



THE NOTTINGHAM BRIDGE CLUB

MINUTES OF TRUSTEE MEETING Saturday 4th September 2021 at 4:15pm (via Zoom)

Present:

Mark Goddard (President) [from item 5b)
David Dunford (Chairman)

Sue Hollins
Gerry McCormack
Andrew Scott

Mel Shepherd
Dave Treharne

1. Apologies for Absence

Marc Gaudart, Pauline Payne

2. Minutes of Meeting 19th June 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

County teams of eight competition. The Club has entered five teams, and paid the entry fee for all five.

4. Decisions taken between meetings

a. On 21 July there was a Zoom meeting of Mark Goddard, David Dunford, Pauline Payne, Andrew Scott (whose potential conflict of interest was noted), Stefka Samus, Sue Hollins, and Gerry McCormack. Apologies were given by Marc Gaudart and Dave Treharne. It was unanimously agreed that the last Friday online tournament would be 23 July. A free drink would be given at the face-to-face drive on 23 August. Future Fridays are to have a “host”.

b. At the end of July, Gerry proposed that we introduce the wearing of face masks while moving about the club. This failed to gain majority support amongst the trustees.

5. Bridge: Online and face-to-face

a. Tuesdays. It was agreed not to re-start face-to-face bridge on Tuesdays in September. The decision of when to re-start will be revisited towards the end of September and, if necessary, monthly thereafter.

b. Cullen Cup. It was agreed to run the Cullen Cup via the Friday face-to-face drives. The competition will start on Friday 10 September and will run until just before the AGM. The BridgeWebs handicap system will be used as last year.

c. Jack Hammond Trophy. It was agreed to run the Jack Hammond Trophy starting on Tuesday 7 September. It runs for 13 drives.

d. Poyser Cup & Max Radford Bowl. It was agreed to hold these on Tuesday 19 October.

e. Jordan Cup. It was agreed to hold the competition on Saturday 13 November.

- f. Eric Nunn Trophy. It was agreed to play this on Saturday 12 February 2022.
- g. Crantock Bowl. A decision will be taken at the next Committee Meeting.
- h. The Christmas Party will be held on Friday 17 December.

6. Premises

- a. Doors. Dave reported that the new doors are on order and expected to be installed in October.
- b. Floor in gents toilet. Andrew will investigate.
- c. Door bell. A new door bell will be considered after the door has been installed.
- d. Extractor fans. Andrew and David will inspect them.
- e. Sound system. Andrew and David will explore upgrading.
- f. Car park chains. Only the main car park entrance will be chained on dark evenings.

7. Flats

Mel reported that there are no issues.

8. Treasurer's Report

No report.

9. Cashless Trial

David reported that there were the expected teething problems and that the trial would be reviewed later in the year.

10 . Membership Secretary's Report

No report.

11. Date of Next Meeting

4:15pm on Saturday 20 November via Zoom.

12. Any Other Business

- a. Despite reduced use, it as agreed to continue our monthly subscription.
- b. It was agreed to go ahead and buy a new computer, but to wait until Windows 11 is ready. Andrew offered to arrange this.
- c. There was discussion of how we would retain a long-term presence online.

Signed

Date