**Minutes of the Huddersfield Bridge Club Committee Meeting held on Wednesday 6th February 2019**

**Members Present**

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

**Apologies for Absence**

Alan Aizlewood, Vivien Aizlewood, Peter Skuse

**Minutes of the previous Meeting**

The minutes of the previous meeting were signed by Pearl Murphy

**Matters Arising**

*Honours Boards –* Sue will prepare one for the Colin Bottomley as discussed in the earlier meeting. ***Action Sue***

*Thursday Ladies –* Peter and Pearl met the Thursday Ladies and they were keen to continue using the club and will now pay £100 every 4 weeks.

**Membership**

We have 260 paid members plus 4 Honorary and no new applications.

**Finance**

The cash balance was £29,842 after having paid for the new ladies toilets. We had a conversation about running 4 fridges and it was decided to keep them all.

**House Management**

It was suggested to improve the lighting upstairs and Andy will get a quote for a new LED lighting system and at the same time organise pat testing. ***Action Andy***

**Health & Safety**

It was suggested we hadn’t had a fire drill for a while. Pearl will ask Denis to mention this at the next TD meeting. ***Action Pearl*** Sue will do another notice for the oven switch on and off at the mains. ***Action Sue***

**Maintenance**

*Rear Lane* – report back from Alan Aizlewood next time

*Ladies Toilets Update –* all done and very well received by Club Members.

*Ramp Access Update –* carried forward

**Competitions & Club Nights**

*Future plans for Thursday Evenings –* Gillian reported back that it had been very quiet in January. February has been sorted with the pairs development programme

*Margery Cartwright Simultaneous Pairs –* There is a list is up for this competition on the 21st February where a booklet is included. Sue will do some flyers. ***Action Sue***

*Ranked Master Pairs –* These are to be held on the 24th February in Bradford and Sheffield.

*Bill Gibson Final Round –* This is on the 25th February

*Aggregate Bridge –* It was agreed that there is no need to change to match pointing on Monday nights.

*IT Situation –* Pearl has asked various people to a meeting next Thursday to try and identify roles and IT experts for the Bridgemates etc – we shall try and produce a booklet.

*TD Situation* Denis will run a ‘One Day’ TD light course for people to learn how to set up a movement, although we do have several members who could be a TD.

*Update of Club Rules –* carried forward

*Data Protection* – carried forward

*Castle Swiss pairs* – Pam will contact the caterer to get the date in her diary. ***Action Pam***

**Any Other Business**

None

**Date of Next Meetings**

27th March, 22nd May and 6th June after the AGM