



DONCASTER BRIDGE CLUB

35 BENNETTHORPE, DONCASTER DN2 6AA

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

	Meeting:	04 October 2011	Action
1.	Present:	B. Hardey (BH), B Brooks (BB), P Foster (PF), G Foster (GF), J Scott,(JS), J Staniforth (JLS), B. Stones, (BS), P Swindells (PS), D Butler(DB), S Tate(ST). S Chapman(SC) , V Lynch(VL), R Rimmington,(RR)	
	Apologies:	M Chapman (MC), V Jones (VJ), G Atkinson (GA)	
2		<p><u>Approval of Minutes & Matters Arising:</u> The minutes of the September meeting on 6th September were accepted as a true record. However, it was noted that 'JLS' should be changed to 'JAS'.</p> <p><u>Matters Arising</u></p> <ul style="list-style-type: none"> <p><u>Thursday Bridge</u> BB offered to investigate the possibility/feasibility of running a 'gentle bridge' session on Thursday evenings. BB will make general enquiries and obtain numbers if possible. JAS and PF expressed reservations noting that people who claim they will attend often do not. DB to include any decision to run sessions on the web site as the information becomes available.</p> <p><u>CCTV</u> GF requested what the actual spend was on the repairs to the CCTV system. PS reported only 1 monitor was required so the overall cost was less than expected at approximately £1700.</p> 	<p>BB</p> <p>DB</p>
3		<p><u>Treasurers Report:</u></p> <p>Income from table money remained down at approximately £1500 for the month. Income from bar receipts has increased but it is estimated that overall, the club should break even by the end of the financial year, 31st December.</p> <p>The club has received the revised business rates charges. The original estimated cost to the club was £600 but this is now a zero cost. The result is that the club has no rates to pay for this year April 2011 – April 2012.</p>	



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4		<p><u>Classes:</u></p> <p>PF reported that he was starting Wednesday afternoon classes. These would take place from 1.00pm to 3.00pm for new beginners. PF reported that he was expecting 5 or 6 tables of people to attend these sessions.</p> <p>Keith Davis would be continuing with the improver sessions. Input from Jane Ballans was still uncertain due to her work commitments.</p>	
5		<p><u>Sub-Committees and Verbal Reports:</u></p>	
		<p><u>Finance & Planning:</u></p> <p>Covered elsewhere.</p> <p><u>Playing:</u></p> <p>PF reported changes made to the calendar: We will not be running EBU Simultaneous Pairs competitions since the EBU competitions are always held on Thursdays.</p> <p><u>House & Bar :</u></p> <ul style="list-style-type: none"> • Ventilation: Ducts have been cleaned. They are in a good condition. The vents have also been cleaned with the removal of dust. The system adequately cools the playing room on the lower setting. This setting also avoids the problem of noise. It provides clean air to the playing area. • JS has removed all the trimmed hedges wastage from the outside rear of the club. • PS reported that the building alarm may have a fault. It is failing to set correctly. DB clarified that he had often found the system unset on a Tuesday morning when attending the club but it was felt unlikely that this would be due to Monday evening session not setting the alarm. The fault appears to be intermittent. Peter Dawson has agreed to 'log' problems with the alarm since he is often first to open the club at a number of weekly sessions. PS to continue monitoring the situation. 	PS



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		<p><u><i>Social Committee:</i></u></p> <p>This year's Christmas party is set for 11th December. BS reported the advertisement for the event had already attracted 20 signatories.</p> <p><u><i>Membership Update:</i></u> <u><i>Pay-To-Play Update:</i></u></p> <p>Nothing to report under these headings.</p>	
7		<p><u><i>Computer Issues:</i></u></p> <p>The wireless base station has now been replaced by Stephen Bligh along with one completely failed BridgePad unit which had been returned to Stephen.</p> <p>There have been no reports of failures recently and the situation continues to be monitored.</p>	DB
		<p><u><i>AOB</i></u></p> <p>VL reported, re: information regarding Inter-City League teams. VL said that we appear to have sufficient players signed up for the season after people had marked their availability on the posted sheet on the club notice board. VL asked that we all continue to encourage others to mark their availability if they had not already done so.</p>	
		<p><u><i>Date and Time of Next Meeting</i></u></p> <p>Tuesday 01 November 6.00pm</p>	