

Minutes of the Scunthorpe Bridge Club Committee Meeting

Meeting: January 24th 2023

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

Apologies: Val Threadgould, Yvonne Aubrey, Glynn Elwick.

		Action
1/23	<u>Minutes of the Previous Meeting</u> The minutes of the meeting 29 th November were agreed as a true and accurate record, with the exception of 79/22b which should read code10 and not code 3.	
2/23	Secretary's report. <ul style="list-style-type: none">a) One application for membership received for Nicholas Holmes.b) Membership list would now be updated and all previous members removed at Club and EBU level who had not paid subs for this year.c) Fire extinguisher service was now due.d) On line seminar from the EBU ref Teaching had been advised if we wished to take part. Felt not to be applicable to our circumstances currently.	
3/23	Treasurer's report. <p>ML reported that position this year healthier than last. £635 received from Thurs pm club from when it was wound up and also £500 grant from Bottesford Council. Table fees up from Oct last year which also helped.</p> <p>Expenditure for 6 mths to date amounted to £11,755 (previous 12 mth period equalled £22K but included period of 2 mths when the club had been closed)</p> <p>Required to purchase roofing felt and tarpaulin for back lobby roof to add to expenditure.</p> <p>AL exploring cost of switching all lights to led's and identifying any savings that may be made.</p>	
4/23	County Matters. <p>SB reported the following from meeting held 7th Dec 22.</p> <ul style="list-style-type: none">a) Constitution to remain as is for the time being and proposed amendments not adopted.b) Lincs league will not be run this summer- instead Gold Trophy K/O competition will take place as 9 teams had already entered.c) Garden Cities event held at Dunholme had attracted 6 teams and was won by a team from Louth.d) County North v South scheduled for 6 th March had been cancelled due to lack of interest.e) Bainton semi had taken place on the 15th Jan and a 10 pair final will take place on the 29th Jan.	

	<ul style="list-style-type: none"> f) MW will be writing out to Club chairs asking their view on County Bridge etc. g) County Championship Pairs will be held on Sun 19th Jan and Championship teams on Sun 12th March. h) Rodney Mitchell had requested clubs to let him know if they are interested in playing in a team for the Presidents Cup and if so whether preference would be for online or F2F event. After discussion our club would be prepared to field a full team of 8 if FTF event. i) Rodney Mitchell will be running a series of teaching sessions at Louth. The first of these will be held on 23rd Feb. Places limited to 20. Details of programme and cost to be advised. 	
5/23	<p>Club roof. AL said that the Council was due to respond on the 17th Jan but it now appears that the person dealing with it has gone on long term sick leave and the file passed to another member of staff. IH is chasing a reply. Club also now needs planning consent before we can apply for a grant.</p>	AL/IH
6/23	<p>Teaching. 4 new students had started classes and all seemed keen. SB queried whether SK had managed to get 4 students interested in a match against Lincoln students. The answer was no , so SB would inform County so they could take it forward with other clubs if any interest shown.</p>	
7/23	<p>Tournaments and Directing.</p> <ul style="list-style-type: none"> a) EBU National pairs event – qualification for a Regional final (online) will be by achieving a score of 55% or more at a regular club session during the first two weeks of Feb. b) Club will offer to host a session for the EBU Master pairs on Sunday 26th February. RB will provide details to EBU and also put onto the County Website. c) All current club sessions will remain as is until the end of Summer when usage will then be re-examined. d) Use of tablecloths had been queried by some members. Committee reaffirmed their use would continue as they were preferred by the majority. 	
8/23	<p>Bar Running costs being covered by sales</p>	
9/23	<p>House. Few complaints received from Mom pm and Tues afternoon session that club was cold</p>	
10/23	<p>Building. Rear lobby requires reroofing – see 3/23</p>	AL
11/23	<p>Publicity. Nil</p>	

12/23	<p>IT and Website. Nil currently to report however upgrade to software will be required sometime. Dealing machine problematic on occasion even with new cards. SB had details of service engineers so would get a price for this before next meeting.</p>	SB
13/23	<p>Any other business</p> <ul style="list-style-type: none"> a) New Smart meter for Gas has now been fitted as previous one was faulty. b) AL would like to minute the committees thanks to the following club members who all contributed significantly towards the smooth running of the club – Rod Williams, Roger Harrison, Wendy Peachey and Malcolm Broughton. c) Storeroom requires some sorting out – WK and AL will organise. 	
14/23	<p>Date and time of next meeting: Tuesday 21st March 2023.</p>	