

Minutes of the Scunthorpe and District Bridge Club Committee Meeting

Meeting: Aug 3rd 2021

Attendees: Mike Llewellyn, Susan Barraclough, Sue Keast, Wanda Kotowska, Val Threadgould, Jennifer Selby, Rod Williams, Roy Brixton, Andy Lewis

Apologies: None

		Action
11/21	<u>Minutes of the Previous Meeting</u> Agreed	
12/21	Secretary's report. a) Resignation letter received from Brenda Goodacre. This was read out to the committee who elected to give a vote of thanks to Brenda for the many years she spent supporting the club and all its activities especially the teaching classes and events. b) Secretary informed the committee of the recent death of Drene Brown and details of when and where the funeral would be held. A card had been sent with the club's sympathies to Alan and family. c) Letter received from Glynn Elwick ref. use of the club for future County events. Committee had no objections to this at a cost for hire of £45 per day. At present no dates of competitions had been specified. d) SB had sourced with some difficulty an independent building surveyor to examine the roof issues and outline options for its repair and replacement. He would be accompanied by a Building engineer. Cost £ 500. This was agreed by the Treasurer. Following receipt of the report a specification would be drawn up to go out to tender so that a fair analysis of costs could be examined and a way forward agreed by the new committee in place following the AGM.	SB
13/11	Treasurer's report. ML reported that the accounts showed assets of £180,000 (building) plus £1200 equipment. Cash reserves £42,000 net which included £30,000 received in Council grants during lockdown. It was unlikely that sufficient monies would be available to fund a new roof without a loan being sourced and therefore a proposal would go to the AGM that table monies be raised to £3 per session and annual membership to cost of £20 per member.	
14/11	Club reopening SB had produced a list of issues needing to be addressed prior to reopening. After discussion these were agreed and post meeting produced on the club website for the membership to read. RB volunteered to reproduce these in a risk assessment for the club. Please refer to documents (risk assessment and Secretary's statement) sent with minutes for full details of these. Cleaners JD would be amended accordingly and House committee would meet with her to	All

	<p>explain these requirements.</p> <p>Reopening date of Monday September 13th was agreed (Directors RB this session only followed by, SB, SK and GE in rotation). Tues 14th agreed for afternoon session, Thursday evening for teaching and Improver session and Friday evening for stratified session (Director RB). Wednesday evening would continue on-line. These would all continue but all other sessions would be on hold until after the AGM on Tues 12th October when issues would be reviewed and future steps clarified e.g. catering etc</p>	
15/11	<p>Teaching.</p> <p>An open evening/taster session is scheduled for the 16th September and classes to recommence on the 23rd September. AL had been invited to go on Radio Humberside to give information about the club and playing Bridge. All wished him well for this.</p>	SK/AL
16/11	<p>Building</p> <p>RB informed the committee that a new second boiler was still likely to be required and he would obtain latest costs and info for this to occur.</p>	RB
17/11	<p>Bar.</p> <p>SB reported little of old stock remained usable and all prices would need to be amended following restocking after AGM.</p>	SB
18/11	<p>House.</p> <p>See 14/11 above</p>	SB
19/11	<p>Any other business:</p> <ul style="list-style-type: none"> a) Return match with Scarborough – SB would liaise with Dave Trinder for a date in Spring for this to occur. SB also asked if she could have support to rename the trophy the “Hazel Shipley Bowl” This was agreed and would be suggested to Dave for his agreement. b) WK asked if it was ok for the 30 club to continue to use the club on a Thursday afternoon once conditions allowed. This was agreed. c) Post meeting date of 26th Aug to meet with Cleaner and 9th Sept am for any committee available to meet at club to get ready and check equipment prior to re-opening agreed. d) AGM would be held on Tues 12th Oct 2021 	VL/SB
20/11	<p>Date and time of next meeting:</p> <p>14th September 7.00pm at club</p>	