

Minutes of the Scunthorpe and District Bridge Club Committee Meeting

Meeting: 19th April 2022

Attendees: Andy Lewis, Mike Llewellyn, Susan Barraclough, Sue Keast, Wanda Kotowska, Roy Brixton, Val Threadgould

Apologies: Rod Williams, Jeniffer Selby, Glynn Elwick.

		Action
24/22	<u>Minutes of the Previous Meeting</u> The minutes of the meeting 1 st March 2022 were approved as a true and accurate record.	
25/22	Secretary's report. a) Constitution – It was agreed to propose for AGM approval, that a cut off date of 3 mths for the payment of subs following the AGM would be set to ensure all individuals playing after this date were members and also that if late payment was made the full subs plus a late payment fee would be levied. Discussion of any other amendments to the Constitution would be done prior to the end of Aug so they may be made known to the membership for ratification at the Sept AGM. b) SB indicated that Lincoln Bridge Club would be interested in a two heat match between beginners/improvers at their club and ours sometime later this year. It was agreed SB would progress this with Chair of Lincoln Club and bring details back to the committee. c) Calendar from notice board had been removed. A replacement was required as it was used to inform cleaning staff when extra sessions of cleaning were required and club closures. d) After discussion it was agreed SB would continue to send bereavement cards on behalf of the club but that cards for other occasions such as "Get well" would not be sent.	SB
26/22	Treasurer's report. 9 mth year balance is showing a deficit of £1500 an improvement from £3000 at 6mth point. This offset had occurred following a grant received from the Council and it was hoped by the end of our financial year in June a balance will be achieved as long as no further substantial expenditure has been required. Liquid funds of £40,000 remain available. Club has entered a team for the Garden Cities, which is to be held on line for this year. Entry £220 with players contributing £10 each. Club agreed to pay the balance.	
27/22	County Matters. SB gave an update from the County meeting held on 24 th March. a) Condolences sent to Adrian Underwood's family. b) Waitrose cup – Sponsor agreed to an eligibility of a 6 tables.	

	<p>c) For the Bainton Trophy this year there had been a low turn out at the semi which resulted in a 5 table final won by Mo Parsons and Debbie Burton, runners up Mark Wardell and Jackie Pfiser, Paul Wokes and Alan Marshall, all of which qualify for entry into the Corwen Cup.</p> <p>d) Green pointed County event proposed for late 2023 with a venue in the South of the County suggested. TBA. (SB would reflect view at next meeting in April that Scunthorpe Club should be considered for the venue also)</p> <p>e) Zoom meeting held between Oliver Cowen and County Committee for him to explain what he could offer re arranging County wide events. These proposals appeared to be based on on-line sessions.(It was agreed that SB should reflect the view that our club was only interested in supporting F2F events only)</p> <p>f) Future events:- Championship teams 3rd April, Mixed pairs 1st May, Veterans Cup 12th June.</p> <p>g) AGM will be held at Dunholme on the 3rd July.</p> <p>h) X County simultaneous pairs type event suggested and details and possibilities to be discussed with EBU.</p> <p>i) E mail from GE containing a number of suggestions for next years calender was tabled but deferred to next meeting as GE not present.</p>	
28/22	<p>Teaching. Classes now finished for the year and pupils coming into Thurs pm session and informal session Mon pm.</p>	
29/22	<p>Tournaments and Directing. GE absent. Directors sorted out at present.</p>	
30/22	<p>Bar/House Bar now fully stocked. Nil extra to discuss under Covid issues. Plain biscuits to now be provided. Chocolate and cream varieties will not be reintroduced as it was clear that the dealing machine was impacted by the sticky residue from them left on the cards after handling. Teaspoons to be used as from now and dispensers to be sidelined.</p>	
31/22	<p>Building a)Door hinge kitchen cupboard faulty. Doorbell not working. Cistern top cracked Ladies toilets. b) New roof replacement:- 2 quotes have been received for a metal roof replacement which require evaluation as to the differences between them particularly in respect to weight bearing issues. Both quotes were vague in some areas with regard to guttering and flashing. One quote states 1500cm between roof supports whilst other recommends 500cm gaps. AL agreed to discuss with the successful company as it was so significantly different. RB and SB both felt that a structural engineer should give an opinion but were overruled. AL proposed and VT seconded that work should be awarded to a local company BC roofing. Committee present voted 4 in support(AL,ML,SK,VT) and 3 abstentions (SB,RB, WK). Due to the fact quotes were cheaper than previous specification , ML</p>	AL

	<p>said at present there was no requirement to take up the offers made by members to loan monies to club. AL to ascertain a start date for the works.</p>	
32/22	<p>IT / Website</p> <ul style="list-style-type: none"> a) All competitions to be F2F. b) AL enquired how A,B,C categories had been decided in the past. SKn had done these annually but no-one present was sure what criteria had been used. AL would from this Sept 1st re-evaluate using the EBU NGS. c) Points overall category- ? what should be included. Agreed that all points allocated by this club to our members should be counted. d) Pairs events – Best 20 scores counted from Mon, Weds and Fri sessions, No trophies to be awarded. e) Sunday trophy – this has been set up as a separate competition. All scores to appear on website. f) John Brears trophy- best 40 scores to count limited to points from Mon,Weds and Fri sessions. g) SB requested that some discussion should take place prior to next years calendar regarding minimum participation levels for each event to be valid (to put on a future agenda ?July) 	AL/RB
33/22	<p>Publicity. As current</p>	
34/22	<p>Any other business: VT nformed committee that the first aid box could do with an update. SB to order 2 new ones for corridor and kithchen area plus a new accident book.</p>	SB
35/22	<p>Date and time of next meeting: 7th June 2022</p>	