

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

### Meeting: June 7th 2022

**Attendees:** Susan Barraclough, Wanda Kotowska, Val Threadgould, Roy Brixton, Mike Llewellyn , Glynn Elwick.

**Apologies:** Andy Lewis, Sue Keast , Jennifer Selby, Rod Williams

		Action
36/22	<b><u>Minutes of the Previous Meeting</u></b>  The minutes of the meeting 19 <sup>th</sup> April 2022 were approved as a true and accurate record with exception of 25/22 added 13 <sup>th</sup> September as date for next AGM, 27/22b Waitrose cup – Sponsor agreed to an eligibility of 6 table club sessions for highest score to count. 27/22c for next item ref Bainton. And subsequent designations changed accordingly for remainder of items listed in 27/22. 27/22 f - change of date for County AGM to 3 <sup>rd</sup> July.	
37/22	<b>Secretary's report.</b> a) Sadly Lawrie Chapman's wife Joan had passed away. SB would send condolence card on behalf of the club. b) SB had spoken to Dave Trinder and he was delighted we wanted to name the trophy we play for the "Hazel Shipley Bowl" SB would get the plaque changed on the stand. Looking to arrange the return match for Oct/Nov time but only able to field 2 teams.	
38/22	<b>Treasurers report.</b> No more accounts as yet until year end in June. In the region of 40k in liquid funds. Cheque for £750 sent to the Ukraine appeal. SB has purchased replacement first aid boxes and new accident book.	
39/22	<b>Building</b> Club roof update – In the absence of AL he had provided the following information to pass onto the committee. It was hoped that the works to replace the current roof would commence the 1 <sup>st</sup> week in August. It may be necessary to cancel one or two of the afternoon sessions whilst this takes place due to noise levels from above. Letters would need to be sent to other adjoining businesses ref the work so they are aware. Struts would be 1.5 metres apart. A decision on a shallow apex or 1 slope roof will be made on site at commencement of work. AL has had to apply for planning permission and the outcome of that is awaited.	AL
40/22	<b>County business</b> a) GE has sent an outline Calendar for next years events to be agreed at the next County meeting . b) This year there will be changes to qualification rules for the Bainton, in that players may now attempt to qualify	GE

	with the same partner as many times as they want. This is to try to increase numbers qualifying for the semi finals.	
<b>41/22</b>	<b>Teaching</b> Nil to report	
<b>42/22</b>	<b>House/Bar</b> Nil to report	
<b>43/22</b>	<b>IT/Website</b> RB presented a review of various club competitions plus he had now set up programme for the Sunday Trophy. He asked if the use of NGS gradings could be discussed at the next meeting. RB had made some minor alterations to the Bridgemates to show grading after each round? leave or alter. Agreed to discuss at next meeting.	<b>ALL</b>
<b>44/22</b>	<b>Tournaments and Directing</b> GE informed committee that the Pountney Teams and the Random seeded teams only remained to be played for in this seasons calendar. GE also informed the committee that instances of extremely slow play were occurring on some occasions which was very disruptive as well as causing issues with other members. Also one member of the club had been loudly vociferous on several occasions and towards their partner. Agreed to monitor both situations and report back if not improved.	<b>ALL</b>
<b>45/22</b>	<b>Publicity</b> Nil to report	
<b>46/22</b>	<b>Any other business</b> <ul style="list-style-type: none"> <li>a) Some Amendments to the wording of parts of the Constitution were required which would then need to go to the members at the AGM for ratification. SB asked all the committee to come to the next meeting having considered these.</li> <li>b) RB asked if mixed pairs event could become an annual fixture. This was agreed.</li> <li>c) SB asked if next years events calendar could be tabled for agreement at the next meeting so that she could prepare the posters and entry forms for each. All events to require pre entry and if these not met competition cancelled. For further discussion at next meeting.</li> </ul>	<b>SB</b>
<b>47/22</b>	<b>Date and time of next meeting:</b> <b>Tuesday 12th July 2022</b>	