the Club web site without redaction.

3. Matters arising and not elsewhere on the Agenda

Jordan Cup. It was not held when originally planned. No date was set for it to be held.

4. Decisions taken between meetings

- a. It was agreed to commence a Tuesday afternoon face-to-face drive.
- b. It was agreed not to start charging players at the Wednesday afternoon supervised play sessions until there was at least four full tables.

5. Current Bridge Sessions

- a. Saturdays. We will review after Christmas.
- b. Covid considerations. There was general discussion, resulting in Stefka offering to draft a notice to be posted at the Club.
- c. Christmas party. This will be on Friday 17th December. Normal table fees, but food provided at no extra cost. David will ask for numbers and order food (sandwiches and cake). Phil will provide Quality Street. Mark will run the bridge. Phil also expects to have a party on a Monday afternoon.

6. Premises

- a. Many were thanked for their work on the premises over past weeks.
- b. On the "to do" list are: doorbell, extractor fans, sound system.
- c. David had attended a meeting of the local residents association where the car park was discussed.
- d. Waiting for a report from Mercury with recommendations for lights on the emergency exits.
- e. Dave will deal with the broken PIR lights on the path to the club door.

7. Bar

a. Authorisation to serve. It was agreed to authorise the following to serve behind the bar: Graham Brindley, Marian Donaldson, Elizabeth Dunford, Paul Goodwin, Morag Hunter, Norma Keeton, Margaret Litchfield and Bibi Sohawon.

b. Guests. It was agreed to record our understanding of the licence requirements:

Because of the way we manage the bar, guests can buy and consume alcohol.

There is no requirement to sign in guests.

Visiting players may be considered guests of the Director, if not guests of other members.

c. Glasses. Dave will be buying more glasses and some will be kept in the kitchen so that players do not need to get them from the bar for water.

8. First Aid / Accident Book

Gerry will enlist the help of Colin Horsburgh to review the contents and location of the First Aid kit.

9. Flats

Mel reported that there were no issues in connection with the flats. The agents had confirmed that their energy rating is “D” and that it should be possible to upgrade then to “C”.

10. Treasurer’s Report

Phil reported that the club has a healthy cash flow and balance.

11 . Membership Secretary’s Report

Phil reported that we have 264 members.

12. Date of Next Meeting

4:15pm on Saturday 19 February 2022 via Zoom.

13. Any Other Business

It was agreed to donate £25 to the Canaan Trust in lieu of flowers in memory of Georgina Lyons.

14. Bridge in 2022

a. Andrew’s classes. There was discussion of the need to migrate Andrew’s beginners at the end of the year into other club offerings.

Andrew then left the meeting in consideration of the potential conflict of interest.

b. It was agreed to continue Tuesday evenings on BBO throughout 2022 provided there continued to be sufficient demand. As now, players will need to become members to be allowed to play.

c. It was agreed that we have no plans to run drives on RealBridge.

Signed

Date