



# DONCASTER BRIDGE CLUB

35 BENNETTHORPE, DONCASTER DN2 6AA

## MINUTES OF THE MANAGEMENT COMMITTEE MEETING

	<u>Date of Meeting:</u>	01 November 2011
1.	<u>Present:</u>	B Hardy, B Brooks, J Staniforth, B Stones, S Tate, V Lynch, V Jones, G Atkinson.
	<u>Apologies:</u>	M Chapman, S Chapman, P Foster, G Foster, J Scott, P Swindells.

2.	<p><u>Approval of Minutes &amp; Matters Arising</u></p> <p>The minutes of the previous meeting were not approved as there were several corrections to be made. JAS pointed out that under item 2 she had been misquoted; she had expressed the view that to be successful Thursday evening needed to offer something different from other evening sessions.</p> <p>ST pointed out that under item 3 the quoted figure should read `£1500 pa`.</p>	BH
3.	<p><u>Treasurer's Report</u></p> <p>ST reported that TalkTalk were now the providers of telephone services, and that the energy account had been changed to Scottish Power. Both of these changes should produce a saving to the club. The takings from the bar were up slightly and overall the income figure was holding up.</p>	
4.	<p><u>Sub-Committee &amp; Verbal Reports</u></p> <p><u>Finance and Planning</u></p> <p>BH reported that in December he intended to consult with Team Leaders so that plans for the New Year could be formulated. Also he said that after discussions with VJ he had had a meeting with Mark Fairclough(Electricals) with a view to putting all of our electrical work with his company. This would include the security system. By means of this it is hoped that savings can be achieved and problems with existing contractors resolved.</p> <p><u>Playing</u></p> <p>The EBU are planning to hold a Simultaneous Pairs Trial in December which will be used to test out their new reporting and scoring system. A proposed date is Tuesday 6 December 2011.</p> <p><u>House and Bar</u></p> <p>It was reported that the contractor had been approached to attend to the faulty security camera, and that a new camera of different design would be fitted.</p> <p>The boiler had been serviced and that two new parts were needed. We have received a letter with regard to the dishwasher, which needs some attention. This is a manufacturing problem and will be attended to by a service engineer. All concerned have been informed that a potential fire risk exists until this repair has been completed, and that the dishwasher should not be left unattended whilst in use.</p> <p><u>Social</u></p> <p>BS reported that he had 35 names for the Xmas Party and was hopeful that we might achieve about 40. He also reported that the bar would need some restocking as some of the beers were past their sell by date.</p>	

	<p><u>Membership</u>  There was nothing new to report, GA commented that there were 7 people attending classes and that that was a good number. There was not a queue of people waiting to join. It was noted that one of the class members was already integrating into the the club and was having some success as a player, and that others wanted to follow her example.</p> <p><u>Pay-To-Play</u>  The EBU will increase their charge from 31p to 33p per player per session, and as YCBA will keep their charge at 5p, this will mean that the cost will rise to 38p.</p> <p><u>Yorkshire Inter City Teams</u>  VL reported that the first round of matches had taken place, and that due to a variety of reasons some rearranging of the teams had been necessary. The results were not god as all of our teams lost.</p>	
5.	<p><u>Correspondence</u>  Nothing to reoprt</p>	
6.	<p><u>Members' Items</u>  GA said that he had spoken to John Hale, who is much better and is hoping to be playing again soon.  It was reported that we had received compliments from visiting players as to the cleanliness and general presentation of our premises.</p>	
7.	<p><u>Any Other Business</u>  GA raised the issue of the availability of Duplimated Boards, especially at the end of the week ie Friday. BH said that further training would be carried out so that more people would be able to produce them.  BS raised the issue of E-mail addresses of club members and asked if members could be approached to provide this information. BH said he would make sure that membership renewal envelopes asked for an E-mail address.  VL informed the meeting that he had come across a `web site` <b>easyfundraising.org.uk</b>. This site enables organisations to `register` as a <b>Cause</b> , then when people buy goods from an internet retailer they can in turn register and mention the Cause, which will then receive a donation to their funds. We ought to consider registering the club and encouraging members to do their Xmas shopping on line.</p>	
8.	<p><u>Date &amp; Time of Next Meeting</u>  6 December 2011 at 6.00pm</p>	