

Minutes of the Scunthorpe and District Bridge Club Committee Meeting

Meeting: July 12th 2022

Attendees: Andy Lewis, Mike Llewellyn, Susan Barraclough, Sue Keast, Jen Selby, Roy Brixton, Val Threadgould, Glynn Elwick, Rod Williams, Ian Hutchinson

Apologies: Wanda Kotowska

		Action
48/22	<u>Minutes of the Previous Meeting</u> The minutes of the meeting 7 th June were agreed with a minor amendment to 43/22 which should read round not board.	
49/22	<u>Item 6 on the Agenda- update on club roof.</u> IH is currently acting as a Consultant on the club's behalf examining paperwork to date and ascertaining where we stand with regard to both Planning and Building regulations. Pre application for planning has been done so querying whether this needs to go to full application or not. Unfortunately Building regulation approval and standards will need to be met and as these changed this year it may impact on current quotes received. Detailed drawings of the roof will be needed amounting to a cost of 1K plus 1K for application. SB will send copies of all previous paperwork to IH. AL said patchup treatment bought, works well so will continue to apply this as and when required, until replacement roof completed. Decision as to way forward deferred until next Committee meeting the week following the AGM.	IH/SB/ AL
50/22	<u>Secretary's report.</u> a) Condolence card has been sent to Sylvia Bunton's family. b) Weds night session attendance has dropped off over last 6 weeks. ? propose a trial for a weds afternoon session in its place at AGM. c) SB had been in touch with Dave Trinder at Scarborough Bridge Club but they were struggling to field even one team currently as attendance numbers had not yet improved there. Will look for a date in Summer 2023 for a rematch.	
51/22	<u>Treasurer's report.</u> End of year accounts show a deficit of £1365 but as the club did not reopen until Sept does not reflect a full year of income. A grant of £2670 was received and this was included to offset this and the overall figure would then only amount to a few hundred pounds. Club remains viable. A sum of between 5 and 6 hundred pounds was also being donated from the Thurs afternoon club following it's closure so this would also help.	

52/22	County Matters <ul style="list-style-type: none"> a) Changes had been made to Bainton qualifier events and now pairs can compete more than once together in an effort to qualify, so it was hoped numbers for the semi final will hopefully be increased. b) Hybrid events run by Roy had proved to be a success, but simultaneous pairs had been less so. Hopefully the glitches could be ironed out at the next attempt. c) Venues other than Dunholme will be looked at. However a County split into North and South had also been tabled. Our Committee would not be in favour of this. d) Looking to try to schedule a blue pointed event in 2023/24 	
53/22	Teaching. An open evening is scheduled for the 8 th Sept with classes commencing a week later on the 15 th . Banner will be amended accordingly. Posters will be available for display around Scunthorpe area, although most of our students arrive through word of mouth. The same arrangement as last year will continue with regard to fees. £3 for members and £5 for non members per lesson. Package for students becoming members will be costed at £43 for lessons and membership together plus one lesson free. SK and Bill were looking to be able to stand down from teaching in the near future so plans need to be for successors to take over from them. RB will put details of lessons onto club site as well as County webpage. SB will contact EBU to ascertain how we publicise lessons on their website too.	SK/RB/ SB
54/22	Tournaments and Directing. <ul style="list-style-type: none"> a) Discussion re viability of club competitions and whether the trophies were awarded or the event run at all if insufficient number of entrants. No clear decision made re min numbers so deferred until next meeting. b) Will leave Weds pm sessions as is and query experiment after AGM if any support c) EBU mid week Congress to be held at Hilton hotel (prev Forest Pines) on Aug 22nd to 24th. 	Next meeting
55/24	House and Bar. Drinks and biscuits now provide or available to purchase. A request was made for Earl Grey teabags and after discussion this was agreed with the proviso that no further types of specialised tea will be made available. SB will ask Kath to spot clean carpet where required.	
56/22	Publicity. See teaching	
57/22	IT/Website <ul style="list-style-type: none"> a) Bridgemates currently set to display positions after each round. After discussion it was agreed to remove this function. b) AL suggested using NGS grading for the allocation of grades A,B etc. RB said it was better done using Matchpoints as this was what was used 	

	<p>in previous years for the trophy allocation. It was agreed to continue with this.</p> <p>c) SB asked if she could now remove all ad hoc on line bridge players from our club section at the EBU. This was agreed.</p>	
58/22	<p>AGM – Change to Constitution</p> <p>New wording ref 7.3.2 and addition to 12.1.1 relating to calling Committee meetings at short notice and payment of membership fees in a timely manner.</p> <p>AL will draft wording for display on notice prior to AGM</p>	AL
59/22	<p>Any other business:</p> <p>None</p>	SB JS
60/22	<p>Date and time of next meeting:</p> <p>Tuesday 20th September 7.00pm</p>	