

BEWDLEY BRIDGE CLUB

MINUTES OF ANNUAL GENERAL MEETING, 29 JUNE 2022

1a. Apologies for Absence

Apologies were received from Steve Brown, Clare Maiden, Pauline Terry, Jenny Macklin, Sue Knoll, Louise Wilson, Chris Gait and Jill Yates.

Specifically, apologies were received from Candy Shelley who was feeling unwell. David wished to place on record, on behalf of the club committee, his appreciation to Candy for her work, both in respect of liaising with Wharton Park Golf Club for staging the AGM and also with refreshing the club competition trophies.

2. Minutes of Annual General Meeting Held on 29 June 2021

The minutes were accepted as a true and accurate record of the meeting.

3. Matters Arising From 2021 Annual General Meeting

No matters were raised by Club Members.

4. Report of Club Chairman - General

David Halford presented his annual report to the meeting. The report comprised a review of the recently finished club year and an assessment of the strengths, weaknesses, opportunities and threats facing the club over the medium term.

David drew out his main conclusion from the report which was that the club continues to prosper and develop, the principal reasons for the success being the strength of the committee and, even more importantly, the loyalty and support given by club members.

Club Members **AGREED** to endorse the report.

5. Report of Club Treasurer - Financial Statements at 31 March 2021

Prior to Bob Law submitting his report, David expressed his gratitude to Bob for the work which he had undertaken over the last two years to modernise financial management and reporting within the club. Members **ENDORSED** these comments and joined in a vote of thanks.

Bob submitted both a covering report and the financial statements themselves.

The principal conclusions from the report are that:-

- The subscription model introduced in 2020 has provided the funds to support an enhanced programme of events;
- A surplus was generated during the year and the club holds a positive bank balance;

- Assets continue to be held on behalf of the club.

Bob **THANKED** all those who had assisted him during his term as Club Treasurer. He also **THANKED** Belinda Morgan for agreeing to assume the role of Club Treasurer with effect from 1 April 2022 and Jane Somervell for undertaking her annual audit of the financial statements in a timely manner.

Club Members **AGREED** the report of the Club Treasurer.

6. Election of Committee and Officers, 2022/23

David presented a summary of actions for which he requested the endorsement of the Annual General Meeting. Club Members **ENDORSED** the following actions.

To **NOTE** that the Club Chairman, David Halford, and Club Secretary, Eileen Oakley, have expressed a willingness to continue to serve the club for a further year and to **ENDORSE** their re-election for the 2022/23 club year.

To **NOTE** that the Club Treasurer, Bob Law, has advised of his intention to resign his post following the 2022 AGM and to **ENDORSE** the action of the Club Chairman and Club Secretary to appoint Belinda Morgan as Club Treasurer from the start of the 2022/23 club year.

To **NOTE** the co-option of Jonathan Price and Candy Shelley to the club committee in line with the resolution from the 2021 AGM that the Club Chairman and Club Secretary should be authorised to co-opt additional members to the committee in the event of additional committee management capacity being required.

To **NOTE** that Sue Deakin (Membership Secretary) and Alan Booth (Events Secretary) have expressed a willingness to remain on the committee for the 2022/23 club year and to **ENDORSE** their re-election.

To **NOTE** that Linda Symonds resigned from the committee during the 2021/22 club year and to **THANK** her for her many years of excellent service to the club.

7. Club Trophies, 2021/22

Members were requested to **NOTE** the following successes for members in club trophies.

- a) Club Shield (Wednesday)– David Clarke and Steven Clifton;
- b) Club Shield (Thursday) - David Halford and Ian Argyle;
- c) Myra Hunter Cup – Eileen Oakley and Chad Chadwick;
- d) Handicap Trophy – Jane and Felicity Somervell;
- e) Teams Trophy – David and Sarah Halford, Rosalind Turner and Elaine Bell;
- f) Packwood Family Trophy - Nick Walley.

8. Any Other Business

No items were raised.