

COUNTY BRIDGE CLUB

Registered Charity 1179979

Agenda for the 8th Annual General Meeting of County Bridge Club CIO (65th Annual General Meeting of County Bridge Club)

Thursday 30th July 2026, 19.00 hrs

County Bridge Club, 67 St Oswald Road, Leicester, LE3 6RJ

The Trustees would like to welcome you to the Annual General Meeting of the County Bridge Club

- 1 Present:** A P Byrne (Chair) to confirm attendance figures and Constitutional quorum

Apologies: Received from

Attendees: TBC

- 2 Voting:** Kate Boulter and Jane Smith were invited by the Trustees and have agreed to be examiners of all the votes. Voting will include all entitled to vote and in attendance on the day

- 3 Minutes of the 7th Annual General meeting of County Bridge Club CIO, 24 July 2025**

Any amendments:

Any matters arising:

The motion is that this meeting confirms and approves these minutes:

- 4 Annual Report County Bridge Club CIO 2026**

Chair and Trustee members to present the annual report:

Any questions or points of clarification:

Proposed by APB Seconded by SN

The motion is that this meeting confirms and approves this annual report:

- 5 County Bridge Club Financial Statement for year ending 31 March 2026**

Keith Libetta, Treasurer/ Anthea Byrne, Chair to present:

Any questions or points of clarification:

Proposed by Anthea Byrne Seconded by Ian Walkerdine

The motion is that this meeting confirms and approves this report:

- 6 Election of Trustees The following trustees have agreed to stand for re-election:**

OFFICE	NAME	PROPOSED	SECONDED	MOTION TO ACCEPT
Chair/Trustee	Anthea Byrne (AB)	Ian Walkerdine	Susan Nour	
Secretary/Trustee	Susan Nour (SN)	Kate Boulter	Anthea Byrne	
Trustee	Ian Walkerdine (IW)	Jackie Dean	Philip Oldknow	
Trustee	Charles Gurr (CG)	Ian Walkerdine	Anthea Byrne	
Trustee	Phillip Oldknow (PO)	Anthea Byrne	Kate Boulter	
Trustee	Jackie Dean (JD)	Kate Boulter	Charles Gurr	
Proposal for Trustee and Club Treasurer				
Trustee/Treasurer	Keith Libetta (KL)	Anthea Byrne	Susan Nour	

7 Resolution

Proposal to make a slight amendment to the Articles of Association

We propose to include an Honorary Member Status to be conferred on a Member at the discretion of the Trustees and Committee for a determined or indefinite period of time. Honorary membership would mean a member would not be invoiced for an annual subscription for the duration of the honorary member status to be determined by the Trustees.

Proposed: Susan Nour Seconded: Anthea Byrne. The motion is to accept this resolution:

Proposal to elect a financial examiner: Ireland and Co Finance

Proposed: Anthea Byrne Seconded: Ian Walkerdine The motion is to accept this resolution

- 8 The Trustees wish to inform members that Shawqui Nour has been appointed as the as Safeguarding Officer following Kathryn Davies' step down from the role. The Trustees thank Kathryn for her years of service in this role.

- 9 **Presentation of Awards** Frank Travers, one of our treasured Honorary Life Members has been asked to present this years' prizes

Hammersley, Teams of 4	James Cool and Peter Halford Andrew Mackriell and Peter Nuttall
Non Expert Winners	Iza Crump and Anthe Byrne Philip Oldknow and Jane Smith
Woodier – Club Champions	

NGS 9 and above NGS below 9	Dick and Lucy Pathan Kate Boulter and Jane Smith
Autumn Plate Monday Evening Expert Friday PM Expert Non Expert Monday Evening Friday PM	Andrew MacKriell and Peter Halford Jeff Ball and Peter Nuttall Dave Mcloughlin and Peter Tyers Belinda Chantler and Shirley Parnell
Spring Bowl Monday Evening Expert Friday PM Expert Non Expert Monday Evening Friday PM	Doreen and John Arnold James Cooil and Peter Halford Jackie Dean and Keith Libetta Kathryn Davies and Charles Gurr
Mercury Cup	Dal Dhaliwal and Terry Carter 4 th place and CBC's highest scoring pair
Swiss Pairs	Mary France and Tom Wright came 2nd
Margaret Hall Trophy	Anthea Byrne and Martin Stone
70% Club	Thrice for Andrew Mackriell and Peter Halford Averil Bement and Vera Barker Kate Boulter and Martin Stone Twice for Jeff Ball and Peter Nuttall Dick Pathan and Ian Bruce
Division 1	County Kite wresting third
Division 2	County Phoenix were 2 nd County Falcon were 3 rd County Osprey were 6 th
Division 3	County Eagle were 5 th County Kestrel were 6 th
Division 4	County Owl were 4 th
LCBA Successes	
Hyman Crammer	Peter Nuttall and Alan Lord
Wilde Cup (9 High Teams of Four)	Kate Boulter and Jane Smith Susan and Shawqui Nour
Joyce Pivot Team of Four	Dick Pathan and Alison Nichols Anne Wright and Rick Wilde
Joseph's Bowl Butterworth Langley Plate	Jim Mason, Paul Bowyer, Duncan Happer, Ben Norton, Jonathan Hughes Richard Bell, Pat Watson, Anne Wright, Steve Wright

9 Any Other Business

We can play speedball following the meeting if enough members would like to.