

Minutes of the Scunthorpe and District Bridge Club Committee Meeting

Meeting: October 26th 2021

Attendees: Andy Lewis, Mike Llewellyn, Susan Barraclough, Sue Keast, Wanda Kotowska, Glynn Elwick, Roy Brixton, Val Threadgould, Jenny Selby. Rod Williams.

Apologies: None

		Action
31/21	<p><u>Minutes of the Previous Meeting</u></p> <p>The minutes of the meeting 10th Jan 2017 were approved as a true and accurate record with the amendments to Treasurer's report of change from "audit accounts" to "independant examination" and under Teaching to change £50 to £40 ref cost of lessons.</p>	
32/21	<p><u>Matters Arising not on the agenda</u> None</p>	
33/21	<p>Secretary's report.</p> <p>a) Applications have been received for membership. All are being displayed on the notice board prior to agreement at next committee meeting.</p> <p>b) SB had telephoned the member with difficulties regarding hand sanitation. No progress had been made with consulting Health professionals to identify alternative emollients etc or with use of fingerless gloves to limit exposure. Agreed to speak to them again prior to next committee meeting for an update.</p> <p>c) Designated roles for Committee were agreed as follows: House – SB,SK,WK,JS,VT. Building – AL.VT. Trophies and Honour boards / Partner availability- SK. County Rep – SB. Competitions – GE. Webmaster – RB.</p> <p>d) Committee vacancy – after discussion it was agreed to leave this in abeyance for a few months before filling it if required.</p>	
34/21	<p>Treasurer's report.</p> <p>ML reported balances were roughly the same as at the AGM approx. £40k liquid funds plus money now coming in from subs being paid. Six members have come forward offering to loan money to the club for the roof replacement.</p> <p>Table fees will be raised to £3 main room sessions as from 1st Nov. Proposed by AL, Seconded by SK . Agreed unanimously.</p> <p>Insurance up for renewal – will revisit policy after roof completed (including arrangements for annual inspections) and ? revalue building.</p>	
35/21	<p>County Matters</p>	

	<p>a) Winners of Ghost pairs were Mick Llewellyn and Megan Williams (E/W) and Andy Lewis and Margaret McLeod (N/S). Only 12 prs competed unfortunately.</p> <p>b) Random seeded Pairs to be held on 7th November for which a higher turnout was hoped for.</p>	
36/21	<p>Teaching. 6 beginners had enrolled with one more in future. 2nd year class has 12 participants plus 2 on line RB informed SK about EBU website and menu of facilities for teaching. Our club was not listed as so that may require an amendment plus only RB listed as a Director and no one else.</p>	SK
37/21	<p>Club reopening issues Cases again rising so should we relax any rules in place currently? Refreshments are optional and players could always bring their own if wished. It was agreed to provide tea and coffee only as from 1st Nov. Ventilation as per current sheet. Wednesday sessions would recommence on Nov 3rd and current on line session will move to Tues pm at the same point. Thursday Ladies club will be stopping. Offer made to them to pay current balance from this into the main club account to safeguard it until a time arose when the group may wish to recommence. Bulk email to be sent to members by RB to inform them of session changes.</p>	AL/RB
38/21	<p>Bar. As above</p>	
39/21	<p>House. As above</p>	
40/21	<p>Building.</p> <p>a) Roof – to go back out to tender with updated specification provided by IKO. This will go to a list of their approved companies and IKO will project manage the process and sign off work at various stages and at completion and in conjunction with the successful company will issue an underwritten insurance covering whole job and materials valid for 20 years at no additional cost to ourselves.</p> <p>b) Boiler – this was now unrepairable and requires replacement. Quotes received in region of £1860 to £1999 plus vat. AL to progress.</p>	SB/AL
41/21	<p>I.T. / Website. RB to look after website. Email members list has been updated. AL queried data issues and would meet with RB outside of meeting to discuss.</p>	AL/RB/SB

	SB in process of culling and updating membership list on EBU website.	
42/21	<p>Tournaments and Directing.</p> <ul style="list-style-type: none"> a) SK is now keeping trophy book up to date. b) GE will relook at dates for coming year club competitions and ensure no conflict occurs with County events and that they are spread out over different days as per previous years. c) NICKO – a team has been entered to represent the club. They are Glynn Elwick, Keith Stewart, Mike Llewellyn, Pete Stackhouse, Andy Lewis and Phillip Harland. d) EBU Masters to be held between Christmas and New Year as part of Congress. Clubs have been invited to host F2F green pointed events to play simultaneously across the country. It was agreed that if sufficient interest of at least 7 tables could be met with club, County and outside participants that we would be willing to host an event. To be discussed further at next meeting. e) Computer scoring manual – RB not yet completed. 	GE/RB
43/21	<p>Publicity.</p> <ul style="list-style-type: none"> a) All ideas welcome to supplement current use of flyers. posters etc. It was suggested that Tues social bridge session should be put onto facebook to encourage players that are not currently members to come along and try. b) WK and VT will again be entering a tree on our behalf at the Festival of Christmas Trees , Old Brumby Church on the 4th , 5th , 11th and 12th Dec. They will give out leaflets if available to publicise club. 	WK/VT
44/21	<p>Any other business:</p> <ul style="list-style-type: none"> a) VT and WK agreed to team up to assist with card dealing b) Dealing machine problematical on occasion due to stickiness from the table hand sanitiser. Please ask players to use foam sanitiser from wall dispensers where possible 	ALL
45/21	<p>Date and time of next meeting: Tuesday 30th November 2021</p>	