

Hertfordshire Bridge Association (HBA)
Annual General Meeting
Sunday 26th September 2021 @ 2:00pm. Zoom Video Meeting

Minutes

In Attendance: 38 Members

Members

Jean Anderson, Arni Anidjar-Romain, David Arrighi, Sara Barnett, Sally Bennett, Nadia Button, Roy Button, David Collier, Jacqui Collier, Gary Conrad, Lesley Conrad, Roger Edmonds, Andy Fenn, Marion Fenn, Anthony Golding, Miles Golding, Pat Henry., David Keith, Ian Kemp, Geoff Lacey, Fiona Littlewood, Paul Littlewood, Mike Minting, Francis Morton, Jill Mumford, Celia Oram, Derek Oram, Helen Robinson, Michael Shine, David Stimson, Beverley Teesdale, Robert Teesdale, Oliver Tiemann, Dave Tookey, Jenny Tookey, Geoff Vowles, Kay Vowles, Alan Woof

Apologies for absence

Tony As'ad, Anna Blanchard, Patricia Cahalane, Peter Cobden, Jackie Davies, Bernard Eddleston, David Eddleston, Margaret Eddleston, John Eyre, Jeff Green, Patrick Holden, Alan Hudson, Paul King, John Leake, Hazel Miles, Howard Morgan, Vicky Salmon, Mark Wadsworth

1. Welcome

Mike Minting HBA President welcomed members to the meeting and handed over to Paul Littlewood HBA Chairman. Paul thanked retiring committee members Ros Campbell, Peter Grice Jacqui and David Collier for their hard work.

Paul then mentioned the sad passing of Stan Frost Chairman of Broxbourne Club and Doug Edmonds Chairman of Sobell. They will both be sorely missed.

2. Approval of Minutes of EGM 25th October 2020

Minutes were approved Nem Con

3. Questions on Reports – None

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

4. Approval of Accounts 2020/21 and Treasurer's Report

Oliver Tiemann had published accounts on the website.

Oliver notes that there was a slight deficit on the year as expected following decision to refund County's portion of UMS to clubs. For this year entry fees to HBA competitions will be free to members whose primary allegiance is Hertfordshire.

Approval of Accounts proposed by Alan Woof, seconded by Jean Anderson and approved Nem Con.

5. Election of Chairman, Officers and Committee

All officers and committee members were standing unopposed.

Proposed Celia Oram, Seconded Anthony Golding and approved Nem Con.

6. Appointment of Auditor

Arni Anidjar-Romain having agreed to act was proposed by Pat Henry, seconded by Dave Tookey and approved Nem Con.

7. Election of HBA Charity for 2021/22

Five charities had been proposed by members. Three were eliminated in initial ballot and Stand-by-Me and SERV Blood Runners went to the final vote. Stand-by-Me was selected as our charity by a substantial majority.

8. Any Other Business

Pat Henry thanked the HBA and clubs for the work done in providing online bridge during the pandemic

Paul Littlewood declared the AGM closed at 2:33pm.