**Minutes of the Huddersfield Bridge Club Committee Meeting held on Wednesday 22nd May 2019**

**Members Present**

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

**Apologies for Absence**

Alan Aizlewood and Vivien Aizlewood,

**Minutes of the previous Meeting**

The minutes of the previous meeting were signed by Pearl Murphy

**Matters Arising**

*Honours boards* – carried forward

*LED Lights* – These will be fitted a week on Friday

*Ramp Access* – We had a good meeting with Gordon from Yorkshire Care Equipment and decided on a paving ramp. Gordon will send us a CAD drawing and costings, hopefully in time for the AGM.

Defibrillator – It was decided to revisit this and try to get one of our member nurses to

recommend to the AGM that one should be installed. ***Action Pearl***

**Membership**

We have 264 paid members plus 5 Honorary and 9 new applications, which have been approved.

**Finance**

The cash balance was £32,610. It was decided to put coffee up to 50p and this will be mentioned at the AGM.

**House Management**

*Boiler* – Somebody has fiddled with the boiler controls so it was decided to put a padlock on.

**Competitions & Club Nights**

*John Gerrard Simultaneous Pairs* – Stuart Barrett will TD this and it will be held on the 13th June.

*Rose Bowl –* This will be held on the 1st September and Sue will do a flyer. ***Action Sue***

*Club Calendar* – Ian will sort this out. ***Action Ian***

*Summer Meeting Midweek Events –* We shall be hosting these events from the 5th -8th August.

*Ian Hazlehurst Trophy –* The match against Oakfield Bridge Club will be held at home on the 15th August.

*Teaching* – We have agreed to have all the evening lessons on Thursdays – Denis and Pearl will teach Year 1 and Gillian Year 2. The day classes will be on Wednesday mornings, run by Dallas, and Tuesday mornings, run by Pearl and Denis.

*Open Day* – Posters are now available and it will be held on the 31st July. Pearl and Peter will organise something to put in the Examiner. ***Action Pearl and Peter***

**Any Other Business**

*Moving The Premises* – It has been suggested by Alan Aizlewood that we move premises to somewhere else and, after a discussion, it was agreed that Alan could, if he agreed, lead a feasibility study into the cost/benefits of our moving although this would not affect the decision making process on the improvement of ease of access to the Club.

*Charitable Status –* Any member can obtain twenty signatures to a proposal on charitable status to be put to an EGM.  That would be in accordance with the constitution.

*IT* – It was decided to go ahead with the three flat screens, two upstairs and one in the bar.

*Replacements for pass cards –* As the ‘pass’ cards are getting a bit sticky, they will be replaced.

**Date of Next Meetings**

6th June after the AGM and the 10th July at 5pm.