

## **Minutes of the Annual General Meeting 20th May 2019**

### **1. Apologies for absence:**

John Hooper, Joyce Wood, Verna Grey

### **2. Approval of previous AGM minutes:**

Proposed by Nick Kerry, seconded by Jenny Price. Sarah signed last year's minutes.

### **3. Chairman's report:** Attached

Sarah gave her warmest thanks to those involved in running the bridge club.

### **4. Treasurer's report:** Attached

Sarah apologised for the fact that the Income and Expenditure Account was missing from the accounts. Will then went through some points on the accounts and commented that there was a small surplus on the Clare Swiss Pairs this year and that overall there was a modest surplus for the whole year to 31 March 2019. Comments on the report were sought. Jenny Price proposed that the report be adopted and was seconded by Fred Harris.

### **5. Nominations for Secretary and Committee**

Club Secretary - there were no nominations so Joyce Wood will continue as Minutes Secretary

Committee - Nick Kerry proposed by Tony Aldous, seconded by Jenny Morley

- Nina Holmes proposed by Jan Havard-Davies, seconded by John Symons

### **6. Election of Officers and Committee:**

The present Committee agreed to stand for the next year. Approval of the Committee as it stands was proposed by Mick Smith and seconded by Adele Wayman.

### **7 Appointment of Examiner:**

David Price has agreed to stand again as the Examiner. This was proposed by Paul Flavell, seconded by Nany Sudbury.

### **8. Presentation of Trophies:**

The Club Charity Pairs for the Huy Crystal Column was won by Gerry Ford and Paddy Lockwood; The Beryl Dorey Trophy was won by Will and Angie Pavry; The Club Memorial Pairs for the David Hume Trophy was won by David and Jenny Price; The Cross Imp Pairs competition was won by Andrew Moore and Cleopatra Hensby; The Most Slams Bid and Made (Jan-Dec 2018) competition was won by Will and Angie Pavry.

The Poslingford Plate was accepted on behalf of the Clare team by Fred Harris.

### **9. AOB**

a) Dave Allen suggested that the club should consider the re-introduction of the handicap Pairs. Sarah said that this would be discussed at the next committee meeting.

b) Jan Havard-Davies wanted to give thanks on behalf of the club to Sarah and this was greeted with a round of applause. She also wanted to give thanks to Will for all his hard work as treasurer, also greeted with a round of applause.

Meeting closed at 7.10pm and was followed by a normal evening's bridge.

Nick Farr 21/05/2019