

Billericay Mayflower Bridge Club



Minutes AGM 4th June 2019

1 Welcome by Chairman

John welcomed members to the meeting and thanked everyone for attending.

2 Apologies for absence

None

3 Minutes of last year's meeting

Agreed

4 Matters arising

None.

5 Chairman's Report.

John stated our finances were in good order and we had a slight surplus from last year. No change to table money or subs.

It was agreed to adopt the constitution and thanks go to Graham Beeton and Peter Copsey for reviewing the document.

Members were asked to always bring a convention card.

The behaviour of some members fell below par at times and has resulted in the loss of two members. All members should make sure they call the director if there are any issues and be aware that the director's decision is final.

6 Tournament Directors Report

Marcia re-iterated the need for calling the director if you have any issues and not make decisions yourself, even if you are yourself a director .
There should not be any arguments if you are told to move.

7 Treasurers report

Linda reported our bank balance of £3334 with a surplus of £547. Linda stated our membership had dropped to 69.

Thanks go to Mike Goodswen for examining the books.

Sandra Fenton raised a query regarding the increased cost of computerised dealing but it was explained the increase was just for part of the year.

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Acceptance of accounts – Proposer - Robert Elliott
Seconded – Peter Oak

8) Election of officers

The committee were happy to continue in their roles and therefore no changes were required.

Acceptance of officers – Proposer - Peter Oak
Secunder - Len Williams

9) Adoption of Constitution

Proposer – Tony Falder
Secunder – Len Williams

10) Prize giving

Deferred

11) Any Other Business

June has agreed to take over the role of webmaster. If you have any bridge related news or photos you would like to see on the website, please contact her.

John re-iterated the need to play nicely and ensure our club is a friendly and welcoming place to play.