

Minutes of the Scunthorpe Bridge Club Committee Meeting

Meeting: November 30th 2021

Attendees: Andy Lewis, Susan Barraclough, Wanda Kotowska, Sue Keast , Jennifer Selby, Roy Brixton, Mike Llewellyn, Glynn Elwick.

Apologies: Val Threadgould, Rod Williams

		Action
46/21	<u>Minutes of the Previous Meeting</u> The minutes of the meeting 26 th October 2021 were approved as a true and accurate record with exception of 35/21a which should read Mike and 42/21d which should read Mixed and Open pairs and not Master pairs.	
47/21	Secretary's report. a) 9 applications had been received for membership – Slewok Pilch , Susan Cox, Kate Mcleod Smith, Brian Wiley, Clare Mainwaring, John Mainwaring, Jenny O'Sullivan , Catherine Meace and Tricia Arnold. All were agreed. b) Club EBU promotions – Tony Jubber to Club Master. c) Christmas opening- Club would be closed on 24 th ,28 th ,30 th and 31 st Dec. Open 27 th and 29 th as normal	
48/21	Treasurer's report. ML reported that liquid funds of 40K from last meeting were down due to having to install a new boiler (£1457) and payment for annual insurance (approx. 3K). This will need to be relooked at following roof replacement and an up to date building valuation obtained. Rough projected income up to last week is £3400 over the 10 weeks since reopening. Income projection -Current table money for the year of £18,500 and 2-3K in membership subscriptions. Expenditure projected as £18,000 with a small surplus of 2-3 K remaining.	
49/21	County Matters. a) Random seeded teams won by Mark Wardle, Jackie? , Maurice Lynn and Jennie Knowler b) Garden Cities – 2 sets of 36 boards will be required. One team entered for Scunthorpe , 2 from Hainton currently.	
50/21	Club reopening issues This has gone well overall although a contentious issue has been the balance between warmth and ventilation with the majority of members in favour of having windows opened for short periods only. After discussion it was agreed that the boiler should be set to	

	come on earlier before play commenced and that 2 windows would be left slightly open but both external doors shut.	
51/21	Teaching. Currently have 16 improvers and 8 beginners in classes. Not known as yet how many will venture into playing in main club room sessions. RB will issue Bridgemate numbers to them.	SK/RB
52/21	Tournaments and Directing. <ol style="list-style-type: none"> a) After discussion it was agreed that with the Covid situation it was not the right time to volunteer to hold a heat of the EBU Master Pairs at the club. b) Swiss pairs event proposed for 2022 would be discussed ant next meeting and a decision taken. c) AL queried whether a “sit out Book” should be kept to determine fairly whether a N/S or E/W sit out should be used as there had been some comment from members that E/W were been asked to sit out more than N/S, which when checked was the case currently. d) SB asked whether draw of card for starting position should be re-instituted. Not agreed. e) GE said that there was a possibility to hold an EBU green pointed event on an annual basis. This will be discussed further in New Year. f) AL tabled a new weekend event for the club- this would be held monthly Jan – Dec with top 8 scores counting towards overall result. A new trophy and honour board would be provided. It was agreed it would be called “The Sunday Cup”. Date of first event in Jan to be advised. g) Participation in Tues afternoon session remained popular so it was agreed to restart Fri afternoon as an additional session. Date to be decided by RW . EBU would need to be informed of new session(SB to do) 	AL/RW/GE
53/21	House/Bar. Tea and coffee, sherry and mince pies will be provided as from 20 th Dec.	SK
54/21	Building. <ol style="list-style-type: none"> a) SB reported we were awaiting return of tender applications for the roof. Closing date 17th December. b) New boiler now fitted and working. 	AL/SB
55/21	Publicity. WK with help of VT ready for Festival of Trees	WK/VT
56/21	IT and Website. Little to report other than occasional software glitches	

57/21	<p>Any other business</p> <ul style="list-style-type: none"> a) WK reminded committee that the banner for classes needed to come down from outside building b) WK informed committee that the Thurs Ladies Club had now become defunct. Members needed to agree how funds were to be dispersed. Offer made by ML that funds could be ring fenced in club accounts if required as an alternative. c) GE drew attention to the County Web site which was showing a new club Called Riverdale in Old Brumby and asked Webmaster RB what he knew about it and how it had got onto the list of clubs. RB could give no explanation how it had got on to website. All were asked by GE to keep vigilant for any further details to become known. d) GE said that a few weeks ago John and Wendy A'Heerne came for a visit and a game at the club. He suggested we could perhaps have an annual event between ourselves and Bourne club along the same lines as that with Scarborough. It was agreed for GE to persue this idea. 	
58/21	<p>Date and time of next meeting: Tuesday 18th January 2021.</p>	