Virtual Meeting: March 2nd 2021

Attendees:Stuart Knox, Mike Llewellyn,Susan Barraclough,Sue Keast, Wanda Kotowska,Val Threadcould,Jenny Selby,Roy Brixton,Rod Williams.

Apologies: Brenda Goodacre.

	Action
Minutes of the Previous Meeting	
The minutes of the meeting 8 th Dec2020 were approved as a true and accurate record.	
Matter Arising not on the agenda	
Sadly this would be SKn last attendance at a committee meeting following his resignation from the Presidency. SB wanted to express sincere thanks on behalf of the committee for everything he has done and achieved over the past 9 years, on behalf of the club and it's membership and wanted him to know he would be greatly missed. At this point he absented himself from the rest of the meeting.	
 Secretary's report. a) Resignations – As well as SKn resignation, notice had also been received from Simon Hill who was also resigning. b) Card had been sent to Bill Barker and family following the sad death of Eileen. 	
Treasurer's report.ML reported that the current Deposit a/c balance was £18,094 andCurrent a/c balance £18,680 – this included funds from bridge holiday of£6,792 leaving £11,888 belonging to the club. This figure includes agrant of £9,122 from NLC with a further sum of £2,096 due at end ofMarch.On line bridge currently generating income of approx. £300 net per	
month.	
Regurlarly having 6/7 tables for BBO sessions on Mon & Thurs and Realbridge on Weds.After discussion a decision was made to switch club to Realbridge sessions only as provided a better experience plus whoever Directing could also play rather than just observe. Following Simon's resignation Club website requires overseeing and Roy volunteered to undertake this.	
Teaching.	
SK reported no change to numbers as Bill still has 15 students and all	
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	seem keen.	
7/21	House. VT,SK,WK,SB plus JS (who needs a key,which Rod will get) all willing to undertake fire alarm testing and tap duties as required. SB would speak to Pete and Andy for any other jobs that are required.	
8/21	Building. Smart meter now working correctly. Boiler quote £1800 +vat – Roy to check whether new boiler will run all radiators if required to do so.	
9/21	 Any other business: a)SB proposed that a gift be given as a thankyou to SKn. This was agreed and VT volunteered to source one. b) Rod will require help to continue to deal cards when they are needed in the future. WK ,BK,SK happy to help and RB will learn also and do boards required for County events. c) Sim pairs event due. d) RB to arrange a team event ? call the Covid Cup. 	VL/SB
10/21	Date and time of next meeting: 29 th June 2021 4.00pm at Scunthorpe Bridge Club	