

	<p align="center">Cargen Bridge Club - Annual General Meeting Monday 30th September 2019</p>	
1	<p>Chairperson Welcome (R. Hulley)</p> <ul style="list-style-type: none"> • Successful year with good attendance (9-10 tables on average). Annual party at Woodlands Hotel in February with meal, prizes and social bridge was enjoyed by all who attended. • Two other non-handicap events at Xmas and end of April with increased prize money. • Plan to have Bridge Party on 3rd February 2020. Venue likely to be in Easterbrook Hall. • Thanks given to (Committee); M. Anderson (Partner Finder & Vice Chair), R. Dempster (Secretary), G. Dempster (Treasurer), G. Berry & E. Whitehead; T. Williams (Scorecards), Tournament Directors (B. Gibson, D. Dunn, A. Nicolson, P. Boreham, S. Schneider), and all others who assist. • Welcomed potential new members who are present this evening. 	
2	<p>Apologies</p> <p>R. Barton, M. Brydson, P. Boreham, S. Boreham, E. Drainer, M. Jones, J. Lauder, L. Lindsay, G. Lindsay, S. Schneider</p>	
3	<p>Minute of Last Meeting</p> <ul style="list-style-type: none"> • Accepted - Proposed by R. Hulley; Seconded by F. Boston 	
4	<p>Matters Arising - None</p>	
5	<p>Treasurer Report (G. Dempster)</p> <ul style="list-style-type: none"> • Financial Statement was distributed to all present and showed end of season balance of £956.32 compared to £1167.59 for previous year • Party cost £1321.75 and amounts to £20 subsidy for each attendee. The subsidy may have to be reduced for next party. Possible attendee contribution £10. • Income from Table Money / Prize Money very similar to last year. • If room rental increases in January, may require to increase table money in new year. • Saved money on 2 free nights (heating issues) and Public Liability Insurance £180 -> £84. • It was proposed that Table Money (£2 / £3), Prize Money (£2pp) and Subscription Fee (£5) remain unchanged for season unless rental fee increases. Subscriptions payable during October. <p>Accepted - Proposed by P. Mason; Seconded by I. Dunn</p>	

6	Secretary Report (R. Dempster) <ul style="list-style-type: none"> • Membership at 57. Currently no waiting list. Possibility of some new members in for this season. • 'Let's Get Sporty' continue to manage Lochvale House. Setting up and storage of tables each evening much appreciated by members. Gift Vouchers given at Xmas and Summer. • <i>However, it is also helpful if members assist by returning bidding boxes, cards, table numbers, cushions etc.</i> • Issue with heating over winter months now appears to have been resolved. • 53 attended party at Woodlands Hotel. Well received with no concerns raised. • <i>RD asked that members who have not received emails over last 3 weeks regarding AGM to check Junk Email. If assistance required, please let RD know.</i> • GDPR - All members completed paperwork and new members now complete pro-forma as part of membership application. 	
7	Election of Office Bearers <ul style="list-style-type: none"> • Chairperson - M. Anderson; Vice Chairperson - B. Gibson; Secretary - R. Dempster; Treasurer - G. Dempster; Committee Members - E. Whitehead, G. Berry; Past Chairperson - R. Hulley <p>Proposed by - R. Robertson; Seconded by - I. Dunn</p>	
8	AOCB New Chairperson (M. Anderson) thanked R. Hulley for his contribution and welcomed members to new season.	
9	Meeting closed at 7.00pm	