



THE NOTTINGHAM BRIDGE CLUB

MINUTES OF TRUSTEE MEETING Saturday 19th February 2022 at 4:15pm (via Zoom)

Present:

Mark Goddard (President)
David Dunford (Chairman)
Phil Gross (Treasurer)

Gerry McCormack
Pauline Payne
Stefka Samus

Andrew Scott
Dave Treharne

1. Apologies for Absence

Marc Gaudart and Mel shepherd.

2. Minutes of Meeting 20th November 2021

The minutes were agreed and approved for publication on the Club web site without redaction.

3. Matters arising and not elsewhere on the Agenda

- a. First Aid & Defibrillator. Gerry was thanked for his work in bringing the First Aid box up-to-date and in bringing the defibrillator back to working order. The defibrillator battery should now be good for the next two years. There was some discussion about offering training in use of the defibrillator but decided to just give a link to a training video for those interested.
- b. Public address system. Andrew had obtained two quotes and it was agreed to go ahead with the lower (£1,674).
- c. It was noted that we still have the extractor fans on our to-do list.

4. Annual Accounts 2021

- a. Approval. The accounts were approved.
- b. Financial reserves. The amount in reserves was noted.

5. Annual Report 2021

The report to the Charity Commission was approved.

6. AGM

- a. Arrangements. It was agreed that the AGM and Broadhead Bowl would be held face-to-face at the club. Both the drive and refreshments would be free to members.
- b. Lucy Shillito and Harry Lodge Memorial. It was agreed to award The Lucy Shillito Trophy to Mark Goddard and the Harry Lodge Memorial to Elizabeth Dunford.
- c. Elections. Both Mel Shepherd and Pauline Payne will not be seeking re-election. There was discussion of potential new trustees.

d. Change to Rule 2. It was agreed that a change to Rule 2 would be put to the AGM:

Visitors shall pay a table fee fixed by the trustees and will be allowed to attend the Club on three occasions in any calendar year. Provided that no person shall be a visitor into the Club who shall have been expelled from membership or whose conduct or presence in the Club House shall be considered by the trustees objectionable or prejudicial to the interests of the CIO.

7. Bridge

a. Online. It was noted that, so far this year, 73 members had played at least once on Tuesdays.

b. Face-to-face. It was noted that, so far this year, 99 had played at least once face-to-face.

8. Premises

It was agreed to get a quote for a window cleaner to clean downstairs every month and upstairs every three months. Dave will make initial enquiries and, if unsuccessful, David will enquire via the local residents association.

9. Flats

Phil offered to fix a threshold strip need on carpet in Flat B. We need to ask the management agency to have someone investigate the damp patches in Flat C.

We need to find someone to take over from Mel as the contact with the agency.

10. Treasurer's Report

Phil reported that the club has a healthy cash flow and balance.

11. Membership Secretary's Report

The cashless system records 214 as members, assuming people pay their dues..

12. Derek West Trophy

By a vote of 5 to 2, it was agreed to add the Derek West trophy to the Club's competitions and add an honours board, including past winners. Those with a potential conflict of interest – past winners – did not vote.

13. Honours Boards

Gerry offered to get the honours boards updated.

14. Disposal of Bridgmates

It was agreed to dispose of the bridgmates to a suitable home, possibly via the EBU, with no charge.

15. Risk Register

The next meeting of the trustees will compose a risk register for the club. Gerry will lead the process.

16. Social Events

Marian Donaldson has been invited to come up with proposals for social and other events.

There was inconclusive discussion about the provision of biscuits at the clubs. A concern – as with crisp – was the potential damage to cards.

17. Date of Next Meeting

The next meeting will be at the club on Saturday 21 may. It will start at 3pm to allow time for work on the risk register.

Signed

Date