

North Eastern Bridge Association

Minutes of the EGM, the held Tuesday 7th June 2022 at the Durham Bridge Club

1. Over 30 members were present, making the meeting quorate.
2. The Treasurer's report and the NEBA Accounts (circulated as the Accounts) were **received and approved**.
3. Alistair Kemp was **appointed** as the Independent Examiner.
4. The officers were **elected** as:
Chair: Sue Davies
Vice-Chair: Marion Curran
Treasurer Bill March
Secretary Adrian Darnell
Chief Tournament Secretary David Gold
5. The proposed Amendments to Constitution (circulated as Doc B) were **discussed**. It was noted **that**:
 - (i) the changes, prompted by ambiguity over the definition of a 'member' of the NEBA, were necessary;
 - (ii) the Constitution required change to address quoracy of General Meetings.The changes were **agreed**, unanimously.