

Cargen Bridge Club

Minutes of AGM held in Georgetown Community Centre on Monday 24th Sept 2012 at 7pm

1. Chairman **Margaret Brydson** welcomed members .The new room provided a good facility & numbers had been bouyant throughout the session.

Margaret thanked :

The **Tournament Directors** for their patience & efficiency

Trefor Williams for checking our addition on the score cards and for administering the handicaps

Denise Kearney for her organisation of the teams for the Tues Night Competitions (Teams of 8 &4)

2. **Apologies**

Chris Schooling, Maureen Colbeck, Flora Lttle, Betty Reid, & Bill Hitchin

- 3 **Minute of AGM 26th Sept 2011**

Adoption proposed by **Pat Mason** .Seconded by **Sue Boreham**

- 4 **Matters Arising**

None

5. **Treasurer's Report**

Closing Balance 2011 £ 688.46

Closing Balance 2012 £ 478.39

Treasurer **Maggie Anderson** explained that the balance was less because of a Public Liability Insurance Premium at £137 .80 . Also due to larger room the rent had **increased by £371** but it had mainly been absorbed by the increase in numbers and the decision to pay out only to 1st prize winners

Some questions were asked about the necessity of the club having a public liability insurance . After discussion the meeting agreed that an insurance was required because :

The Bridge Club has a a duty of care for its members during the session

The use of the centre is entirely at the risk of the hirer

The Bridge Club would be liable for any damage to the centre during a bridge session

The Bridge Club is liable to its members for any injuries caused during a session

The Treasurer gave assurance that if the increase in Table Money from £1 to £2 a night allowed the club to accumulate funds in excess of needs a decision would be made to use some of the excess to:

“defray a greater portion of party costs or refrain from charging for 2 sessions”

“ the payment to 2nd place prize winners could be reinstated”

Bill Ridley proposed the adoption of the Accounts Seconded by **Denise Kearney**

6. **Secretary's Report**

Membership Now stands at **56** which is an increase of 10 from last year

Xmas Party Well attended (47) The 2013 Party will again be held in the “Moreig “on Mon 4th Feb. 2013.

Georgetown Community Centre. Due to a big effort from the voluntary Committee of the Centre the news is positive . User groups have increased & they are in profit at their financial yr end

Thanks to **Margaret Halliday** the Centre Manager the Brownies have agreed to use another room which allows us to return to our former 6.30pm doors open policy.

The Constitution . Minor changes are being made and once amended there will be a short EGM to approve these changes.

The Laws of Bridge. The Committee has obtained a reference document from the Scottish Bridge Union dated 2008 .This contains a summary of the change in the Laws & replaces our former resource dated 1987.

Handicaps If a member brings a guest the members handicap will apply to the guest.

The secretary **Lesley Lindsay** thanked her husband for his “computer skills” The records are now on disc.

7. Election of Office Bearers

The following were elected:

		<u>Proposer</u>	<u>Seconder</u>
Chair	Denise Kearney	Bill Ridley	Margaret Brydson
Vice Chair	Fiona Waite	Lesley Lindsay	Marina Jones
Treasurer	Margaret Anderson	Joy Usher	Gordon Lindsay
Secretary	Lesley Lindsay	Pat Mason	Sue Boreham
Retiring Chair	Margaret Brydson	Denise Kearney	Lesley Lindsay
Committee	Robert Dempster	Gordon Lindsay	Grace Dempster
Tournament Directors	Alan Nicholson	Maggie Anderson	James Crosbie
	Bill Hitchins	Denise Kearney	Bill Ridley
	Bob Gibson	continued in office	
	Peter Boreham	“	
	Margaret Barber	“	
	Derek Dunn	“	

8 AOCB

Chairman **Denise Kearney** thanked the retiring committee for their support ie **Iris Dunn** **Chris Schooling** and **Bill Hitchins**. She also thanked **Margaret Brydson** the retiring chairman and also the Treasurer **Maggie Anderson** & Secretary **Lesley Lindsay** for their effort.

The Meeting closed at 7.25.pm