

# **GODSTONE BRIDGE CLUB**

## **MINUTES OF A.G.M. HELD ON WEDNESDAY 20th MAY 2015 at 19.00 hrs**

### **1. Attendance and Apologies for Absence**

20 members present. Apologies for absence from David Broom, Sue Easton, Naomi Hall, Marjorie O'Brien, Frances O'Neil, David Parker and Martin & Susan Reay-Jones.

### **2. Last Year's AGM Minutes were approved, and there were no matters arising.**

### **3. Treasurer's Report**

The Treasurer (Terry Sparrow) distributed the completed accounts.

A surplus of £355 accrued over the year compared with £349 the previous year. Income from subscriptions and table money was up by £193 over the previous year, entirely as a result of increased attendance since membership had actually decreased by 3 to 49. Expenditure was up by £187, the main reason being the decision to invest in new bidding cards. Net assets now stand at £3278

There were no questions, and the accounts were approved unanimously. Martin Davies was thanked for examining them.

### **3. Chairman's Report**

The Chairman (Colin Thomas) welcomed the increased attendance over the year, and proposed that there should be no increase in subscriptions nor table money because of the current favourable financial position.

He also mentioned the possibility of going over to computer-dealt hands. As an experiment we could try them next week (27 May) as a one-off and take it from there.

He then thanked his fellow committee members for their contributions during the year, and Peggy Burles for supplying the milk.

### **5. Election of Officers and Committee**

The Committee was elected unopposed, but two other members agreed to join and were unanimously accepted. The committee is therefore now:-

Chairman	Colin Thomas
Treasurer	Terry Sparrow
Secretary	Martin Fuller
Committee Members	Gillian Thomas
	Martin Davies (new member)
	Honor Shearing (new member)

### **6. Competition Awards, 2013-14**

The Secretary (Martin Fuller) presented the awards, which were as follows:-

Individual	Colin Thomas
Pairs	Colin & Gillian Thomas
Teams (Geoff Smith Salver)	Terry Sparrow & Jack Thomas
	Camilla Blackburn & Ania Banks
Boffa Bowl	Steve Harper & John Sayles

(continued overleaf)

It should be mentioned at this point that the Committee took the decision that the Boffa Bowl this year and in subsequent years would be presented to the winning pair on the evening of the highest attendance over the year. If there are equal highest attendances, then the winning pair with the highest percentage score for these highest attendances would prevail. This was considered a better approach than just choosing a session at random.

## **7. Any Other Business**

With reference to the Chairman's mention of computer dealt hands, Joan Maynard said that Bletchingley Bridge Club had tried these with very mixed reactions.

With Martin Davies joining the Committee, David Parker asked who will sign off the accounts? He said that it is not usual for committee members to be allowed to approve accounts.

On behalf of the Membership, Evelyn Brodie thanked the Chairman and Committee for their contributions over the year.

There being no other business, the Meeting closed at 19.35 hrs.