Meeting: September 14th 2021

Present: Mike Llewellyn, Susan Barraclough, Sue Keast, Wanda Kotowska, Roy Brixton, Val Threadgould, Jennifer Selby, Rod Williams, Andy Lewis

Apologies: None

		Action
21/21	Minutes of the Previous Meeting	
	The minutes of the meeting 3 rd Aug 2021 were agreed with a minor amendment of date of open evening and commencement of classes should read 16 th and 23 rd respectively.	
22/21	Matters Arising :	
	 a) <u>Club cleaners had been given new Job Description and contents</u> <u>discussed with them ref Covid measures.</u> b) <u>SB not yet contacted Scarborough.</u> 	
23/21	Secretary's report. Roof issues would be tabled at AGM so membership aware of problems, scale of repairs and potential costs, tendering process and how decision would be made to award contract.Attempts would also be made to obtain funding if possible and JS had provided SB with contact details for Holly Mumby Croft's office. RW explained that the funding for Winterton Bowls Club had come from a variety of sources but that he didn't think individual responsible for the fundraising would be willing to become involved with any funding for ourselves.	SB
24/21	Treasurer's report. Similar picture to last meeting . The magazine subscription that had occurred erroneously had now been reimbursed by the bank. Keith Stewart will again audit accounts prior the AGM on the 12 Oct. Current net assets of £42.951 so can use £30,000 of this towards the roof.	
25/21	 Club reopening feedback a) Light not working at rear door on Mon night. ?timer issue b) Dealing machine requires servicing - RW will ask SKn for details and contact company. Sue/Bill will take turn in dealing cards SB and VT also volunteered to do them as well if required.Roy would also like to learn so could do County boards. ? need to look into obtaining another dealing machine. c) Enquiry about Sat Socials – on hold currently d) Mon Social group – this will restart soonest after discussion with Wendy Peachey. SB will contact her for a start date. e) SB queried whether we should look to buy new cards for bidding boxes as all we had available appeared to have been previously 	RW RB SB

used. This was agreed. i) RB would change Cub website to make clear what sessions and times were currently available i) RB agreed to update manual for scoring and uploading of sessions onto our system plus EBU. i) SB had written to neighbours and a lot of the rubbish had been cleared and disposed of. She would put a thank you note into their letter box. i) SB queried and disposed of. She would put a thank you note into their letter box. i) SB queried and disposed of. She would put a thank you note into their letter box. j) RW raised issue of member unable to attend due to not being advise if required. j) RW raised issue of member unable to attend due to not being able to use hand gel. After discussion agreed SB would contact them and ascertain level of problem and who they had spoken to about it but felt by the committee that exceptions could not be made at this stage of the process to get club fully up and running. & A member had reported that another member was reluctant to use hand gel when asked. SB will phone them ref this and ascertain if any difficulties exist. 26/21 Teaching. Classes will restart 23 rd Sept. September. Cost £5 per lesson or £50 for 10 including membership. AL had been on Radio Humberside on 1 st Sept so will be interesting to see if any new members result from it. 27/21 Bridge online RB RB looking to start a new online session on Tues evening to replace current Weds night. Predicted income from this will be in the region of £2000 per annum. RB 28/21 House and Building. New boiler will probably be required shortly <			
Classes will restart 23'd Sept.September. Cost £5 per lesson or £50 for 10 including membership. AL had been on Radio Humberside on 1st Sept so will be interesting to see if any new members result from it.RB27/21Bridge online RB looking to start a new online session on Tues evening to replace current Weds night event as this will cease when F2F bridge restarts on a Weds night. Predicted income from this will be in the region of £2000 per annum.RB28/21House and Building. New boiler will probably be required shortlySB29/21Any other business: a SB – uplift of annual subs from £10 to £15 needs to go to AGM on the 12th Oct for a vote to agree will also ask whether members are supportive of raising table monies from £2 to £3 as recommended by committee. For further discussion at next meeting.SB30/21Date and time of next meeting:Date and time of next meeting:Eather for the f		 f) RB would change Club website to make clear what sessions and times were currently available g) RB agreed to update manual for scoring and uploading of sessions onto our system plus EBU. h) SB had written to neighbours and a lot of the rubbish had been cleared and disposed of. She would put a thank you note into their letter box. i) SB queried whether SKn would still be able to do membership cards – if not AL offered help from Louise to do them. SB would advise if required. j) RW raised issue of member unable to attend due to not being able to use hand gel. After discussion agreed SB would contact them and ascertain level of problem and who they had spoken to about it but felt by the committee that exceptions could not be made at this stage of the process to get club fully up and running. k) A member had reported that another member was reluctant to use hand gel when asked. SB will phone them ref this and 	
RB looking to start a new online session on Tues evening to replace current Weds night event as this will cease when F2F bridge restarts on a Weds night. Predicted income from this will be in the region of £2000 per annum.28/21House and Building. New boiler will probably be required shortlySB29/21Any other business: a) SB – uplift of annual subs from £10 to £15 needs to go to AGM on the 12 th Oct for a vote to agree will also ask whether members are supportive of raising table monies from £2 to £3 as recommended by committee. For further discussion at next meeting.SB30/21Date and time of next meeting:East and time of next meeting:	26/21	Classes will restart 23 rd Sept.September. Cost £5 per lesson or £50 for 10 including membership. AL had been on Radio Humberside on 1 st Sept so will be interesting to	
New boiler will probably be required shortlySB29/21Any other business: a) SB – uplift of annual subs from £10 to £15 needs to go to AGM on the 12 th Oct for a vote to agree will also ask whether members are supportive of raising table monies from £2 to £3 as 	27/21	RB looking to start a new online session on Tues evening to replace current Weds night event as this will cease when F2F bridge restarts on a Weds night. Predicted income from this will	RB
 a) SB – uplift of annual subs from £10 to £15 needs to go to AGM on the 12th Oct for a vote to agree will also ask whether members are supportive of raising table monies from £2 to £3 as recommended by committee. For further discussion at next meeting. 30/21 Date and time of next meeting: 	28/21		
	29/21	 a) SB – uplift of annual subs from £10 to £15 needs to go to AGM on the 12th Oct for a vote to agree will also ask whether members are supportive of raising table monies from £2 to £3 as recommended by committee. For further discussion at next 	SB
	30/21		