

# Minutes of the 48<sup>th</sup> Annual General Meeting of Cardiff Bridge Club

Held on Tuesday 24<sup>th</sup> January 2023

Present: Martin Joseph, Secretary, Acting Chair and 32 Members

Members stood for a minute's silence in memory of Members no longer with us and members of our families and friends who have departed.

*Note: Prior to the meeting, the following documents had been distributed to members:*

- *Agenda.*
- *Minutes of the 47<sup>th</sup> AGM.*
- *Secretary's report.*
- *Finance Officer's report.*

1. Apologies Apologies for absence were received from: Celia Bailey, Probal and Bonny Banerjee, Stephen Cole, Mike Cronly, Ian Evans, Paul Foode, Eva Gibbor, Simon Gottschalk, Sue Ingham, Ray Kemp, Lynfa Nelson and Noreen Quinlan.
2. Minutes The Minutes of the 47<sup>th</sup> AGM held on 23<sup>rd</sup> January 2022 were approved.
3. Matters Arising There were no matters arising.
4. Secretary's Report In the absence of a Chairman, the Secretary had prepared a report and summarised it, thanking members for their support, congratulating competition winners (adding that Diane Kurbalija was in the winning teams in both the Welsh and Cambria Cups) and those who undertook Roles for the Club, emphasising the continuing need for Tournament Directors, kitchen helpers as well as more Committee members.
5. Finance Report Brian Quinlan, as a Trustee, summarised the report of the Finance Officer, Ray Kemp, who was on holiday. It had been a very difficult 3 years because of Covid. Not surprisingly membership numbers have dropped but not to the extent we might have expected. In the years 2020 to 2022, the section made a positive

contribution towards central funds. A net contribution of over £15,000 in 2022 is a significant achievement in the circumstances.

Sue Biggin mentioned on behalf of herself and Muralini Dewan that a possible way of raising additional funds could be by way of payment =s for monitoring. The Committee to consider.

Helen Houston complained about the condition of the Hall.

6. Election of Officers All those who had been proposed in writing before the Meeting were unanimously elected on the proposal of Brian Quinlan seconded by Jean Board as follows:

Chairman: Glyn Meredith

Secretary: Martin Joseph

Committee Members: Teresa Goss (Minute Secretary), Sarah Amos, Angela Gilbert, Simon Gottschalk, Ray Kemp, Simon Lee and Sarah Wilcox.

7. Any Other Business. 7.1 The Secretary advised that Pro-Am Teams would start this Thursday.

7.2 As regards Wednesday evenings currently online only, Sarah Amos said we could consider hybrid sessions if there was also sufficient support for playing face to face as well.

7.3 At the request of the Chair, Brian Quinlan read out a list he had prepared of those Members who gained promotion on the WBU Masterpoints ladder since August 2022.

The meeting closed at 7.06 pm.

