

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

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### Meeting: August 1<sup>st</sup> 2023

**Attendees:** Mike Llewellyn, Susan Barraclough, Sue Keast, Yvonne Aubrey Val Threadgould.

**Apologies:** Wanda Kotowska, Glynn Elwick.

		<b>Action</b>
<b>42/23</b>	<b><u>Minutes of the Previous Meeting</u></b>  The minutes of the meeting 9 <sup>th</sup> May 2023 were approved as a true and accurate record.	
<b>43/23</b>	<b>Secretary's report.</b> a) Applications for membership received: Robert Dickenson, Sophie Dunn, Joan Morren and Julie Sowerby. All approved. Returning members: Ken Thomas, Rosamund Baker, Cherie Grant. b) Have arranged return match with Scarborough for Sun Oct 22 <sup>nd</sup> and have 3 teams of 8 as required. Buffet ordered for 50 people at cost of £275. Have also bought new mugs as currently insufficient to serve tea etc for that number. Will post teams on notice board at end of September. c) Reply sent to Jen Selby letter following last meeting.	
<b>44/23</b>	<b>Treasurer's report.</b> a) ML reported income excess over expenditure of £2747 ( up from £1318 last year). This was due to increase in table monies and donation from the 30 club closure. Little major repairs required in last year so turned a deficit into a surplus. Bank balance upto £224,580 from £221,833. £44,516 are liquid funds. Financial year for club starts on 1 <sup>st</sup> July but EBU year starts first April so never in sync. b) Letter received from Kath the cleaner querying whether her current remuneration could be increased ref new national minimum wage. SB would look at job description and remuneration issues and send a reply to her indicating that the new committee could re-examine this in the New Year.	<b>SB</b>
<b>45/23</b>	<b>County Matters</b>  Deferred until next meeting	

46/23	<p>Tournaments and Directing.</p> <ol style="list-style-type: none"> <li>1) RB had emailed SB to recommend refurbishment of Bridgemates as some have begun to cease transmitting. ML agreed that this should occur and RB would send off in multiples of 6 over next few weeks.</li> <li>2) SB had typed up an events calendar which also took into account County match dates and focussed the majority of teams matches onto a Monday pm but left 2 events for each Weds and Fri also. This had been circulated to Roy and Glynn for comment. RB suggested including a Swiss pairs event this year as a new competition. SB had inserted this and put a final list onto the notice board.</li> </ol>	
47/23	<p><b>Bar.</b> Some drink prices have risen but it was decided to leave cost as is for present.</p>	
48/23	<p><b>House.</b></p> <ol style="list-style-type: none"> <li>a) SB reported Fire extinguisher service was required and she would request Rightaction to do this when they came in Sept/Oct to check fire alarms etc. They would also advise of any that were out of date and required a new replacement. At this next visit we would also need to decide whether the detection system should also be upgraded at a cost in the region of £2000 as currently it did not meet requirements and if not done may impact on our insurance validity.</li> <li>b) SB would arrange for cleaners to do the annual carpet shampoo sept/oct over a weekend.</li> </ol>	<b>ML/SB</b>
49/23	<p><b>Building.</b></p> <ol style="list-style-type: none"> <li>a) Roof update – SB has now obtained 3 quotes which will sent with the submissions to Scunthorpe Council together with other items requested e.g. Health and Safety and safeguarding policies, details of bank accounts, Referee etc.</li> <li>b) Defibrillator – SB had now spoken to Council and ascertained that the “Parking Dept” had oversight of the equipment and attended on a regular basis to check and restock it as necessary.</li> <li>c) Toilet leaking still – VT would investigate and resolve.</li> <li>d) Flickering light – requires replacement.- VT to action</li> </ol>	<b>SB/SK/ML/WK/VT</b>
50/23	<p><b>Teaching and Publicity.</b> SK said that unfortunately some old fliers had materialised and got mixed up with the new ones and had been circulated by members taking wrong ones. The banner was currently being revamped and would be on the front of the building shortly. Cost for lesson for 23/24 were set as 12 lessons for cost of 11. £3 for members and £5 for non members each lesson. Membership fees £10 for first year and then thereafter £15.</p>	<b>WK</b>

51/23	<p><b>Any other business:</b></p> <ul style="list-style-type: none"> <li>a) It was queried whether 2024 AGM could be moved to Oct as it appeared this year that a large number of members had gone on holiday in September. C/F for new committee to discuss.</li> <li>b) Four new honour boards had been installed in July. SK would request the signwriter to attend to enter updates.</li> <li>c) WK had asked whether we needed to fit new door locks with new keys plus new padlocks as it appeared large numbers of members now had unauthorised copies. Deferred until after AGM for next committee meeting.</li> <li>d) Cards appeared to be incompatible with dealing machine? SB queried how this could be the case as they were supplied by the same company who sells the actual machine we have.</li> </ul>	
	<p><b>Date and time of next meeting: To be advised following AGM. Now confirmed as Tuesday 3<sup>rd</sup> October 2023.</b></p>	