



Treasurer Simon Gottschalk: Chairman Gwynn Davis Secretary Bill Parkinson:

**Agenda AGM Sunday April 25<sup>th</sup> 11.00am ZOOM.**

**1. Attendance and Apologies.**

Present: Bill Parkinson Simon Gottschalk  
Derek Roberts Gwynn Davis Sue Ingham  
Mike Best Liz Atkinson Adrian Trickey Tony Haworth  
Apologies: Helen Houston

**2. Minutes of the AGM held on December 29<sup>th</sup> On Line.**

No matters arising.

**3. Treasurer's Report.**

Simon Gottschalk.

The accounts were presented to the meeting.

- (a) February Congress made a good profit.
- (b) August Congress Director's fee needs checking.
- (c) Nat Mixed Pairs on behalf of the WBU zero income.
- (d) Master Points payment both black & green points.
- (e) £750 insurance was paid for the 2019 Cardiff Fresher's Fair.
- (f) Duplimate machine is with Sarah Amos.
- (g) Congress boards to be done at Lysaghts if used.

**4. Chairman's Report.**

Gwynn Davis

- (a) Mid Wales cannot provide a President for next year.  
Marie Topp to do an extra year.
- (b) Autumn events on line.
- (c) Teams of 8. EWBA has 3 teams taking part.
- (d) Champion of Champion's Event. Each club allowed 2 teams.

**5. Tournament Director's Report.**

Helen Houston.

An excellent report had been produced by Helen.  
To be sent with out with the minutes of this meeting.

**WP.**

## **6. Western League Report.**

Richard Welsford.

The platform for next year was under discussion.

## **7. EWBA League Report.**

Adrian Trickey.

(a) The 2021 season was deferred. 2 out of 5 matches completed.

(b) Lost 4 teams gained 3 new teams.

(c) 3 divisions of 6 teams is the minimum number.

(d) On line play is an option for next season starting Oct/Nov.

With away teams able to insist playing on line.

## **8. Election of Officers.**

The following were elected as officers of EWBA.

Helen Houston (Tournament Organiser).

Gwynn Davis (Chairman & Treasurer). Bill Parkinson (Secretary).

## **9. Election of Auditor.**

Leighton Williams.

## **10. Motions from Members.**

None had been received.

## **11. Presentation of Prizes.**

Wine prizes for the EWBA league to be ordered on line.

## **12. Any Other Business.**

(a) WP noted that 8 members are needed for a quorum at EWBA meetings.

Perhaps an evening meeting 6.00pm would enable more people to attend.

(b) SG presented his Stripe Entry system which had been adopted by the WBU for applications to play in their congresses.

## **14. Date of next AGM.**

Hopefully at a more usual time next year.