**Minutes of the Huddersfield Bridge Club Committee Meeting held on Wednesday 16th October 2019**

**Members Present**

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

**Apologies for Absence**

Andy Quirie

**Minutes of the previous Meeting**

The minutes of the previous meeting were signed by Pearl Murphy

**Matters Arising**

Fire Drills – It was agreed at the last TD meeting that, between now and Christmas, each bridge session and each teaching session would have a fire drill

Mirror in the Ladies Toilet – carried forward ***action Gillian***

Vacuum Cleaner – carried forward ***action Gillian***

Kitchen Floor – It has been decided to go ahead with a new kitchen floor. Gillian will ask the fitters whether, in their opinion, it should be an insurance claim ***action Gillian***

Chair refurbishment update – This has now been completed and there has a very positive feedback and thanks were given to Margaret for organising it.

**Membership**

We have 252 paid members plus 5 Honorary and 5 new applications which have all been approved

**Finance**

The cash balance was £32,372 – We have now paid £3,400 for the chairs and the next big expenditure will be the downstairs toilet.

**House Management**

Anne Tallboys is to have a key to cover the two occasions when the ‘F’ team is

the only team playing at home.

**Gardens** – Gillian will ask her gardener to remove the young sycamore tree at back and deal with the bush at the front near the pavement ***action Gillian***

**Competitions & Club Nights**

*Wimpenny –* Notices have gone out and Denis will TD

*Bill Gibson –* The dates are up, 4th November being the first one. We will ask TDs to mention it each night

*Club nights –* These seem to have improved since the summer

*Bridge Club Ladders –* It was decided that the ladders will continue as one division only for 2020/21  and Pearl will review the various trophies for them ***action Pearl***

*Defibrillator –* It was decided to go with the British Heart Foundation one sited indoors with a plaque of some sort outside saying there is a defibrillator inside. Peter and Gillian both thought the machine should be outside ***action Pearl***

*Lessons –* We have two large groups for the first year, 18 on Tuesday mornings and 6-8 on Thursdays. The second years are 8 on Wednesday mornings and 6 on Thursday evenings.

**Strategic Investment Proposals**

*Downstairs toilet –* This is now in progress

*IT Projects –* Mike Woodward, helped by Kevin, is getting on with quotes for the interactive white board and 3 slave monitors, 2 in the upstairs playing rooms and one in the bar and they will report whatever the TD wants. As long as this is sorted before Christmas, half the price of the white smart board will come from the YCBA.

*Disabled access ramp –* it was decided to wait until Pearl had contacted the suppliers again to find out exactly what the APR offer is from them ***action Pearl***

*Cash Flow Forecast –* It was agreed we would prepare and review a Cash Flow forecast once the current WIP had been completed (ie. defib, downstairs toilet and cloakroom and IT project and the APR offer re the

ramp could be considered.

**Any Other Business**

*Christmas Parties –* The Monday Afternoon Christmas Party is sorted. It was decided to supply fruit cake, mince pies and sherry on Tuesday the 17th December. Pam will arrange a poster ***action Pam***

**Date of Next Meeting**

15th January 2020 – the November one has been cancelled