

**Chairman**

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**Hon Treasurer**

Keith Davison  
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**Tournament Organiser**

(post vacant)

## A.G.M. MINUTES: SUNDAY 9th MAY 2021

### 1. MEMBERSHIP

**Present:** Gareth Jones (Chairman), Anthony Stevens (Hon Sec), Bob Alderdice, Lee Collier, Irene Delahunty, Tony Disley, Judith Graham-Jones, Nicky Hancock, Tony Haworth, Nigel Astley, Hilary Davis, Emer Disley, Steve Jarvis, Julie Milewski, Peter Milewski, Eleanor Price, Mike Reed, Beryl Warner.

**Apologies:** Keith Davison (Hon Treasurer), Geoff Griffiths, Julia Griffiths, David Newman, Steve Burgoyne, Pat Francis.

Although attendance was poor the Chairman welcomed and thanked everyone present, declaring the meeting duly quorate. He noted that we had less than an hour before scheduled play in the John Isaac and Ann Dolan competitions.

### 2. PREVIOUS MINUTES

As the Covid emergency had eliminated any possibility of an AGM during 2020, the Minutes of the last AGM were of a face-to-face meeting held on Sunday 19th May 2019 at Tumble Hall as circulated, and proposed as a true record by Bob Alderdice and seconded by Judith Graham-Jones, passed *nem con*.

### 3. MATTERS ARISING

The members made no comments on the minutes of that meeting.

### 4. TREASURER'S REPORT

The Treasurer's figures (as recompiled for presentation by the Secretary) for the two year period were circulated in statements of Income & Expenditure together with a Balance Sheet representing the assets held by the WWBA (attached, *Appendix 1* for y/e March 2020, and *Appendix 2* for y/e 2021). In addition the Treasurer had prepared a written note of explanation (attached, *Appendix 3*). The meeting expressed thanks to both the Treasurer and Irene Thomas for her work on the accounts. The adoption of the accounts presented was proposed by Steve Jarvis and seconded by Tony Haworth, passed *nem con*.

### 5. SECRETARY / ATO REPORT

In the continued absence of an ATO the Secretary has been fulfilling these additional duties, including taking training on two computer programs to operate online games and our competitions. Given time constraints only a brief summary of our activities over the last two years was given, drawn from a full written report (attached, *Appendix 4*). The report was proposed accepted by Bob Alderdice and seconded by Peter Milewski, passed *nem con*.

## 6. CHAIRMAN'S REPORT

The Chairman started by thanking Steve Burgoyne for his work as ATO in the earlier part of the period since the last AGM and expressed the hope we can find someone to take on this role in the Autumn. The work of the WWBA is undertaken by a small team and it takes hard work by all to keep events running. Gareth highlighted the annual Congresses and gave a particular thanks to Irene Thomas, Bob Alderdice and Jennifer Wardell for their contributions. He also particularly thanked the Secretary for his hard work over the year, noting that an extraordinary burden of communication had fallen on him this year through in effect having to do at least two jobs in difficult circumstances. In addition the Chairman thanked the Treasurer for his final period of service to WWBA after a long-expressed wish to retire. The Chairman also offered commiserations to David Newman, as his Presidency of the WBU had occurred in a very difficult year to step up. The WBU finds difficulty in finding volunteers, but the West Wales region certainly does its part – Gareth remarked on the many contributions of our stalwarts such as Tony Disley and Tony Haworth. He finally also thanked other office holders and committee members for their selfless contributions to Bridge in the region over the past year, and hoped for more progress in the year ahead as we may also hope for some kind of normality to look possible.

## 7. COMMITTEE RECOMMENDATIONS

- 7.1. Subscriptions: following the Committee recommendation that annual area subs of £2.00 be adopted to bring the region into line with the other area organisation, Judith Graham Jones proposed and Steve Jarvis seconded that this rate be adopted, passed *nem con*.
- 7.2. Bank Signatories: it was proposed by Gareth Jones and seconded by Anthony Stevens that the new Treasurer be delegated the authority to make such arrangements with a bank of his choosing (including the update of any required signatories) in whatever way he considers most practical, and this motion was passed *nem con*.

## 8. ELECTION OF OFFICERS

- 8.1. Gareth outlined the proposed slate of officers to stand on the new committee, absent any last-minute additional volunteers:

- *Chair: David Newman*
- *Secretary: Anthony Stevens*
- *Treasurer: Bob Alderdice*
- *ATO: -- (tbc by co-option later in year)*
- *Web Manager: Christine Smith*

As no other names were put forward, the above slate of appointment was proposed by Irene Delahunty and seconded by Tony Haworth, passed *nem con* by the meeting.

## 9. AOB

Judith Graham Jones expressed concern at matters relating to the organisation of the AGM and requested that matters of timing and content of messages be kept in accordance with those expressed in the constitution. Gareth suggested they were and the Secretary promised to look carefully at this again in the future.

Irene Delahunty proposed and Tony Disley seconded a vote of thanks to the Chairman for his work over the year, passed *nem con*.

There being no other business, the meeting closed to facilitate the *John Isaac* and *Ann Dolan* events.

## Appendix 1: STATEMENT OF ACCOUNTS FOR WWBA AGM (MAY 2021)

### Income & Expenditure Account for the Year Ended 31st March 2020

2019	Expenditure	2020	2019	Income	2020
£ 1,000.00	Perry, Spickett & PresCup	£ 748.88	-	Perry, Spickett & PresCup	£ 500.00
£ 132.20	Committee Expenses	£ 249.20	£ 673.50	Subscriptions	£ 644.00
£ -	Officer Expenses	£ -	-	n/a	-
£ 2,892.90	Tournament Expenses	£ 3,457.57	£ 2,568.50	Tournament Table money	£ 3,175.00
£ -	Porthcawl	£ -	£ 2,000.00	Porthcawl Congress	£ -
£ -	Celtic Congress	£ -	£ 700.00	Celtic Congress	£ 650.00
£ -	EWBA/WWBA Congress	£ -	£ 746.50	EWBA/WWBA Congress	£ 1,007.08
£ -	Equipment	£ -	£ -	Equipment	£ -
£ 30.00	Printing & Stationary	£ -	-	n/a	-
£ 61.20	Website	£ -	-	n/a	-
£ 750.00	Honoraria	£ 750.00	-	n/a	-
£ 19.00	Gifts to Officers	£ 20.00	-	n/a	-
£ -	Bank Charges	£ -	£ -	Bank Rebate	£ -
£ -	AGM Lunches	£ -	£ -	-	£ -
£ 31.00	Depreciation	£ 30.00	£ 11.59	Investment Income	£ 17.32
£ 4,916.30	Total expenditure	£ 5,255.65	£ 6,700.09		£ 5,993.40
	Surplus / [Deficit] income	£ 737.75			

## Balance Sheet at 31st March 2020

### Liquid assets

2019	(Yr start 01/04, Yr end 31/03)	2020
£ 18,406.63	L/Assets at 1st April	£ 20,189.98
£ 1,783.79	Surplus / [Deficit] for year	£ 749.94
£ 20,190.42	L/Assets at 31st March	<b>£ 20,939.92</b>

### Fixed assets

2019	(Cost Less Depreciation)	2020
£ 15.00	Computer & printer	£ 10.00
£ -	Bridgemates	£ -
£ 190.00	Tables & cloths	£ 150.00
£ -	Bidding Boxes	£ -
£ 205.00	Total fixed assets	<b>£ 160.00</b>

### Disposition of assets

£ 10,607.07	Bank - Current Account	£ 11,364.63
£ -	Cheques to be cashed	£ -
£ 9,393.32	Bank - Deposit Account	£ 9,412.29
£ -	Bank - prepaid expenses	£ -
£ 205.00	Fixed Assets	£ 160.00
<b>£ 20,205.39</b>	<b>TOTAL ASSETS</b>	<b>£ 20,936.92</b>

*This draft prepared by A Stevens (Hon Sec)  
and certified a faithful transcription of  
figures as supplied. 7th*

*Anthony Stevens*

Books kept for WWBA by K E Davison  
(Hon Treasurer)

Overseen by R Alderdice and A Stevens *pro temp*, awaiting independent audit



## Appendix 2: STATEMENT OF ACCOUNTS FOR WWBA AGM (MAY 2021)

### Income & Expenditure Account for the Year Ended 31st March 2021

2020	Expenditure	2021	2020	Income	2021
£ 748.88	Perry, Spickett & PresCup	£ 500.00	£ 500.00	Perry, Spickett & PresCup	-
£ 249.20	Committee Expenses	£ -	£ 644.00	Subscriptions	£ -
£ -	Officer Expenses	£ -	-	n/a	-
£ 3,457.57	Tournament Expenses	£ 343.55	£ 3,175.00	Tournament Table money	£ 438.00
£ -	Porthcawl	£ 1,883.00	£ -	Porthcawl Congress	£ 2,600.31
£ -	Celtic Congress	£ -	£ 650.00	Celtic Congress	£ 416.75
£ -	EWBA/WWBA Congress	£ -	£ 1,007.08	EWBA/WWBA Congress	£ -
£ -	Equipment	£ -	£ -	Equipment	£ -
£ -	Printing & Stationary	£ -	-	n/a	-
£ -	Website	£ 122.40	-	n/a	-
£ 750.00	Honoraria	£ -	-	n/a	-
£ 20.00	Gifts to Officers	£ -	-	n/a	-
£ -	Bank Charges	£ -	£ -	Bank Rebate	£ -
£ -	AGM Lunches	£ -	£ -	-	£ -
£ 30.00	Depreciation	£ 160.00	£ -	Investment Income	£ 3.82
£ 5,255.65	Total expenditure	£ 3,008.95	£ 5,976.08		£ 3,458.88
	Surplus / [Deficit] income	£ 449.93			

## Balance Sheet at 31st March 2021

### Liquid assets

2020	(Yr start 01/04, Yr end 31/03)	2021
£ 20,189.98	L/Assets at 1st April	£ 20,936.92
£ 749.94	Surplus / [Deficit] for year	£ 449.93
£ 20,939.92	L/Assets at 31st March	<b>£ 21,386.85</b>

### Fixed assets

2020	(Cost Less Depreciation)	2021
£ 10.00	Computer & printer	£ -
£ -	Bridgemates	£ -
£ 150.00	Tables & cloths	£ -
£ -	Bidding Boxes	£ -
£ 160.00	Total fixed assets	<b>£ 0.00</b>

### Disposition of assets

£ 11,364.63	Bank - Current Account	£ 11,970.74
£ -	Cheques to be cashed	£ -
£ 9,412.29	Bank - Deposit Account	£ 9,416.11
£ -	Bank - prepaid expenses	£ -
£ 160.00	Fixed Assets	£ 0.00
<b>£ 20,936.92</b>	<b>TOTAL ASSETS</b>	<b>£ 21,386.85</b>

*This draft prepared by A Stevens (Hon Sec)  
& certified a faithful transcription of figures  
as supplied. 7th May 2021*

*Anthony Stevens*

Books kept for WWBA by K E Davison  
(Hon Treasurer)

Overseen by R Alderdice and A Stevens *pro temp*, awaiting independent audit



### Appendix 3: WWBA Treasurer's Financial Report submitted to AGM (May 2021)

This has been a difficult year as a result of Covid with consequently significant variation in income and expenditure. Recognising Covid's impact on local clubs, the committee chose not to charge any Area subs for 2020/21. This contributed to the slight drop in surplus from the previous year (£737.75) but the Area still showed a small surplus of £449.43, mainly due to the officials declining to claim normal honoraria.

Additionally, as the 2020 Perry & Spickett competitions were cancelled we did not incur the considerable anticipated deficit of acting as hosts/ organisers.

Bridgewebs neglected to send an invoice for 2019/20 and as a consequence our 2020/21 accounts incurred two years of charges.

Recognising the age and low value of our minor assets it seemed appropriate to write them off within this year, but they will continue to be recognised as 'Nil value' assets in future accounts.

While the accounts were audited as they stood at the end of March, there is still some income and prize expenditure to be resolved in relation to the Porthcawl Congress over the last two years, which will require completion such that a final set of audited accounts are completed in the next two months. We would like the AGM to approve these interim accounts and delegate approval of the final audit by the Committee with a report to the 2022 AGM. The auditor confirms that the cash assets in the bank are correct as of 31<sup>st</sup> March.

The Treasurer acknowledges the support of Irene Thomas who audited the books and accounts as they were at 31<sup>st</sup> March 2021, and the support of Anthony Stevens not only as Secretary but taking on many of the ATO's duties in the last year.

Recognising our comfortable financial position, in spite of the WBU and other areas charging subscriptions for 2021/22, the WWBA Committee feel it is appropriate that for our clubs' benefit this year we again forgo such an area charge.

I would like to thank everyone on the committee for their patience and support over the last seven years and their help at competitions assisting in collecting monies at events.

**Proposal for the AGM:** In the current situation not all clubs are able to collect Area and WBU subs as in the past, so a facility for players to pay directly to the WBU has been set up. To facilitate this it is planned that all area subs be unified at £2/pa, though the WBU proposal for their 2022/23 subscriptions are not yet known. So we propose that annual WWBA subscriptions be £2/pa from 1<sup>st</sup> April 2022.

#### **Financial matters to be considered by the AGM and new Committee:**

- The new Treasurer will need to obtain new banking signatories recognising that Jennifer Wardell, one of our current signatories, has moved from the area.
- The Committee has been intending to move WWBA bank accounts from RBS (no longer any branches and there is little income from savings). The Treasurer recommends delay until the change in signatories is completed and the Area decides the best way forward with the new Treasurer. At present the Treasurer is able to complete transactions through NatWest.
- Most competition entries currently take place via the BESS computer system created by Simon Gottschalk (and currently generously provided to us at no cost). In order for this to work efficiently we need to be able to accept electronic payment. We currently have a temporary agreement with WBU to process Stripe payments via their account, but plan to open our own.

Keith Davison, May 2021  
*Hon Treasurer*

#### Appendix 4: Secretary/ATO Report submitted to AGM (May 2021)



This has been a completely unprecedented time for all of us, in which collisions of our private and public worlds have sometimes become unavoidable. This has certainly been true for me with two close family members dying during the last 17 months which also entailed two moves of house. This has been the background for me that even the magic of Zoom filters cannot entirely hide. Like many of you also, I am sure, Bridge came to assume if anything an even larger part of my concerns in an uncertain world, and not least because latterly I have endeavoured to fill in for our vacant ATO position.

Since we last convened an AGM I can remind you of the following events from our calendar:

Celtic Congress: 24-26<sup>th</sup> May 2019 at Fishguard Bay Hotel.

- Ladies Pairs: 5 tables, winners Gill Howells & Jenny Harris, pursued by Lee Collier & Sarah Amos and Christine Smith & Eleanor Price.
- Men's Pairs: 3 tables, jointly winners Tony Disley & Adrian Thomas with Dai Hayes & Keith Bellamy, then Bob Alderdice & Ian Grove.
- Mixed Pairs: 9 tables, winners Lee Collier & Anthony Stevens, chased by Christine Smith & Ian Grove and Eleanor Price & Bob Alderdice.
- Teams: 11 tables, winners Tony Disley & Mike Best and Adrian Thomas & Mia Deschepper, followed by Christine & Eleanor with Bob & Ian, and Peter Milewski & Anthony Stevens and Lee Collier & Jenny Vaughan.

Swiss Pairs: 29<sup>th</sup> September 2019, Open Green-Pointed event at Tumble

TD for the second year was Sarah Amos. Well run with 14.5 tables. [15.5 in 2018] Winners were Glyn Meredith & Jo Copping, followed by Jennifer Wardell & Keith Davison, Gareth Jones & Phil Roberts.

Vince Bevan Pairs: Sunday 27<sup>th</sup> October 2019 at Tumble

Entries at 7 tables were sharply down on previous (Jan) date. [15 in 2018] Winners: Peter Milewski & Anthony Stevens, followed by Linda Pinnock & Bill Turner and Steve Burgoyne & Keith Davison.

Porthcawl Congress: 15-17 November 2019. Thanks as always to the indefatigable Irene Thomas!

- Ladies Pairs: 7 tables, Margaret Lane & Jennifer Wardell were equal third with Wendy Heaton & Barry Thorne (?!)
- Men's Pairs: 4 tables, Tony Disley & Adrian Thomas, then Tony Haworth & Kevin Maddox and Mike Reed & Jerry Hall.
- Mixed Pairs: 11.5 tables, winners Vivienne Mabley & Richard Lingham, then Christine Smith & Ian Grove and Mel Thomas & Adrian Thomas.
- Championship Pairs QR: 20 tables, winners Peter Milewski & Anthony Stevens, then Mark Roderick & Mike Best with Norma & David Newman not far behind.
- Dragon (A Pairs final): 5 tables, winners Vivienne Mabley & Richard Lingham, followed by Norma & David Newman and Peter Milewski & Anthony Stevens.
- Little Dragon (B final): 5 tables, winners Ian & Mike Walsh, 3<sup>rd</sup> Kevin Maddox & John Beard.
- Open Pairs: 5.5 tables, winners Anne Marie Zangouras & Pam Evans.
- Championship Teams QR: 22 tables, winners Gary Hyett & Alan Cooke and John Jones & Adrian Fontes, then Tony Ratcliffe & Julian Pottage and John Salisbury & Filip Kurbalija, 3<sup>rd</sup> Peter Milewski & Anthony Stevens and Nick Cowland & Alan Webster.
- Teams Final: 7 tables, same top 3 places as the QR!
- Teams B: 7 tables, winners Gillian Toogood & Jean Lowe and Barbara Biggin & Susan Gudgeon, then Ian & Mike Walsh and Mike Fletcher & Graham Horscroft, 3<sup>rd</sup> Mike Reed & Jerry Hall and Wendy Heaton & Barry Thorne.



WBU Graded Masters: Sunday 8<sup>th</sup> December 2019

[Section 1 winners Tony Disley & Adrian Thomas] In our heat: Section 2 Ian Grove & Bob Alderdice came 4<sup>th</sup> with Keith Davison & Jennifer Wardell in 5<sup>th</sup>, Section 3 John Gardner & Phil Roberts 2<sup>nd</sup>.

Scoring issues were painfully difficult to resolve. 7 tables [6 in 2018]

Mixed Pairs: Sunday 23<sup>rd</sup> February 2020 at Tumble. This ran smoothly with 9 tables [9 in 2018] Winners: Keith Richards & Eleanor Price, closely pursued by Wendy Heaton & Mike Reed and Irene Delahunty & Anthony Stevens.

To8 Qualifier: Sunday 1<sup>st</sup> March 2020 at Tumble. Ran smoothly with 4 teams [n/a] Winners: Pembroke Red (Steve Jarvis & Mike Baker and Anthony Stevens & John Seal) – second were Swansea, 3<sup>rd</sup> Bridgend, 4<sup>th</sup> Pembroke Blue.

WBU National Pairs Heat: 29th March 2020 at Tumble. This event was arranged at short notice, so it was most unfortunate that we were forced into a last-minute cancellation due to slow WBU decision-making in extreme weather conditions. It highlighted the importance of having emergency contact details of all contestants for our events as some were already on their way to the venue.

Our ATO at the time Steve Burgoyne noted that “some participants believe we should play more boards in these events. In the mixed pairs for example we would have needed to have played 51 boards for an all-play-all movement. I tend to take the advice of the director on these matters as they have to arrange the movements, but if the members wish to mandate us to ask the directors to ensure all play all whenever possible, they can do so.”

With the Spring and Summer events perforce cancelled, we tried to keep the Calendar going by moving a range of options online. Particular credit must go to Irene Delahunty and her Pembroke team of helpers who did such a lot in this period to keep Bridge alive in the region by nurturing online games and maintaining social contacts – certainly more than the WBU managed for ages. At the start of September 2020 Steve Jarvis and I initiated a regular Monday night game on BBO which we wanted to make available for all the players in the region who for whatever reason were not already enjoying the opportunities of online Bridge – these ran every week until recently when it was apparent that numbers were insufficient. Many other online games are now available and many are indeed growing in popularity, and there was a reasonable uptake of most of the WWBA games attempted:

Vince Bevan: Sunday 10<sup>th</sup> October 2020 on BBO. Ten tables played in a good event [7 in 2019] Winners: Peter Milewski & Anthony Stevens, closely pursued by Mike Baker & Steve Jarvis and Keith Maddox & Tony Haworth.

Swiss Pairs: Sunday 31<sup>st</sup> October on StepBridge. The drop to 10 tables [14.5] may be partly explained by the feelings of some players about the platform used. (*My personal opinion is that the WBU were very misguided to try to push this platform and the obvious options now are BBO and RealBridge.*) Winners: Vida Halford & Glyn Williams, narrowly beating Keith Davison & partner.

Porthcawl Congress: 27-29<sup>th</sup> November 2020 on BBO. Thanks as always before to the unsurpassable Irene Thomas for her swan-song promotion of this special Congress.

- Ladies Pairs: 9 tables [7], winners Tracy Capal & Liz Commins, then Claire Marsh & Celia Day, 3<sup>rd</sup> Val Kennelwell & Margaret Lane.
- Men's Pairs: 6 tables [4], David Griffiths & Graham Norris, then Tony Disley & Adrian Thomas, then Paddy Murphy & Mark Roderick.
- Mixed Pairs: 11 tables [11.5], winners Mike Best & Mia Deschepper, then Gilly Clench & Andrew Woodcock, 3<sup>rd</sup> David Sherman & Rhona Goldenfield.
- Novice Pairs: 6 tables [n/a], winners Anne Dalziel & Liz Richardson
- Swiss Teams: 40 tables [22], winners Mark Roderick & Paddy Murphy and Tony Disley & Adrian Thomas, then Fiona & Paul Littlewood and Derek & Celia Oram.
- Championship Pairs QR: 20.5 tables [20], winners NS Tony Disley & Mike Salisbury, EW Justin Hackett & Martin Taylor
- Red Dragon (A final): 7 tables [5], Gary Hyett & Alan Cooke, then Tony Disley & Mike Salisbury.
- Little Dragon (B final): 7 tables [5], winners Paddy Murphy & Mark Roderick, then Graham & Berry Hedley.

- Open Pairs: 5 tables [5], winners Judy Lewis & Liz Crockford

Mixed Pairs: Sunday 2<sup>nd</sup> May on BBO (initially trialled on StepBridge in but postponed due to lack of entries), and after several cancellations got 5 tables [9 in Feb 2020]. Winners: Linda Pinnock & Steve Burgoyne.

So as you can see there have been some mixtures of success and failures in attendance at events – the committee is still learning lessons in the online world, but ultimately it's down to all club members. If you want the option of friendly and competitive games of Bridge to be available, you need to support these ventures frequently and consistently: otherwise the game might yet wither on the vine.

In conclusion of my events reporting can I just add thanks to Steve Burgoyne who faced a sometimes bumpy start to his ATO experiences but always worked hard to overcome difficulties so we could all enjoy good Bridge – and to Tony Haworth who does a lot to help keep Bridge wheels turning behind the scenes; and also to Simon Gottschalk who has put such a lot of work into making his online bridge database tool (freely) available to us. Thank you, all three, for your vital contributions.

I will restrict my other remarks to greater brevity. Over the course of the period since the last AGM I have taken on the role of nominated Data Controller for the WWBA. I have been in telephone contact with every Bridge Club secretary in Wales (and some bits into England) in order to compile a usable database of contacts on a permissive basis, so that there can be no chance of club players not knowing for example when we offer an open Swiss Pairs. I would expect this to start yielding some further results as the next year ticks over. I am also keen to make sure we gather sufficient data from regular contestants, both to avoid the organisational headaches that regularly occur through inability to easily get hold of say all members of a team and also to ensure that we don't miss out contacting you next year if you play for example in the John Isaac this year. Whilst most Club secretaries do an excellent job of passing on information to their members, some occasions demand more direct contact... when an event is being snowed off was a case in point.

We fought off an attempt by the WBU to take a large slice of our funds during the last year as it seemed to your committee to be borne of a case with no underlying strategic vision and muddled tactics. More information is available on request.

I have also trained to direct on BBO and learned a raft of new techy stuff that I didn't expect to ever need – ho-hum! A bit more time has also been devoted to the website, but that is a task crying out for separate oversight – and thankfully I think we will now gain this for the year ahead.

Let's hope we can all look forward to a better year ahead, and one in which we can enjoy both online and face-to-face Bridge. My final thanks are to all the other committee members, especially Gareth and Keith as they look forward to a quieter life! Best wishes to you all.



Anthony Stevens  
Hon Sec, WWBA