

# NORFOLK CONTRACT BRIDGE ASSOCIATION

## ANNUAL GENERAL MEETING

### MINUTES of meeting held on 4 November 2018

- 1 **Present:** Graham Hardman, Chairman; Peter Cotes, Treasurer; Adrian La Chapelle, President; John Dennis, EBU Representative; Bogdan Drobny, County Captain; Maureen Kimbley, Secretary; Karen Read, Congress Secretary; Paddy Seligman; Neil Tracey, Competitions Secretary; and 13 members.

**Apologies** were received from Roger Amey, Peter & Brenda Howlett, Gabriel Ip, Mary Smith, Paul Whittley,

- 2 **The minutes** of AGM held on 29 October 2017 were approved. Proposed by Neil Tracey, seconded by Eileen Townsend, all in favour.

- 3 **Matters arising**  
There were no matters arising.

#### 4 **Trustee's Annual Report**

The chairman presented the trustee's annual report, copy attached and posted on the NCBA website.

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

The treasurer's written report was noted.

PC pointed out that the congress had struggled to make a small surplus despite having £2K sponsorship; members were encouraged to enter the 2019 congress which is being held on 15-17 March 2019. £300 had been spent towards the cost of the EBED course held at Bawburgh; the Corn Cairdis had cost £2900 (fundraising for this event reduced the amount required from NCBA funds to £2200); and in future there would be less income from dealing as the county now owned only one machine, very efficiently run by Alan Hourd.

Adoption of the report was proposed by Maureen Kimbley, seconded by Peter Clemens, all in favour.

Charles Stenner was thanked for examining the accounts.

#### 6 **Re-election of trustees**

The following trustees were unanimously re-elected: Peter Cotes, Graham Hardman, Maureen Kimbley and Paddy Seligman. No other nomination had been received.

#### 7 **Appointment of Examiner**

Charles Stenner is prepared to examine the books for the year ending 31 May 2019; all agreed.

#### 8 **Election of General Committee Members**

Members of the general committee were unanimously elected to serve a further year; no other nominations were received.

**9 County's P2P component for the year 2019/20**

The treasurer proposed no change in the current 6p. All in favour.

**10 Any Other Business**

It was noted that the Smart Trophy teams event following the AGM would be IMP scoring.

The chairman advised that a club tournament director course had been booked to be held on four Saturdays between April and June at Wymondham.

Members were encouraged to support the Dereham Bridge Club's bid for Aviva funding by making an online vote.

It was noted that the congress is marketed in Talking Bridge, on the county website, by circulating the information to club secretaries and other counties surrounding Norfolk. Also that in 2019 the Saturday event would be stratified Swiss Pairs, the three trophies being presented to the winner of each strata.