MINUTES OF THE A.G.M OF SURREY COUNTY BRIDGE ASSOCIATION Held on Sunday 1st July 2018 at Oxshott Village Centre

APOLOGIES: Gail Norman; Tim Warren; Richard Millard; Harry Figov.

MINUTES OF PREVIOUS YEAR

The minutes of the 2017 AGM were agreed.

MATTERS ARISING

There were no matters arising

PRESIDENT'S ADDRESS

Tim Green gave the following address:

Tim thanked all those who had participated in charity events during the past year. He also said that members of any club were welcome to attend the meetings of the committee, and several had done so in the past year.

He thanked Trevor Hobson for the tremendous efforts he had personally made to include clubs in the workings of the committee by visiting clubs and continuing to organise the annual Chairman's lunch. He said that the Surrey committee are very supportive of Youth Bridge in the county and welcomed Dominic and William who were playing in their first county event today.

ACCOUNTS FOR YEAR ENDING 31st MARCH 2018

Mike Clements presented the accounts. He said the deficit of £1500 was mainly due to the small surplus made on the Green Point event. This was £200 compared to £1900 the previous year. It is hoped that with no date clashes this year the former level of entries will be restored. The first full year of UM had raised £3,800.

There had been an increase in net expenditure on Youth Bridge compared with the previous year (in part because in the previous year there had been significant contributions to our costs from a school and a charity). There was also an apparent increase in spending on Representative Events, because the Met Cup had not been held in the previous year.

The biggest constraint on expanding bridge in Surrey is not finance but human resources. Mike had fulfilled the role of Treasurer for 7 years, and this would be his last year.

He also announced that John Manches would be willing to continue as auditor, and his reappointment was approved by the meeting.

Acceptance of the accounts was proposed by Steve Bourton and seconded by Peter Exworthy.

ELECTION OF OFFICERS

The election of officers was agreed as follows:

President: Tim Green Chairman: Trevor Hobson Secretary: Gail Norman Treasurer: Mike Clements

Match Secretary: Jeffrey Allerton

Competition Secretary: Shirley Pritchard

Youth Officer; Tim Warren

Communications Officer: Douglas Wright

Web Manager: Harry Figov.

ELECTION OF COMMITTEE

The committee was proposed *en bloc* by Julia Brough and seconded by Richard Pocock.

ANY OTHER BUSINESS

Peter Exworthy complained that the members at Leatherhead were disappointed by the lack of booklets at Surrey Sims. Trevor Hobson explained that any cost involved in producing booklets would reduce the amount going to charity. Peter asked if non playing clubs could provide volunteers to produce booklets, but this was not practical.