## Minutes of the Scunthorpe and District Bridge Club Committee Meeting

Meeting: 29th November 2022

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

**Apologies:** Yvonne Aubrey ,Glynn Elwick.

		Action
73/22	Minutes of the Previous Meeting	
	The minutes of the meeting 27 <sup>th</sup> September 2022 were approved as a true and accurate record.	
74/22	Secretary's report.  a) 4 applications for membership had been received.  Michele Paul, David Morton, Alison Taylor and Derek Bowser. All were agreed.	SB
75/22	Treasurer's report.  a) AL had successfully applied for a grant from Bottesford Town Council towards the roof costs.  b) ML reported that no further accounts were available as yet as quarterly cut off not yet reached.	
76/22	<ul> <li>County Matters.</li> <li>a) GE wished to record his thanks to Stuart Knox for organizing the Ghost Pairs event for which there had been an 8 table entry. Event Winners N/S Mark Wardell and Jaqui Pfister and E/W Colin Ryan and David Minnis.</li> <li>b) It had been decided that no team from Lincolnshire would be entered into the Tollemarche this year.</li> <li>c) County Sim Pairs events continued to grow in popularity.</li> <li>d) Documents had been tabled to amend the County Constitution, Organisation and Proceedure manuals. Feedback required from Clubs.</li> <li>e) A training event for advanced players had been a success and it was now proposed to hold further events aimed at a wider group of players and run by Rodney Mitchell. Details awaited.</li> </ul>	
77/22	Club roof.  IH had done a good job in preparing roof plans and sorting out planning requirements. A validation letter had been received today and a target date for commencement was after 17 <sup>th</sup> January.  AL was applying for a grant from Scunthorpe Council (up to £3,300). Policies covering Equality, H&Safety, Safeguarding children, etc. were required to accompany the submission.	AL

78/22	<b>Teaching.</b> 4 further new pupils had now registered. Autumn term had now finished, and classes would start again on the 12 <sup>th</sup> January 2023.	
79/22	<ul> <li>Tournaments and Directing.</li> <li>a) AL requested that all TD's ensured that at commencement of play that the back door was closed to keep warmth in and that the Front door be locked for security.</li> <li>b) Query which codes be used and their meaning ref EBU uploads: Code 2 – nothing to be sent and no charges made by EBU. Code 10 – EBU to levy charge, Masterpoints awarded and results fed into NGS. Code 11 – EBU to levy charge, No Master points awarded and no input to NGS.</li> </ul>	
80/22	<ul> <li>Bar/House</li> <li>a) Decision made to provide refreshments at Sunday session prior to Christmas. SB to arrange mincepies, wine and sherry. AL to source other items.</li> <li>b) Club carpet shampooer has now been located and returned to club.</li> <li>c) Agreed to put cloths back onto tables.</li> <li>d) Supplier of hand sanitiser for club dispensers needs to be sourced as previous supplier no longer suppling product.</li> <li>e) Missing light located in store room.</li> </ul>	SB/AL
81/22	Building  a) Back porch roof still requires to be refelted. b) AL had been contacted by British Gas as they needed to upgrade our supply arrangments.	AL
82/22	IT / Website Nil to report	
83/22	Publicity. As current	
84/22	Any other business: Non tabled	
35/22	Date and time of next meeting: 24 <sup>th</sup> January 2023	