Minutes of AGM of the Billericay Mayflower Bridge Club Held on Tuesday 24th May 2022 at 7.00pm

1. Welcome and apologies.

The meeting was opened by John and everyone was welcomed. Apologies for absence had been received from: Angela Fenton, Nick Hagan, June Brown, Peter and Wendy Williamson, Lyn and Tony Falder and Carol McCue

2. Minutes.

The minutes of the last AGM were accepted and signed.

3. Matters arising.

There were no matters arising. Peter Oake Proposed accepting the minutes Seconded by George Vede

4. Chairmans Report.

Chairman's report to be inserted

5. Treasurer's Report.

Linda presented the accounts and reported that the deficit this year was a lot less than last year due to the return to face to face bridge and the income from online bridge.

The accounts were accepted - Proposed by Marcia and seconded by Cath Fox Thanks were given to Robert Elliott who had examined the books and was prepared to carry on next year

6. Proposal

John explained the proposal to merge Mayflower and Mountnessing.

After a discussion about the pros and cons a vote was taken and there were 21 for (including 4 votes from members unable to attend and 12 against and 3 abstentions Please see attached proposal.

7. Election of Officers

All of the outgoing committee were subsequently unanimously re-elected:

John McCoy – Chairman

Linda Fleet – Treasurer

Marcia Levan-Harris - Member

Albert Kitchin - Member

Tony Falder – Member

And the following were also elected:

Ashley Sawyer - Member - to organise Teaching

Cath Fox - Member

Position still to be filled – Secretary – No Volunteers Trophy presentation to be held at a later date Robert Elliott and John Sutcliffe won the Club Championship

The meeting closed at 7.35