

## **Crawley Bridge Cub**

### **Minutes of the Annual General Meeting 4/5/12**

#### **Apologies for Absence**

Apologies were received from

Veronica and David Strachan, Frank Sansom, Sonia Lee, Mary Winward, Carol Dowden, David Clifton, Sue Westwell, Bill and Iris Draude and Sylvia Brinkley.

#### **Minutes of the previous AGM**

The Minutes were approved a correct record and there were no matters arising.

#### **Chairman's Report**

Helen welcomed Cecil onto the Committee and also welcomed our new members this year Alastair Elder, Barry Hickman and Ray Walder.

A sample of a Club Calendar from East Grinstead was shown and it was agreed that we should produce one for the Crawley Club to a similar format.

Numbers participating in the John Wallace competition were down. The Committee have ideas to boost attendance and the event will be run on the current format in 2012. Any suggestions from the membership, including modifying the format, would be welcome.

The Teaching Night was well attended and a show of hands indicated strong support for another similar event.

It has been agreed with Grattons IBC that they may use the restaurant for up to 4 Friday evenings a year for their social events. They will avoid evenings when we are running special competitions.

Wednesday evenings will not be affected.

Helen thanked the members of the Committee for their support and especially Betty (opening up and partner finding) and Mervyn (webmaster, masterpoints, directing and scoring).

#### **Treasurer's Report**

Alan tabled the accounts for 2011/2012.

Income was up due to increased attendance.

Some expenditure had increased (premises, tuition, bridgewebs, P2P, Xmas Party, prizes) but stationary costs were down.

Overall we had broken even

#### **Competition Secretary's Report**

The report was tabled. (copy attached) Cecil called for three cheers for all last year's winners and individual achievements.

#### **Election of Officers and Committee**

The Members were invited to consider joining the Committee which would benefit from one addition. If it were a lady that would make it more representative of the membership.

All the Officers and Committee Members had agreed to continue. A motion to elect en bloc was proposed by Sue Higgins and seconded by Sylvia Webb. It was passed unanimously.

#### **Election of Auditor**

David Clifton had agreed to act as Auditor again. A proposal to confirm that was proposed by Alan Litchfield, seconded by John Higgins and carried unanimously.

**Annual Subscriptions**

Alan proposed that subscription should remain as £2/ annum and this was agreed on a show of hands.

**Constitution**

A draft of an amended Constitution was tabled. The changes related to the process of admitting new Members to reflect current practice. After some discussion and clarification, the amended Constitution (copy attached) was agreed.

**AOB**

Doreen referred to the issue of qualification for free attendance at the Christmas Party. This has been discussed in Committee and any non-members attending will pay a fee reflecting the costs incurred by the Club.

The Meeting closed.