READING BRIDGE CLUB AGM

The Annual General Meeting of the Reading Bridge Club will be held at 35 Jesse Terrace on Thursday 1 June starting at 18.30

AGENDA

1 Apologies for absence

2 Minutes of the previous Annual General Meeting

3 Matters arising

4 Annual report for 2022/23, Chris Hall

5 Presentation of the annual accounts, Mel Thomas

6 Election of Officers and Committee

Post	Name	Proposer	Seconder
President	Pat Dowdeswell	Chris Cook	Chris Hall
Secretary	Chris Hall	Pat Dowdeswell	Chris Cook
Treasurer	Mel Thomas	Chris Hall	Chris Cook
Committee member	Sam Botfield	Giorgio Jeronimidis	Martina Zwieflhofer
Committee member	Chris Cook	Pat Dowdeswell	Mel Thomas
Committee member	Simon Fixter	Mel Thomas	Giorgio Jeronimidis
Committee member	Giorgio Jeronimidis	Pat Dowdeswell	Gill Smith
Committee member	Gill Smith	Chris Hall	Chris Cook
Committee member	Martina Zwieflhofer	Mel Thomas	Giorgio Jeronimidis

7 Appointment of Examiner of Accounts

Thanks to John Chamberlain and confirm continuation of role in 2023/24

8 Future of Jesse Terrace (see separate paper)

9 Changes to the constitution (see separate paper)

New rule 18
1)To enable possible distribution of surplus funds without winding up RBC, since we are proposing to sell 35 Jesse Terrace while continuing in rented premises and/or online
Change to rule 17
2) Since the sale of 35 Jesse Terrace and distribution of funds might take some time, include measures to prevent those who wish to join only to take advantage of the distribution, whether or not this happens as a consequence of winding up

10 Evening/afternoon/online events held by the club

11 Any other business