Meeting: September 27th 2022

Attendees: Andy Lewis, Susan Barraclough, Wanda Kotowska , Sue Keast , Roy Brixton, Mike Llewellyn , Yvonne Aubrey

Apologies: Glynn Elwick, Val Threadgould

		Action
61/22	Minutes of the Previous Meeting	
	The minutes of the meeting 12 th July 2022 were approved as a true and accurate.	
62/22	 Secretary's report. a) SB will add Fri, Sat and Sun sessions to EBU annual return. b) Fire Safety insurance check due to take place 4th Oct. 	
63/22	Treasurer's report. ML reported a surplus showing at present but costs of planning application will need to come out of this. Telephone costs amount to a line rental/internet bundle of £42 per month on a business contract running until Oct 2023.	ML
64/22	 County Matters. SB gave feedback on the last County Committee meeting held on 9th August. Although a number of issues had been discussed at length few had been resolved i.e. still wanting to discuss North/ South split and other venues. Herbert Trophy had now been located and returned. Coaching for County players had gone well but future events will be offered out more widely to membership. Swiss pair's event on Calendar will be replaced by Mens and Ladies pairs. After discussion it was agreed by Scunthorpe Committee to charge a sum of £10 per County session for the supply of dealt boards and use of the Scunthorpe Bridgemates. RB reported last County Sim pairs event held had 72 pairs taking part. Ghost pairs to be held on 16th Oct and Random Seeded pairs on the 30th Oct- both at Dunholme 	ML
65/22	Teaching. Only one new member for this year in year one so this will have a knock on effect next year.	

66/22	 Tournaments and Directing. a) Sunday Trophy participation is now down to 2.5 tables. It was agreed to review its continuation at the next meeting but also to use the last event on Dec 11th for a mini Christmas party to see if participation could be encouraged for 2023 b) Saturday Social Bridge event would be scheduled monthly next year inc a raffle and card bingo. It was highlighted that code 2 should be utilised for this and Fri afternoon session with regard to the EBU. c) Calendar decisions. It was agreed to continue with the Pountney teams, Freeman Random Seeded teams, Individual Championship (winter event) and County Sim Pairs. d) Peter Cooke Trophy awarded at the Championship Pairs event is presented to the winners of the runners up group provided they played in the first week qualifying event and were ranked below A* grade. e) Table money costs for Mon evening teaching room players 	AL
67/22	would be uplifted from £1.50 to £2.00 per session from 1 st Oct. Bar. Nil to report	
68/22	 House. a) SB reported that the carpet shampooer was missing from the building. AL would email membership and ask for its return. b) Flat roof area – tarpaulin needs replacing as it was blown off by recent strong winds. AL will do this. c) AL to refix Main room fire door brackets. 	AL
69/22	Building – Club roof update. AL reported that Ian Hutchinson had made good progress Still cost of £488.40 to be paid for Building regs plus £266.20 for planning permission. Go ahead given this afternoon but need to specify u value of 0.18 to roofing company as being required. AL had contacted Bottesford Council as grants of £500 were available Scunthorpe Council will also be approached to see if an additional grant of £3000 may also be available from them.	AL
70/22	Publicity. WK informed the committee that the Festival of Christmas Trees will take place on the 3 rd , 4 th , 9 th , 10 th and 11 th Dec and she would be entering a tree again on behalf of the Club,	WK
71/22	Any other business None advised.	
72/22	Date and time of next meeting: Tuesday 29 th November 2022.	