

## *Minutes of the Scunthorpe Bridge Club Committee Meeting*

**Meeting: June 22<sup>nd</sup> 2020**

**Attendees:** Stuart Knox, Susan Barraclough, Wanda Kotowska, Val Threadgould , Sue Keast , Jennifer Selby, Roy Brixton, Mike Llewellyn , Simon Hill, Rod Williams

**Apologies:** Brenda Goodacre,

		<b>Action</b>
<b>27/20</b>	<b><u>Minutes of the Previous Meeting</u></b>  The minutes of the meeting 18 <sup>th</sup> May 2020 were approved as a true and accurate record with exception of 16/20 which should read North Lincs council and erroneous date of previous meeting which should be Jan 21 <sup>st</sup> 2020	
<b>28/20</b>	<b><u>Treasurers report</u></b> <ul style="list-style-type: none"><li>a) No income received since last meeting. A few utility bills have been paid. Fire alarm service £300 as all batteries had to be changed.</li><li>b) New lock fitted to safe and new keys provided to everyone who needs one.</li><li>c) Cleaner currently being paid £30 a week currently which will continue until club reopens.</li><li>d) Pete has now fitted a replacement front step</li><li>e) Club membership subscriptions – All will be credited with a £5 credit towards 20/21 period plus pro rate reduction for any remaining periods we continue to be shut when this becomes known.</li><li>f) Committee to remain as is until such a time as an AGM can occur.</li></ul>	
<b>29/20</b>	<b><u>Virtual Club</u></b> <p>Lots of members currently playing on line at BBO ? viable to set up a virtual club. Thought may be difficult to set up and costs £2.50 per player.</p> <p>RB has just qualified as an on line Director – who has to be a non player at sessions they direct. RB said there are 20 options that can be used for a session and he would just need to know what was required to set these up. Players require an ID to log into BBO from the EBU to be able to play and club would have to charge a minimum of £2.50 a head. Mitchell movements used so need to know number of who will be playing in advance of session.</p> <p>County virtual club on hold but committee meeting next Tues to discuss further.</p> <p>RW thought that Tues players might be able to get up to 6 tables JS wasn't sure that they would be willing to pay as group currently playing socially on line at no cost.</p> <p>SH said that unique selling point would be the ability to play against more than one pair per session.</p>	

	<p>Club would get a cut of the revenue raised back plus master points and NSG rating.  RB said County had received 36 replies back from interested players 34 in favour of playing  SH said that there were 50 players in the What's app group.  RB said he was willing to direct for nothing and also train others to do on line directing.  SH offered to do first raft of events and didn't mind not playing.  StK said he could email our members and ask if anyone interested.  VT asked whether Tues group would want to play 24 boards.  RW said 18 boards was often difficult to achieve and didn't think group would want to play more than this.  StK queried if any would play on an evening.  SK said Thurs evening would be preferable to play as she was running a beginners session on a Weds.  RW asked if RB would be available on a Thurs.  StK said that would need player's names as well as BBO ID.  SH asked if playing could be limited to our club members.  StK said may need to change profile names and convention cards also required.  SB confirmed that master list of club members had a column for emails that can be extrapolated.  RB said need list of BBO ID's for Director.</p>	
<p><b>30/20</b></p>	<p><b>County Matters.</b>  StK asked RB what was happening with County AGM. RB replied that this would not happen until face to face meeting could be held. There was due to be a committee meeting the following day and at this a new Chair, Secretary and Competition Sec will be appointed by the Committee. StK queried why that was necessary as an interim measure as no County events were being held.  RB said would be temporary until AGM could be held. StK worried that County were in danger of losing face to face focus of playing from the make up of the committee following resignations to one favouring on line bridge.  StK raised a motion on behalf of Scunthorpe Committee( supported by a majority of the Committee) that if a decision is made by County that a temporary Chair is to be chosen that then we supported Paul Wokes to be elected to this role as he was a tried and tested member able to fulfil this role. RB was asked to represent this view at the County meeting.</p>	<p><b>RB</b></p>
<p><b>31/20</b></p>	<p><b>Any other business</b></p> <ul style="list-style-type: none"> <li>a) SK informed committee that herself and Bill have already set up a beginners and intermediate session on a Weds evening on BBO.</li> <li>b) ? Bill will teach beginners on line from Sept if thought possible. If so will put on website and ? take out advert in Evening Telegraph but this could be expensive  RB said Zoom could accommodate up to 40 participants. StK looking into the Pro version of Zoom.</li> <li>c) SH has set up some "Tricks and Tips" sessions via What's app – the first will be on 2<sup>nd</sup> July at 10.30. RB suggested reminding people day before.</li> </ul>	<p><b>SK</b></p>

<b>32/20</b>	<b>Date and time of next meeting:</b> <b>TBA</b>	