

Hertfordshire Bridge Association (HBA)
Extraordinary General Meeting
Sunday 25th October 2020 @ 12 noon. Zoom Video Meeting
Minutes

In Attendance: 54 Members

Members

Jean Anderson, Arni Anidjar-Romain, David Arrighi, Richard Banbury, Sara Barnett, Sally Bennett, Roy Button, Ros Campbell, David Carter, Peter Clark, David Collier, Jacqui Collier, Alla Connor, Peter Connor, Gary Conrad, John Crosher, Bernard Eddleston, David Eddleston, Margaret Eddleston, Roger Edmonds, Alan Ellis, Sheila Evans, John Eyre, Gerald Freedman, Sheila Gabriel, Miles Golding, Felicia Green, Jeff Green, Mike Hancock, Christopher Hedges, Colin Holehouse, Helen Holehouse, Diane Joyce, Ian Kemp, Geoff Lacey, Richard Last, Fiona Littlewood, Paul Littlewood, Angie Lozanova, Mike Minting, Jill Mumford, Timothy Nash, Glenys Parry, Helen Robinson, Michael Shine, Dave Simmons, David Stimson, Robert Teesdale, Oliver Tiemann, Dave Tookey, Dave Walker, Mark Westley, Frances Wilson, Alan Woof

Apologies for absence

Srimath Agalawatte, Nadia Button, Pat Henry

1. Welcome

Mike Minting HBA President welcomed members to the meeting and handed over to Gary Conrad HBA Chairman. Gary thanked everyone for attending and was pleased to see so many members after the aborted AGM scheduled for 20th September.

2. Approval of Minutes 2018/19

Proposed by Mike Hancock seconded by Jean Anderson and agreed Nem Con
Matters arising – None

3. Questions on Reports – None

All Officers' Reports and Accounts had been published on the website.

4. Approval of Accounts 2019/20 and Treasurer's Report

Oliver Tiemann had published accounts on the website.
The adoption of accounts was proposed by David Carter, seconded by Peter Clark and approved Nem Con.

5. Election of Chairman

All officers and committee members were standing unopposed.

Chairman - Paul Littlewood proposed Gary Conrad seconded Richard Banbury

6. Election of Committee

Committee (en Bloc) proposed Jeff Green seconded David Eddleston

All agreed Nem Con.

7. Appointment of Auditor

Arni Anidjar-Romain having agreed to act was proposed by Oliver Tiemann, seconded by Gary Conrad and approved Nem Con.

8. Constitutional Change

Robert Teesdale outlined the reason for the two proposed changes.

8.1. Change to paragraph 3.5 to allow Electronic Banking

There was considerable discussion regarding this matter. Jeff Green made clear that the requirement for oversight was no reflection on our treasurer with which the rest of the meeting concurred. After this discussion it was agreed to modify the clause to require oversight by a second committee member when transaction exceeded an amount set by the committee.

The agreed modified paragraph was proposed by Sally Bennett, seconded by Jill Mumford and approved by a large majority.

8.2. Modification of Clause 2 of Schedule – Receipt of Allegation

There was some discussion on the clarity of the added paragraphs but as was pointed out these paragraphs were added from the EBU model County Constitution.

The Change was proposed by Alan Woof seconded by David Stimson and agreed Unanimously.

9. Any Other Business

Several members thanked committee and particularly the retiring chairman for their hard work.

Gary Conrad declared the AGM closed at 13:05 and welcomed Paul Littlewood to the role of Chairman.