**Minutes of the Huddersfield Bridge Club Committee Meeting held on Wednesday 16th January 2020**

**Members Present**

Pearl Murphy, Vivien Aizlewood, Pam Cooper, Gillian Emerson, Sue Measures, Andy Quirie, Margaret Rhodes, Peter Skuse, Ian Whitehead and Pat Whitehouse

**Apologies for Absence**

None

**Minutes of the previous Meeting**

The minutes of the previous meeting were signed by Pearl Murphy

**Matters Arising**

*Fire Drills* – These have not taken place yet and it was decided to wait until summer when the weather should be better

*Mirror in the Ladies Toilet* – This has now been put up.

*Vacuum Cleaner* – The cleaners are very pleased with the new vacuum cleaner.

*Kitchen Floor* – This has been laid.

*Gardens* – The tree and bush have been cleared by Girl Friday Services and it was decided to use them in the gardens for the whole year. ***action Gillian*** Pearl will let Steven Crosland know. ***action Pearl***

*Bridge Club Ladders* – The Trophies will be examined for the next Meeting. ***action Pearl***

*Defibrillato*r – Pearl will notify people locally that we have one. ***action Pearl***

*Downstairs Toilet* – This has now been completed.

**Membership**

We have 252 paid members plus 5 Honorary and no new applications.

**Finance**

The cash balance was £20,082.00. This is down from the last meeting but we have paid out for new chairs, the downstairs toilet, Information Technology and the defibrillator. We have received £1,500 from YCBA for IT.

**House Management**

*Slate off roof* **–** A slate may have fallen off our roof. Pearl will ask Ian Hinchliff if he could have a look. ***action Pearl***

**Competitions & Club Nights**

*Vickerman –* A notice has been put up.

*Club nights –* The screen has been used by Denis and he will meet each TD in turn to teach them how to use it. There was a discussion on whether there should be a rolling score on the final round?

*Lessons –* These appear to be well attended.

*Simultaneous pairs Margery Cartwright –* Pearl will organise for this to go ahead. ***action Pearl***

**Strategic Investment Proposals**

*IT Projects –*It was decided to purchase another screen for no 6 and Pearl will speak to Mike Woodward about purchasing one. ***action Pearl***

*Cash Flow Forecast –* Pearl will update the Strategic Investment Proposals document. ***action Pearl***

**Disabled access ramp**

The Committee agreed that once the balance in the bank account reached £30,000 we would initiate the project to build the disabled access rank. ***action Pearl***

**Andy Quirie**

Andy would like to retire from the Committee and it was decided not to look for anyone else until the AGM. The Committee thanked him for all his hard work and contribution to the Club.

**Any Other Business**

*Building Recce –* Margaret and Pam have done a recce of the building and found the cellar to be very damp and containing loads of junk, including a galvanised water tank. Sue will ask a scrap man friend of hers to have a look. ***action Sue***

*Bar* **–** Pam Cooper noted that the bar seemed to be overstocked. Peter explained that, with the Treasurer’s approval, it had been the practice for some years to take advantage of the Black Friday type deals available in the industry in December.

*Patrick Trevanion* **–** Patrick has resigned as ‘A’ Team Captain, Match Secretary and Team Captains Meeting Organiser. Pearl will ask Roger Sharp if he is willing to be the ‘A’ Team Captain. ***action Pearl***

*Teams* **–** Pearl will meet with Patrick to understand what exactly his role consists of. She will also attend the Team Captains meeting on 4th March. ***action Pearl*** At the next Committee meeting on 18th March it was agreed we would have a significant agenda item on how the Committee think the teams should work in terms of choosing who plays for which team etc.

**Date of Next Meetings**

18th March, 13th May and the AGM has been changed from the 4th to the 11th June 2020