

## **KENT CONTRACT BRIDGE ASSOCIATION**

Minutes of the Annual General Meeting held at 14.45 on Sunday 14<sup>th</sup> July 2013  
at The Tunbridge Wells & Counties Club

### **PRESENT**

Chairman                      -                      Geoff Smith

76 members of the Association

Treasurer                      -                      David Anning

Secretary                      -                      Malcolm Lewis

### **ITEM 1 - APOLOGIES FOR ABSENCE**

Val Reeves and Keith Ashcroft

### **ITEM 2 – MINUTES OF THE PREVIOUS MEETING**

The minutes of the previous Annual General Meeting, held on 15<sup>th</sup> July 2012, were approved and signed by the Chairman.

### **ITEM 3 – MATTERS ARISING FROM THE MINUTES**

None

### **ITEM 4 – CHAIRMAN’S REPORT**

This report had been circulated in advance and is attached to these minutes.

### **ITEM 5 – TREASURER’S REPORT & ACCOUNTS FOR 2012-13**

Copies of the Income & Expenditure Account and Balance Sheet had been circulated.

Adoption of the accounts was proposed by the Chairman and carried nem con.

### **ITEM 6 – ELECTION OF COMMITTEE FOR 2013-14**

The Chairman informed the meeting that, as there had been no further nominations, those Committee members who had reached the end of their term of office were willing to stand again. Thus Geoff Smith, Malcolm Lewis, Diane Rogers and Jeremy Willans were re-elected nem con.

## ITEM 7 – APPOINTMENT OF AN AUDITOR

The re-appointment of Georgina Howe was proposed by the Chairman and carried nem con.

## ITEM 8 – ANY OTHER BUSINESS

The Chairman informed the meeting that Steve Burton had been forced by ill health to resign from the Regional Clubs Committee. Bill Gardner had agreed to replace him. There being no other nominations, he was elected nem con.

The Chairman said that it was a long time since any Kent member had been put forward for a Dimmie Fleming Award. He briefly explained that Dimmie had been a Kent member, had give great service to Kent and the EBU as well as playing for England. The award recognises long and meritorious service to a county. He asked for suggestions to be forwarded to himself or the Secretary.

Ian Galletti asked the Committee to reconsider the scoring method used in the regional team of four leagues. The Chairman confirmed it would be on the agenda for the next Committee meeting

There being no other business, the meeting closed at 14.55.