

**MINUTES OF THE SCUNTHORPE AND DISTRICT BRIDGE ASSOCIATION COMMITTEE MEETING**  
**HELD ON 3 DECEMBER 2024**

14/24-25	Members present	Val Threadgould, Mike Llewellyn, Catherine Caldwell, Louise Lewis, Jenny Selby, , Rod Williams, and Wanda Kotowska.
15/24-25	Apologies	Penny Couling. Late notifications from Laurie Chapman, Chris Taylor, Rita Watson.
16/24-25	Attending	Roy Brixton.

Roy had been asked to attend the meeting as he had several issues with regard to the Club calendar to raise. He gave his suggestions and then left the meeting.		
		<b>For Action By</b>
17/24-25	<p><b>Minutes of the Last Meeting.</b></p> <p>The minutes of the meeting of 23 July were approved after the following amendments: - Incorrect spelling of Glyn, should be Glynn, Sue Keast should be Bill Keast and Lawrie should be Laurie. Proposed by RW and seconded by JS. Val insisted that the minutes should be done and sent to her within a week of the meeting.</p>	VT
18/24-25	<p><b>Matters Arising.</b></p> <p><b>It's A Big Deal.</b> A very successful day. <b>Festival of Trees.</b> Set-up day is the 6 December 2024.</p>	WK
19/24-25	<p><b>Secretary's Report.</b></p> <p>Nothing to report.</p>	
20/24/25	<p><b>Membership.</b></p> <p>RW stated that we are at 126 paying members and 2 Honorary Members. All new members have been given Bridgemate and EBU numbers.</p>	
21/24-25	<p><b>Treasurer's Report.</b></p> <p>ML provided the first quarter's accounts. The membership figure provided by RW tallies with the those provided by RW. We have £25704.00 in the deposit account and 7349.00 in the current account, plus a cash float of £395.00. A healthy balance.</p>	
22/24-25	<p><b>Agenda Items.</b></p> <p><b>a. Calendar of Events- Roy Brixton's suggestions.</b></p> <p>Roy's suggestions were discussed, and an amended calendar was agreed by the Committee. Roy will direct all Club competitions and determine the calendar in the future.</p>	

SADBA Minutes 3 December 2024

	<p><b>b. Trustee.</b></p> <p>Ongoing.</p> <p><b>c. Kitchen update.</b></p> <p>We have had 3 quotes but were not happy with one of them. We need 3 to pursue the possibility of a grant or two to help with the costs. The third is awaited and we will proceed. Val asked if WK could look out the policies prepared for the roof grant applications.</p> <p><b>d. Start times for the afternoon sessions.</b></p> <p>RW explained that he had asked those who attended the two afternoon sessions if they would be interested in an earlier start time to avoid going home in the dark during the winter months. This was met very favourably. He asked that the Committee ratify the request. This was done unanimously.</p> <p><b>e. Irene Norman.</b></p> <p>Irene has decided that she no longer wishes to be responsible for the Honour Boards. As CT has recently actioned the final bits for the last year the job was given to her in her absence. WK will pass on the book when she next attends.</p>	<p>WK</p> <p>WK</p>
23/24-25	<p><b>Teaching.</b></p> <p>There are currently 4 beginners and 16+ improvers. All is going well</p>	
24/24-25	<p><b>House/Bar</b></p> <p>All is running smoothly. A query was raised about recycling the printer cartridge. To be investigated.</p>	
25/24-25	<p><b>Building.</b></p> <p>We need an annual certificate for the roof. JM will be asked to liaise with the contractor to produce it.</p> <p>The lighting will need to be done next year when the new regulations come into force.</p>	
26/24-25	<p><b>IT/Website.</b></p> <p>LL reported that all is going OK at present. She has updated the calendar, but it will require further amendment after this meeting. LL also stated she had received an enquiry from a person in Grimsby about joining our Club. She had directed him to WK. WK has not yet had any contact.</p>	
27/24-25	<p><b>Tournaments and directing.</b></p> <p>RB is to direct all Club competitions.</p>	

SADBA Minutes 3 December 2024

28/24-25	<p><b>County.</b></p> <p>The Committee is trying to promote more players to play in the county events for the coming year. The county boards have been prepared for ML to collect on Friday.</p>	
29/24-25	<p><b>AOB</b></p> <p><b>a. Jenny Selby.</b></p> <p>JS suggested the Thursday Grad group session be made into Masterpoint Sessions when the teaching ended. After discussion this was not agreed as people from the lessons often has their notes from lessons and this was not conducive with a Masterpoint session.</p>	
30/24-25	<p><b>Date of next Meeting.</b></p> <p>4 February 2025 in the Clubroom.</p> <p>The meeting closed at 22:00.</p>	