

MINUTES

Nottingham Bridge Club Trustees Meeting
2pm Saturday 5th October 2024

PRESENT:

Chairman David Dunford
Treasurer/Membership Phil Gross
Secretary Jean McKee
Stefka Samos, Margaret Litchfield, Dave Treharne, Gerry McCormack

1 **Apologies:** Marc Gaudart , Paul Goodwin, Sue Hollins, Andrew Scott

2 **Health and safety**

It has been difficult to contact the council about the gate to the car park despite numerous phone calls and emails. At the end of July the rubble and the gate were removed. Phil will keep trying.

2 courtesy lights on the side of the building are not working. Phil will check.

An emergency drop test by Mercury Alarms is needed on lights in the building.

3 **Minutes** of the meeting held on Saturday 13th April 2024 - accepted

4 **Decisions taken by email**

Garden Cities selection procedure

5 **Matters arising and not elsewhere on the agenda**

Router problems were resolved by the broadband provider

6 **Correspondence**

An invitation to combine our Tuesday BBO with Sutton Coldfield was declined

7 **Bridge**

David has produced a constitution for behaviour. This will be kept at the club and be available for all members.

200 new coasters with a logo will be ordered to encourage better behaviour at bridge.

Dates were set for competition dates for 2025

8 **Teaching/Education**

Andrews class this year is a healthy 38.

There is a EBU training weekend on 16/17th November if anyone is interested. Gerry is attending.

The possibility of changing lessons to a Wednesday evening needs discussion as there will not be enough room with the Wednesday drive.

9 **Flats**

There are no issues with the tenants. It was decided not to make a decision about the rent until the next meeting.

10 **Premises**

No progress as yet. Andrew is the contact between the Trustees and Dan and Paul. There is an issue with water damage in the bar.

11 **Treasurers report**

Very healthy balance of £55,000. The council possibly need payment for the car park. There is enough to pay for substantial improvements to the building.

12 **Membership Secretarys report**

282 of which 10 are life members and 35 are beginners with free membership

13 **Risk Register**

This is steadily growing with renewal as necessary. The Standing Operating Procedures and Job Descriptions are kept in a folder in the back of the office.

14 **Suggestions book**

15 **Any other business**

- New mugs will be ordered possibly with a bridge logo.
- The debit card attached to the bridge account which Stefka uses is not working. Phil will investigate.
- It was suggested that the cleaner be given a petty cash fund to buy necessary supplies.
- David will email members re behaviour and SOPs

Date of next meeting 2pm SATURDAY FEBRUARY 9th 8th 2025