Agenda for Grantham Bridge Club AGM on Monday 24 April 2023 to be held at the Barrowby Memorial Hall at 6:30pm

1. Apologies

2. Minutes of the last AGM held on 6 June 2022

Copy <u>here</u>

Proposal: That the minutes are accepted as a true record

3. Matters arising from these minutes

4. Treasurer's Report including Audited Accounts up until 31 March 2023

Copy of Treasurer's report <u>here</u> and Audited Accounts <u>here</u>

Proposal: That the Treasurer's report and the Audited Accounts are accepted

5. Chair's Report

Copy <u>here</u>

Proposal: That the Chair's report is accepted

6. Election of Committee

The following nominations have been received for Committee members.

Name	Proposer	Seconder
Bill Barclay	June Dixon	Judy Hulland
Jane Forbes	Liz Jackson	Jennie Rea
Neil Henfrey	David Paine	Judy Hulland
Judy Hulland	Neil Henfrey	Bill Barclay
Carol Hulse	Rebecca Ronan	Neil Henfrey
David Paine	Judy Hulland	Patsy Scriven
Steve Potts	Joy Hobbs	Maureen Jones
Jennie Rea	Liz Jackson	Jane Forbes

Proposal: That these nominees are accepted on to the Committee

7. Election of Officers

The following nominations have been received for Officers of the Committee

Name	Proposer	Seconder
Neil Henfrey	David Paine	Judy Hulland
Judy Hulland	Neil Henfrey	Bill Barclay
Jennie Rea	Liz Jackson	Jane Forbes

Proposal: That these nominees are accepted as the Officers of the Committee as shown above

8. Changes to the Constitution

Please see attached document for details here

Proposal: **That suggested changes to the Constitution are adopted**

9. Date of next AGM

Monday 25 April 2024

Following the meeting, trophies will be awarded for the Competitions held in the last year.

Bridge will follow and will be a free session to all members.

Documents

If you have any difficulty accessing any of the documents referred to, please email granthambridgeclub@gmail.com and we will arrange to send a copy to you

Voting form for Grantham Bridge Club AGM 24 April 2023

If you are unable to attend the meeting and would like to vote on any of the proposals, a form is available on the website here. To be received no later than **midday on Monday 24 April 2023**