

COUNTY BRIDGE CLUB
Registered Charity 1179979

Agenda for the 4th Annual General Meeting of County Bridge Club CIO
(61st Annual General Meeting of County Bridge Club)

Saturday 25 June 2022, 11.00 – 12.30 hrs

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

- 1. Present:** Mr Walkerdine (Chair) to confirm attendance figures and Constitutional quorum
- 2. Apologies:** Paul Loveday, Linda Loveday, Sylvia Fairey, Frank Travers, Leonas Kvietkauskas
- 3. Voting:** Sandie Hassall was invited by the Trustees and has agreed to be examiner of all the votes. Voting will include all entitled to vote in attendance today
- 4. Minutes of the 3rd Annual General meeting of County Bridge Club CIO, 16 June 2021**
Any amendments:
The motion is that this meeting confirms and approves these minutes:
Any matters arising:
- 5. Annual Report County Bridge Club CIO 2022**
Chair and Trustee members to present the annual report:
Any questions or points of clarification:
Proposed by IW, seconded by IC
The motion is that this meeting confirms and approves this annual report:
- 6. County Bridge Club Financial Statement for year ending 31 March 2022**
AB Treasurer to present:
Any questions or points of clarification:
Proposed by AB, seconded by IW
The motion is that this meeting confirms and approves this report
- 7. Election of Trustees** The following trustees have agreed to stand for re-election

Office	Name	Proposed	Seconded	Motion to accept
Chair / trustee	Ian Walkerdine	Isabel Crump	Anthea Byrne	
Secretary / trustee	Isabel Crump	Ian Walkerdine	Anthea Byrne	
Treasurer / trustee	Anthea Byrne	Ian Walkerdine	Isabel Crump	
Trustee	Charles Gurr	Ian Walkerdine	Isabel Crump	
Trustee	Alastair Lennox	Ian Walkerdine	Isabel Crump	
Trustee	Simon Stokes	Ian Walkerdine	Isabel Crump	

8. Resolution: Proposal for election of new trustee

Peter Ablett has been a co-opted member of the committee since 2021 with responsibility for health and safety and premises. Ian Walkerdine has proposed him for the position of trustee of County Bridge Club CIO, Alastair Lennox has seconded. The motion is to accept this resolution:

9. Resolution: Proposal for update to County Bridge Club Membership policy

The County Bridge Club Membership policy aligns with the EBU Constitution. The purpose of the policy is to give further detail to the membership processes and regulate the procedures of membership in the interests of efficiency and equity, and to reduce the likelihood of improper proceedings or omissions which could cause difficulties for the members or applicants or committee of the CBC. In the case of any conflict between this document and the EBU Constitution, the Constitution shall take precedence.

The EBU Constitution states that an applicant can request an appeal following a refusal of membership. To give clarity, a proposal is made to allow for a final deadline of 4 weeks for this appeal to be lodged to be included in the Membership policy. After this time, if no appeal is lodged, refusal of membership is final. Proposed Isabel Crump, seconded Ian Walkerdine. The motion is to accept this resolution:

10. Resolution: Proposal to update the Articles of Association Rules to include a non-disclosure agreement for participants of the conduct/disciplinary process. Proposed Isabel Crump, seconded Ian Walkerdine. The motion is to accept this resolution:

11. Presentation of Awards

Honorary Life Membership

Ian Walkerdine 2020

Anthea Byrne, Kate Boulter, Alastair Lennox 2022

Grand Master

Simon Stokes

May 2021 **Woodier Cup** Winners: Anne Wright & Ian Bruce
Woodier Cup Runners up: Lyn Hilton & Irene Krantz

Feb/Mar 2022 **Spring Bowl** Winners: Keith Preston & Richard Smith
Spring Bowl Runners up: Jim Cooil & Peter Halford

Spring Bowl 9 High Winners Anthony Calverley & Simon Learoyd
Spring Bowl 9 High Runners up: Angie Sollofe & Maureen Williams

AOB and Meeting closed