

MINUTES OF THE SCUNTHORPE AND DISTRICT BRIDGE ASSOCIATION COMMITTEE
MEETING HELD ON 5 DECEMBER 2023

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

Apologies:

Attending: Mike Galey & Stuart Knox.

VT stated that she had asked MG & SK, as Trustees, to attend this meeting to provide information, which could provide our club with possible benefits in the future. ML was already attending as a Committee member. The matter will be discussed at a later date.

VT thanked Mike G and Stuart for their input, and they left the meeting.

		Action
31/23-24	<p>Minutes of the Last Meeting. The minutes of the meeting of 7 November 2023 were approved with the following amendments: -</p> <ul style="list-style-type: none"> ● 25/23-24 "of" should read "off". ● 26/23-24 Delete last sentence. ● 28/23 Delete last 2 sentences and amend to read "there are a few new ones that can be used." <p>Proposed by IN. Seconded by JS.</p>	
32/23-24	<p>Matters Arising DC:</p> <ol style="list-style-type: none"> 1. Right Action report now satisfactory. 2. The lighting has been looked into and the lights will be replaced with warm white lights. 3. An evacuation plan in case of fire was produced and members informed of the correct procedure to follow. <p>Masterpoint Friday VT stated that this had been well received. A number expressing interest had not managed to play due to illness. The downside was that there were only 2 tables on Friday evening. JS suggested that it be run on first and third Fridays. It was agreed to keep it as the first at present to see how popular it becomes. To be reviewed at February's committee meeting. Next date for this event is 5 January 2024.</p>	
33/23-24	<p>Secretary's Report. None. There had been a letter from Glyn dated 20 November. A reply to be sent.</p>	WK

34/23-24	<p>Membership RW advised he had sorted the anomalies. He had 152 names on his list.</p>	
35/23-24	<p>Treasurer's Report. ML stated he had nothing to report as the quarter had not yet ended. He will be able to supply the usual info at the next meeting.</p>	
Agenda Items		
36/23-24	<p>Appointment of Trustees. Ongoing.</p> <p>Sustainability Grant. We have been offered this grant and are still awaiting the council decision on the Community grant. The next meeting will be within the next couple of weeks. VT will keep chasing the matter.</p> <p>Fire Safety. DC advised that he has had 3 different visits regarding Fire Safety. He had a visit by Emma Allan, the Humberside Fire Brigade Officer and her report is attached. He had provided each Committee member with a copy. We need to look at the front door as it is being locked during play to deter intruders. A quote for a thumb turned lock is to be obtained.</p>	WK
37/23-24	<p>County Matters. There has not been a County meeting. 2 competitions have been held: 12/11/23 Garden Cities (Dunholme). 3/12/23 Charles Heward trophy was won by the Scunthorpe team of LL, Pam & Paul Readhead and John Mainwaring.</p>	
38/23-24	<p>Teaching. The last teaching lesson this term will be on 7 December 2023. Lessons will recommence on 4 January 2024. LL will take over from Sue Keast in September 2024 teaching the beginners. Bill Keast will do another year to teach the current beginners as improvers. LL asked if she could go on an official EBU teaching course. The cost is about £220.00 This will be refundable. The committee agreed.</p>	
39/23-24	<p>House. Sherry & Mince Pies will be available from w/c 18/12/23.</p>	

SADBA Minutes 5 December 2023

40/23-24	<p>Building. Items discussed in matters arising.</p>	
41/23-24	<p>IT/Website. LL advised she had received many favourable comments about the website. Directors and scorers to be input on the scoring system.</p>	
42/23-24	<p>Tournaments & Directing. No new matters</p>	
43/23-24	<p>AOB.</p> <p>RW. Queried the Christmas closure.</p> <p>PC. Party - Certainly a success. VT thanked all those who made it such a great afternoon.</p> <p>DC.1).Requested that the minutes be done earlier. 2). We need an inventory of all items.</p> <p>LL. Coffee quality requires attention.</p>	
44/23-24	<p>Date of next Meeting. 2 January 2024.</p>	

The meeting closed at 21:50.