

Billericay Mayflower Bridge Club



Annual General Meeting
To Be Held at Mountnessing Village Hall
at 7.00pm on Tuesday 9th June 2026

DRAFT Agenda

- Welcome by the Chairman
 - Apologies for absence
 - Approve Minutes of the last AGM (3rd June 2025)
 - Matters arising
 - Chairman & Constitution: see Agenda Item later
 - Director's Training: Complete.
 - Scorers
 - Free 'Taster Nights' for new members
 - Playing in the afternoon (not supported by the Committee)
 - Report by the Chairman
 - Report by the Tournament Secretary
 - Report by the Treasurer
 - Appointment of the Examiner
 - Constitution: Suspend or Replace Article 6.2? (Notes 1 & 2)
 - Election of Officers and Committee members
 - Chairman: Theo Todman
 - Linda Fleet – Treasurer
 - Theo Todman – Secretary, Tournament Secretary, Webmaster
 - David Piper – Director
 - Chris Comer – Member
 - Angela Fenton – Member
 - Marcia Levan-Harris – Member
 - SIMS: Policy (Note 3)
 - Club 50th Anniversary (Note 4)
 - Any other business
 - TBA
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Notes

1. **Chairman:** The current Secretary & Chairman is putting himself forward for re-election to both offices. This is in prima facie contravention of the Club's Constitution which has temporarily been overridden as authorized by last year's AGM. The relevant articles are as below.
 - a. **6.1.** The Officers of the Club shall be the Chair, Secretary and Treasurer.
 - b. **6.2.** No member of the Club shall simultaneously hold more than one Office of the Club.
2. If it turns out that the Current Secretary is the accepted Candidate for Chairman, and there are no volunteers to take over as Secretary, then the AGM will be asked either to temporarily suspend Article 6.2 for another year or – alternatively – to authorize the amendment of Article 6.2 to say that the Treasurer must be a distinct individual to the other Office Holders.
3. **SIMS Policy:** The Club intends to run SIMS twice a year – in March and November (CiN) both ECATS. Given the limited Club finances, the Club will not match donations, though all monies collected on the night will still be donated.
4. **Club 50th Anniversary:** Peter Williamson reports that the Club was founded sometime mid-1976. The Committee is unenthusiastic about holding a celebration, but agreed to put the matter to the AGM.