## Meeting: September 29th 2020

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

Apologies:	Rod Williams,	Brenda	Goodacre and	Jennifer Selby
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		Action		
33/20	Minutes of the Previous Meeting			
	The minutes of the meeting 22nd June 2020 were agreed			
34/20	Secretary's report			
	a) Condolence cards have been sent to relatives of Brian			
	Knowler, Hazel Shipley and Alec Readhead.			
	b) All relevant EBU emails have been forwarded to Chair and			
	Treasurer.			
	c) Club registered with North Lincs Council Director of Public Health			
	so they can provide us with any additional advice or action			
	required going forward.			
	d) Additional hand sanitiser stations have been purchased so			
	additional stations can be sited adjacent to entry and exit doors and in teaching area.			
	<ul><li>e) Covid safety signs have been bought to accompany new stations</li></ul>			
	and doors into building and playing rooms.			
35/20	Treasurer's report.			
00120	ML reported surplus of £4,107 to end June . End of March figures			
	showed a total loss of £3.500 to end of financial year, From the end of			
	June 2020 little income at all will be received but expenditure still being			
	paid for gas/electric, insurances etc so predicted loss currently forecast			
	of approx. £6,000 even after receiving grant of £10,000.			
	Income in to date is £480 from teaching,£285 July/Aug from virtual			
	bridge sessions.			
	Insurance will increase next year as premises standing empty.			
36/20	House/Building.	StK		
36/20	Decided that as from end of October that no cleaning will be required.	SIN		
	StK to write to Kath Saul informing her of this.			
	SB will not persue replacement kitchen – it will be left as is for another			
	couple of years.			
	Central heating to be set to come on twice a day for a short period over			
	winter months.			
	Rota required for fire alarm testing and tap/toilet flushing weekly –			
	(SK,VT,SB,SH all happy to be included)			
37/20	Virtual Club.			
01/20	Visiting players to the club expected to join club after visiting 3 times	StK/		
	under normal circumstances. Face to face bridge not expected to be	RB/SE		
	able to occur for a good few months yet. Status quo for all existing			
	members will continue with a pro rata credit being applied for the period			

	Tues 8 <sup>th</sup> December 2020 3.30 for 4.00pm	
41/20	Date and time of next meeting:	
	<ul> <li>a) Virtual Swiss pairs completion Thurs 9<sup>th</sup> Oct – will be put on website.</li> <li>b) Festival of Christmas trees will be a virtual event this year – Wanda to organise.</li> <li>c) SB informed meeting that the annual bridge holiday was planned for the first week of March if safe to proceed with.</li> </ul>	
40/20	SH reported web site going okay Any other Business	
39/20	SK reported that on line classes were going well and currently 13 students attending zoom meeting.(agreed to fund £14.39 per month cost of Zoom) No beginners to start this year will just continue with Improvers group. SH offered to do a few teaching sessions if required.	
38/20	Oct 2021. It was felt therefore that visitors to the virtual sessions should also be expected to become members of the virtual Scunthorpe club (club within a club) set up and as such would be asked to contribute £5.00 each for this after 3 virtual visits.RB has a list on which include can be ticked to add additional members to. As with other memberships committee reserved the right to refuse inclusion and wished to be informed of persons wishing to join. All individuals required a BBO name linked to their real name and profile plus a convention card. It was hoped to be able to avoid the use of robots going forward with volunteer substitutes being used, who then play for free. StK going to join "Whats app" Scunthorpe group and ? set up a social bridge session. <b>Teaching.</b>	SK/SH