

CHELMSFORD BRIDGE CLUB

AGM MINUTES

**Held on Monday 24th May 2021 at 6:15pm
via Zoom**

1. Welcome by the Chairman
2. Apologies for absence
Received from Gwendoline Johnstone, Marilyn Rayner, Tim Potter

Attendees list attached
3. Minutes of the last AGM (26th August 2020) were accepted
Proposed by Cath Fox; Seconded by Denis Anderson
4. Matters arising - none
5. Chairman's report - attached
6. Treasurer's report - attached
7. Discussion of finances
Richard Eason noted that the club finances were healthy, with a surplus for the year and significant net income each month, and asked whether this was appropriate.

Valdie stated that he believed it was appropriate given that the club had had a deficit in the previous year (2019-2020), and were anticipating likely increases in costs when face-to-face bridge eventually resumes, including potentially costs for screens or additional sets of boards.

Martin Smith noted that other clubs were charging less for a BBO session, but this was due to them using their own non-playing directors rather than external ones.

Brian Davies asked about the sinking fund for the Duplimate machine. Ted advised that this was held and managed by Lingwood, and believed that it held sufficient funds to replace the machine when that becomes necessary.

A short discussion about face-to-face and online bridge showed that there was demand for online bridge to continue after face-to-face resumes, with some members unable, or finding it increasingly difficult to travel.
8. Tournament Director's report - attached
9. Cups and Trophy winners - list attached
10. 2021-2022 subscriptions
The annual subscription for the club year starting on 1st September 2022 should be held at the current £2.
Proposed by Julie Payne; Seconded by Denis Anderson
Passed unanimously
11. Constitution ratification
The updated constitution discussed at last year's AGM and made available via the website should be ratified.
Proposed by Julie Payne; Seconded by Val Mollison
Passed unanimously

12. Richard Eason proposed a vote of thanks to the committee for their work during the year.
Passed unanimously
13. Election of Officers and Committee members for 2021-2022
The current Officers and Committee members are all seeking re-election. They should be re-elected as follows.

Position	Nominee
Chairman	Valdie Poter
Secretary	Colin Peden
Treasurer	Julie Payne
Tournament Secretary	Ted Cockle
Committee Member	Denis Anderson
Committee Member	Cath Fox
Web Administrator	Daphne Hunt

Passed unanimously

14. AOB

Please note that anything raised under AOB cannot be put forward as a proper proposal nor can it be formally voted upon. This is intended as a chance for members to air their views on topics not included in the agenda. The Committee will take note of matters of interest and discuss them at their next meeting.

Martin Smith asked how the Post-lockdown survey results had been distributed, because he had not received a copy. Cath Fox will send a link to the survey results to Martin, and also to Daphne to make available openly on the website.

The meeting closed at 6.45pm.

Colin Peden

Attendees:

Valdie Poter	Vicky Anfilogoff	Brian Davies	Maureen Hodge
Colin Peden	Angela Cheek	Christine Robinson	Richard England
Julie Payne	Steve Barrett	Anne Marsh	Richard Eason
Ted Cockle	Sue Wolstenholme	George Large	Sally Allen
Denis Anderson	Alan Rodger	John Pioli	Ted Munt
Daphne Hunt	Gill Stone	Julie Lake	Stephen Lambeth
Cath Fox	Alexandra Archard	Martin Smith	Sue Thorburn
John Coughlan	Ann Scott	Sandy Smith	Val Mollison