

MINUTES OF THE SCUNTHORPE AND DISTRICT BRIDGE ASSOCIATION COMMITTEE
MEETING HELD ON 7 NOVEMBER 2023

Present: Val Threadgould, Dave Couling, Mike Llewellyn, Penny Couling, Louise Lewis, Irene Norman, Rod Williams & Wanda Kotowska.

Apologies: Jenny Selby

Attending:

Wanda provided an amended Agenda.

		Action
16/23-24	<p>Minutes of the Last Meeting. The minutes of the meeting of 1st August were approved with the following amendments: -</p> <ul style="list-style-type: none"> • 4/23-24 “remain” should read “be”. • 7/23-24 Spelling of Dunholme incorrect. • 12/23-24 DC to progress to read “DC to deal with planned Right Action Visit – time not known.” <p>Proposed by RW. Seconded by PC.</p>	
17/23-24	<p>Secretary’s Report.</p> <ul style="list-style-type: none"> • Attached. 	
18/23-24	<p>Membership RW advised he had had many trials and tribulations setting up a system. S Barraclough has provided him with information, and he believes he is up to date. He has found out how to allocate Bridgemate Numbers and get EBU numbers too. He has a list of non-payers. They have 3 months to pay for the current year. He will remove any non-payers in the new year.</p>	
19/23-24	<p>Treasurer’s Report. ML stated he had nothing to report as the quarter had not yet ended.</p>	
Agenda Items		
20/23-24	<p>Appointment of Trustees.</p>	

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	<p>4 trustees are required as part of our constitution. Previous appointments have been done by previous committees over the years and they have been existing members.</p> <p>Jenny had asked if Neil Strutt could be proposed, and it had been agreed to ask him if he would be prepared to become a Trustee. He has agreed.</p> <p>However, another person has intimated that they would like to be a Trustee, but they are not a member currently. It was agreed to discuss the matter further at the next meeting when we would, hopefully have more information to progress the matter correctly.</p> <p>Flyer for Festival of Trees. Agreed.</p> <p>Key Record. The committee felt a record was not necessary.</p> <p>Christmas/Anniversary Event. It was agreed to hold the event on 2 December 2023. Pam Readhead has agreed to take charge of running the event and will be asking for volunteers and donations for the raffle, the proceeds of which will go towards the roof.</p> <p>Grants Status. Still ongoing. We should hear the results by the next meeting.</p>	
21/23-24	<p>County Matters. The county meeting was held yesterday morning, but Mike was not able to attend.</p> <p>The Ghost Pairs event was held on 18 October. There has been a Random Seeded Event. The results of both can be found on the LCBA website, which can be accessed through our website.</p> <p>Scunthorpe has managed to raise a team to take part in the Charles Heward Trophy on 3 December at Dunholme.</p> <p>Directors are asked to promote the events.</p>	
22/23-24	<p>House. The new House Committee has been looking at what stock we hold, how to order and the stock levels held for some items. The alcohol side has been sorted. The soft drinks fridge is not being fully shut regularly.</p>	
23/23-24	<p>Building. The toilets are OK.</p> <p>DC gave feedback from the Right Action visit. Dave has been shown what should be done and is to pass details to RW. DC shown how to test the emergency lighting.</p> <p>The Fire Alarm should be tested on one Call point each week. He has been given a book in which to record the completed checks. This is</p>	

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	<p>being kept in the wall cupboard in the front entrance hall. DC suggested that the fire extinguisher check be moved to Right Action, so we are not paying call out fees for 2 companies. We have received a C2 error (requires immediate action), and DC suggested the Fire Brigade for advice.</p> <p><u>PA Testing.</u> The list seems phenomenal. DC gave details of previous checks. Rennie (Bennington) and Neil (Strutt) have agreed to do future checks for free. They are both qualified to do so. Last done in May 2023 by K Neal.</p> <p><u>Lighting.</u> We have countless lights of varying sizes. Steve Braithwaite had purchased some new daylight strip lights for the kitchen. It is felt that they are too bright to be put in the main club room and any daylight ones be replaced for that room with the warm version. Steve had asked for a budget but is to be told the exact remit for his spending.</p>	
25/23-24	<p>Tournaments and Directing. Missed off the Agenda so nothing discussed.</p>	
26/23-24	<p>Teaching. There are 4 beginners, one of whom is visually impaired. There are 14 improvers. LL suggested running refresher type seminars on different topics. Members could then attend any of them as it suited them.</p>	
27/23-24	<p>IT/Website. Missed off the Agenda so nothing discussed.</p>	
28/23-24	<p>New Tournaments. There was a query as to whether there would be enough honour Boards. There are a few new ones that can be used.</p>	
29/23-24	<p>AOB.</p> <p>RW. Indoor Bowls. Had been approached by Bottesford Indoor Bowls Club to run an indoor bowls evening in the main room. It was felt that with the logistic problem with the removal and replacement of the furniture in the room it was not really feasible.</p> <p>DC. Masterpoint Sessions. Raised the point on Masterpoint sessions. VT stated she had been asking members about replacing the Friday PM session with a pointed session. It was suggested that we do so on the 1st and 3rd Fridays of the month. Wanda suggested a different day of the week. After much discussion it was agreed to run the event on the first Friday of the month on a trial basis. Val stated that it would start on the 1st Friday in December, i.e. 1 December 2023. She also stated that she wanted RW to run the session. WK objected as she was the one that ran</p>	

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	<p>Fridays. RW stated he didn't mind who ran it.</p> <p><i>ML.</i> <u>Constitution</u>. Asked why the constitution was A4 in some sections and A5 in others. No one knew the answer. He could not find any where on the system where the original was located. Someone must have it on their computer.</p>	
30/23-24	<p>Date of next Meeting. 5 December 2023.</p>	

The meeting closed at 22:10.