**Minutes of the Huddersfield Bridge Club Committee Meeting held on Wednesday 27th March 2019**

**Members Present**

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

**Apologies for Absence**

Alan Aizlewood

**Minutes of the previous Meeting**

The minutes of the previous meeting were signed by Pearl Murphy

**Matters Arising**

*Honours Boards –* Sue will correct the format and produce a framed example. ***Action Sue***

*LED Lighting –* Andy has produced a quote for £1,350 for 16 LED lights. The Committee decided to go ahead.

**Membership**

We have 260 paid members plus 6 Honorary and 5 new applications. Pearl has produced a new application form which was approved by the Committee. Rudi Leurs and Jean Greenwood are now Honorary Members.

**Finance**

The cash balance was £30,510, which is £100 up from last time. Pam suggested we put coffee/tea up to 50p so we may announce it at the AGM. We will charge for Thursday nights from this Thursday.

**House Management**

*Defibrillator –* We shall bring this up again at the AGM. Pearl will have a word with Beth Robinson to see if she could put forward a reason for acquiring one. ***Action Pearl***

**Maintenance**

*Hand rail for the new Ladies toilet –* Gillian will organise for one to be fitted. ***Action Gillian***

*Chairlift –* This is out of order – Andy has arranged for the man to come again

*Servicing –* Andy will arrange for boiler to be serviced. ***Action Andy***

*Rear Lane* – Alan Aizlewood has reported it to Kirklees

*Ramp Access Update –* Pearl’s contact will come to our next meeting to go through the pros and cons so we can put it to the AGM

**Competitions & Club Nights**

*Championship Pairs –* Sue will create a flyer. ***Action Sue***

*TD Situation –* Two members are to go on the course at Halifax, Peter Skuse and Carrie Babington. Denis will run an informal one-day course.

*Technology Improvement Grants –* It was decided to apply for a grant for 2 ipads to enable us to use the robots and also some teaching technology. It was decided to order two large screens to show ongoing scores anyway.

*Summer Meeting Midweek Events –* 5th,6th,7th and 8th August – ‘Play with the Experts’, GCH Fox Championship Pairs, Mixed Pivot Teams and Mixed Pairs. An Open Day will be held on the 7th to encourage new members.

*Thursdays and Fridays –* From 1st April every Friday will be Pairs and it maybe possible to have a Swiss Teams event on a Thursday.

*Data Protection* – carried forward

*Update of Club Rules –* The Committee considered and approved the draft amendment to the Constitution relating to Complaints and Disciplinary procedures and Sue will put a notice up on the Club Notice Board. ***Action Sue***

**Any Other Business**

*AGM –* Andy and Alan are standing down this year. The prize system will be as last year

**Date of Next Meetings**

22nd May at 4:30pm and 6th June after the AGM