

Minutes of the Scunthorpe and District Bridge Club Committee Meeting

Meeting: March 1st 2022

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

Apologies: Non

		Action
12/22	<u>Minutes of the Previous Meeting</u> The minutes of the meeting 18th January 2022 were agreed	
13/22	Secretary's report. a) 3 applications for membership had been received from Christine Hewitt, John Hewitt and Geoffrey Smith. These were agreed. b) Bridge holiday would take place on Sept 26 th near Stratford on Avon.	
14/22	Treasurer's report. No new figures were available since the last meeting as they are produced quarterly. £36,500 remained in bank account at the end of Dec2021 and no major expenditure had occurred since then. Discretionary grants from Council were in train to be received one of £2667 and another of £ £1401. Sunday events were generating an increased cleaning bill of £20 per event.	
15/22	Covid Matters a) Player had complained a few days ago about window being open. This was at the discretion of the TD. External doors and kitchen door were to be shut. b) Masks would be discretionary as will use of hand gel. c) Member that had been able to attend during lockdown was to be told they were now free to attend as and when they wished to do so. d) RW advised that if anyone did not have a partner for the Tues pm session that a roving dummy arrangement would be utilized to accommodate them. e) After discussion it was agreed to delay of reintroduction of biscuits until after next committee meeting if agreed.	
16/22	County matters. a) County Championship pairs due to be held at Dunholme 20 th March at 11.30 am. b) Bainton semi held followed by Bainton final which was won by Mo Parsons and Debbie Burton. Runners up were Mark Wardell and Jackie Fischer in 2 nd place and Paul Wokes and Alan Marshall in 3 rd place. All 3 pairs are now eligible to play in the Corwen.	

17/22	<p>Teaching. Everything proceeding nicely with just 3 weeks remaining until classes break and players move into the main room to join the improvers.</p>	
18/22	<p>House and Bar.</p> <ul style="list-style-type: none"> a) An updated price list has been done to replace the list that has been used since 2014. Cash till should be taken from the safe and a record to be kept of takings and a stocktake held at regular intervals. b) VT reported a door hanging loose in ladies toilet. AL will repair. 	
19/22	<p>Tournaments and Directing</p> <ul style="list-style-type: none"> a) Events are being well advertised but problem remains with people reluctant to enter them. b) Directing cover remains okay at present. 	
20/22	<p>Building. Roofing update:- Building survey undertaken to ascertain whether load bearing of roof could accommodate a metal roof and whether layers of previous rooves should be removed. Some or none. It was queried whether planning permission was required for a different sort of roof to be fitted. It was agreed that the £75 fee and form should be completed get a definitive answer. Proposed by SK and seconded by VT – all agreed. Choice still remained whether to proceed with Thermolast quote of £70K or to explore further a metal roof alternative which was in the region of £30K. It was agreed to look more closely at the metal roof alternative and to this end SB and AL would draw up a specification to go out to tender to at least 3 companies specialising in this type of roof. Closing date 15th April agreed for this. In the interim AL would spot repair roof with fibre glass sealant as required.</p>	AL
21/22	<p>Publicity. Focus efforts onto this coming September with posters/flyers as previous and another appearance by AL on Radio Humberside. Social media to be utilised via “Next Door” site. Any other ideas would be gratefully received.</p>	
22/22	<p>Any other business:</p> <ul style="list-style-type: none"> a) GE reported that he had approached Bourne Bridge Club but no response had been received for many weeks. However Geoff Jeffrey had now telephoned and indicated that they are interested in setting up an event with us. This will be left in abeyance until later in the year. 	
23/22	<p>Date and time of next meeting: Tuesday 19th April 2022</p>	