

Minutes of the Scunthorpe Bridge Club Committee Meeting

Meeting: May 9th 2023

Attendees: Sue Keast, Susan Barraclough, Wanda Kotowska, Val Threadgould, Roy Brixton, Mike Llewellyn, Yvonne Aubrey

Apologies: Glynn Elwick

		Action
30/23	<p><u>Minutes of the Previous Meeting</u></p> <p>The minutes of the meeting 17th April 2018 were approved as a true and accurate record.</p>	
31/23	<p>Secretary's report.</p> <ol style="list-style-type: none"> 2 applications had been received for membership. John Morren and Robin East – both were agreed by the committee. Date for the rematch with Scarborough for the "Hazel Shipley Rose Bowl" will be on Sunday 22nd October 2023 1.30 for 2.00 start. They have advised they are able to field 3 teams so SB will try to put together 3 teams as well and advise outcome. An email sent to Glynn from Alan Brown saying he was no longer able to continue playing Bridge and thanking club members and committee for the kind regard they extended to him. SB had sent a reply to Mr Frasca, the adjoining buildings new landlord, to say with regret the club is unable to afford to take up his offer of railings to replace the tree line along the club boundary. 	
32/23	<p>Treasurer's report.</p> <p>Finances are improving slowly with £2000 + in current account and £40,000 on deposit. Some figures can only be estimated until stocktake done prior to AGM.</p>	
33/23	<p>Building.</p> <ol style="list-style-type: none"> YA reported grants currently available from Scunthorpe Council and it was hoped we could successfully apply for one to offset roof repair. SB in process of obtaining at least 3 quotes as they would be required to enable us to do this and also so a decision could be made at next meeting to award a contract to one of the roofing companies. SB reported that Electrical testing of fuse box and electrical equipment required to be done ASAP. SK to arrange. Fire extinguisher service also required as not sure who did last check as not all were checked and those that were , were not done by Fixfire personnel. SB to liaise with Right Action so all will be included on their next visit for the alarm system along with confirmation of which need replacing. 	SK/SB

34/23	Teaching. a) Open night will be held on 14 th September with classes commencing on the 21 st September	SK
35/23	Tournaments and Directing. a) Directing okay at moment by RB with cover provided if required by SB , SK and GE. b) Rota for card dealing will be done by WK with current cover by her, Pam and Paul Readhead, Rod Williams and John Morren. c) Competition calendar will be roughed out by SB when County list also available. d) SB had spoken to Jen Selby about letter sent and a compromise had been suggested and agreed by her that two sessions could be run in tandem, one not Masterpointed and other Masterpointed(if at least 3 tables participating). Discussion can then be held at AGM representing all viewpoints and for the new Management Committee to take forward at their first meeting regarding ALL weekly sessions. Masterpoint and NGS explanation info to be put on website.	SK/WK
36/23	Bar. Prices will amended following stocktake to include cost of bar licence	SB/ML
37/23	House. Non	
38/23	County Matters. a) 9 High Pairs event 14 th May Dunholme. b) No team for either Presidents cup or Garden Cities final. c) Teaching video available on EBU website. d) Finances remain good. e) Proposal to drop EBU levy from 7p to 5p agreed and will be put to AGM for vote to adopt as from 1 st April 2024.	
39/23	IT/Website. RB reported EBU score had been updated.	
40/23	Any other business a) AGM will be held on Tuesday 12 th September. b) WK to do a new key list to reflect current holders. c) SB said new First aid kits were not out of date but just overlooked by WK when she updated the obsolete kit.	
41/23	Date and time of next meeting: Tuesday 27th June 2023 (later amended to 18th July 2023)	

