



Treasurer Simon Gottschalk: Chairman Gwynn Davis Secretary Bill Parkinson:

Agenda AGM Sunday December 13th 11.00am ZOOM.

1. Attendance and Apologies.

Present: Bill Parkinson Helen Houston Simon Gottschalk Sarah Amos
Martin Joseph Derek Roberts Maggie Pierce Gwynn Davis Sue Ingham
Mike Best Ann Hirst Liz Atkinson Ingrid Arntzen Richard Welsford.
Apologies: Adrian Trickey Mia Deschepper.

2. Short silence in memory of MH LS & GE.

A short silence was held in memory of Mike Hirst, Liam Sheridan & Geoff Evans.

3. Election of Officers.

The following were elected as officers of EWBA.

Simon indicated that he wished to serve only until April 2021.

Simon Gottschalk (Treasurer) Helen Houston (Tournament Organiser)
Gwynn Davis (Chairman) Bill Parkinson (Secretary).

4. Minutes of the AGM held on 28th April 2019 GBA.

No matters arising. The AGM is late due the Covid 19 pandemic.

5. Treasurer's Report.

Simon Gottschalk.

The accounts were presented to the meeting.

No matters arising.

The accounts had not been audited. (Leighton Williams GBA Treasurer has volunteered to audit the accounts.)

Simon recommended that EWBA move to a cashless entry system and that this would in place for the EWBA February Congress.

6. Chairman's Report.

No report.

7. Tournament Director's Report.

Helen Houston.

The winners of EWBA competitions were read out by Helen.

Some prizes had already been presented.

Helen was awaiting the WBU Calendar before finalizing EWBA events.

8. Western League Report.

Richard Welsford.

Two friendly matches had been held against Gloucestershire & Devon. The platform for next year was under discussion with a team of 4 playing two sets of 12 boards being preferred.

Richard thanked Mike Best & Jason He for help in arranging Teams A & B.

9. EWBA League Report.

Adrian Trickey.

This was read by Bill.

An excellent year with the league complete.

The results would be circulated again in the hope that more teams would join the league. Three new teams had taken part this year.

Adrian would like to thank all the team captains who have arranged their matches, organised their teams and entertained their opponents so efficiently. I know that some captains will be handing over responsibility to a colleague next season. Thank you for all you have done Please encourage and support whomever you expect / hope will look after your team in future.

10. Election of Auditor.

Leighton Williams.

11. Motions from Members.

None had been received.

12. Presentation of Prizes.

Theses would be done by bank transfer or cheque.

Bill suggested that members might like to donate their prize to the Salvation Army. It was agreed to put this to members.

13. Any Other Business.

(a) February Congress would take place on Saturday 20th & Sunday 21st.

Swiss Pairs on the Saturday & Swiss Teams on the Sunday.

Various members offered to help with publicity.

Liz Commins trophy to the winners of the Swiss Teams.

(b) Martin Joseph asked that the EWBA Constitution be put on the EWBA web site. This was agreed.

14. Date of next AGM.

Hopefully at a more usual time next year.