**Minutes of Annual General Meeting of the Hutton Duplicate Bridge Club**

**Held on Monday 26th October 2015 at 7.15pm**

1. The meeting was opened by the chairman, Dennis Valtisiaris. Apologies for absence had been received from Brenda Vas Nunes, Angela Fenton and Sandra Fenton
2. The minutes of the last AGM were accepted and signed. (After a correction was made to the Financial Report. The deficit for year ending 31st August 2914 should read £150 not £301)
3. There were no matters arising.
4. Financial Report. Frans presented the Treasurers report in the absence of the treasurer – the deficit of £105 from last year had been turned into a surplus of £206 – this was due to the increase in table money and a few more members. Accounts were accepted - proposed by Eric Field and seconded by John Tolfree. Eric then proposed a vote of thanks for Brenda.
5. Chairman’s Report

Congratulations to David Clark and himself on winning Club Championship. Dennis gave his thanks to all members who helped with running of club. He thanked:

Lorraine - for directing and setting up movements etc

Tony - for organising Friendly League and taking over as Webmaster when Theo resigned

Ann - for managing refreshments and others who had helped keep the club running while he was away and the other members of the committee

He requested the return of club trophies. A discussion re the number and type of Sims competitions resulted in a decrease in numbers of Sims to be played next year

1. Directors Report –

Lorraine requested a prompt attendance and repeated request to turn over one hand at the end of evening

1. Club Captains report- Dennis thanked all the members who had represented the club at the Fletcher. A discussion re Café Bridge followed and is to be investigated
2. Dennis would like to be replaced at some point in the next year due to health and other commitments. Other members of committee were willing to continue. Frans proposed Tony French be elected to the committee and Len Williams seconded it. All were elected and Dennis closed the meeting at 7.40pm.