



Billericay Mayflower Bridge Club

Annual General Meeting
To Be Held at Mounthessing Village Hall
at 7.00pm on Tuesday 14th July 2026

AGENDA

- Welcome by the Chairman
 - Apologies for absence: Angela Fenton, John McCoy, Barry & Hazel Capal
 - 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)
 - Correct the Financial Year-end Date (Note 4)
 - Election of Officers and Committee members
 - Theo Todman – Chairman, Secretary
 - Linda Fleet – Treasurer
 - David Piper – Director
 - Angela Fenton – Matchmaker, Catering
 - Chris Comer – Member
 - Marcia Levan-Harris – Co-opted Member
 - SIMS: Policy (Note 3)
 - Club 50th Anniversary (Note 4)
 - Any other business
 - Albert Kitchin: Raise Table Money to £5 (£7 for non-members) – and reduce the Membership Fee in future years (covered above by the Treasurer)
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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 only the Treasurer must be a distinct individual to the other Office Holders.
3. **SIMS Policy:**
 - a. The Club intends to run two 'Charity' SIMS 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.
 - b. It is proposed that the Club runs two further SIMS, either EBU or ECATS, as and when the Committee decides. These will not be charity events.
 - c. For all SIMS, cost to members will be £5 (£7 for guests). Any additional charitable donations by members will be entirely voluntary.
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.
5. **Club Financial Year End:** The Constitution (**13.1**) has the financial year end date set as 31st December, when in fact it has always been 31st March in recent years. It is proposed that the Constitution be corrected.