

## *Minutes of the Scunthorpe Bridge Club Committee Meeting*

**Meeting: 18<sup>th</sup> May 2020 ( Zoom)**

**Attendees:** Stuart Knox, Susan Barraclough, Wanda Kotowska, Val Threadgould , Sue Keast , Jennifer Selby, Roy Brixton, Mike Llewellyn , Simon Hill. Rod Williams

**Apologies:** Brenda Goodacre

		Action
14/20	<b><u>Minutes of the Previous Meeting</u></b>  The minutes of the meeting 16 <sup>th</sup> October 2018 were approved as a true and accurate record with exception of 1/20 which should read from “ cost per team”	
15/20	<b>Secretary's report.</b> <ul style="list-style-type: none"><li>a) Response to Bristol – on hold</li><li>b) Scarborough match – On hold.</li><li>c) EBU Master Pairs – this was held on Sun 1<sup>st</sup> March the winners being Roy Brixton and Andy Lewis who also finished second nationally.</li><li>d) Membership fees – SB asked if we wished to consider reducing next year's subs due to the prolonged period we would be likely to be shut. Decision would be taken at next meeting.</li></ul>	
16/20	<b>Treasurer's report.</b> <p>ML reported loss for the 9 mths up to end of March as £3300 compared with figure of minus £2300 at end Dec. This was due to club closure so losses could continue for some time yet. Other figures remain consistent. ML had submitted an application to Scunthorpe Council which was successful and an award of £10,000 had been received. This would offset losses of gross income for a 5/6 mth period.</p> <p>New combination lock was required as ? attempted break in had occurred. SKn would also change locks on safe and re-issue new keys for those that required them.</p>	
17/20	<b>County Matters.</b> <p>3 events had been held since last meeting , <b>the Bainton semi and final</b> which was won by ML and Megan Williams and the <b>Swiss pairs</b> which was won by Glynn Elwick and Pete Stackhouse. Clubs then closed on the 15<sup>th</sup> March. Kiat Huang organized some team events and a What's App group has been set up as well as a spreadsheet of BBO id's. 50 of these from Scunthorpe. Numerous on line events have been taking place since. Queried whether County was paying monies to EBU for any of these events. RB said not. SB informed the meeting that Kiat Huang was now on the Board of the EBU.</p>	

<b>18/20</b>	<b>Teaching.</b> SK said that contact with the learners was being maintained on line. There would be no point advertising for next year pupils as we would not be reopened by Sept this year. SH asked if anyone had seen the on line EBED video. SK said want to go down that line as prefers personal contact. VT asked whether it was worth any of them playing with more experienced players via the What's App group. SK thought this would confuse rather than help them.	
<b>19/20</b>	<b>Tournaments and Directing.</b> Nil to discuss	
<b>20/20</b>	<b>Bar.</b> Nil to report	
<b>21/20</b>	<b>House.</b> SB had suggested to StK that biscuits, milk and other items that have use by dates could be donated to charity – he had collected it together and taken it to the Forge.	
<b>22/20</b>	<b>Building.</b> StK will check fire alarms and ensure taps are run and toilets flushed on a regular basis.	
<b>23/20</b>	<b>Publicity.</b> Nil	
<b>24/20</b>	<b>IT and Website.</b> Nothing further to report – all going well	
<b>25/20</b>	<b>Any other business</b> An email had been received from the EBU regarding UMS contributions from affiliated clubs as their financial reserves were beginning to dwindle and may reach crisis point in the future if lock down continues for a prolonged period of time. The suggestion of setting up a virtual club had been suggested. After discussion it was agreed to discuss this again at the next meeting and decide whether there would be sufficient support for it to make it financial viable	
<b>26/20</b>	<b>Date and time of next meeting:</b> <b>4-6 wks towards end June – Date to be advised</b>	

