

Stratford upon Avon Bridge Club

AGM Meeting 2021

Minutes of the Stratford-upon-Avon Bridge Club Ltd Annual General Meeting held on Tuesday 7th September 2021

1. Apologies for non-attendance: as listed. Copy available on request
2. Approval of minutes of AGM meeting held online (Zoom) on 1st September 2020 – proposed Peter Randall seconded Trevor Timms Carried unanimously.
3. Receive the Chairman's Report for year ending 31st May 2021 – proposed Roger Harris seconded Ivor Francis carried unanimously
4. Receive and adopt the Treasurer's Report – proposed Jane Harris seconded Richard West carried unanimously
5. Receive & Adopt the Report & Financial Statements of the Company Directors for the year ending 31st May 2021 – proposed Peter Randall seconded Brian Midgley carried unanimously
6. Confirm continued entitlement to exemption from Audit under section 249A(1) of the Companies Act 1985 and report that Bernard Rogers & Co (Chartered Certified Accountants) have reviewed the Accounts for the year ending 31st May 2021
7. To appoint directors – the existing Directors are all willing to continue with the exception of Judith Horton who is standing down. New or re-appointees:
Paul Debling, Sue Debling, John Caulkin re-standing.
As no ballot required they are automatically appointed.
8. AOB
 - 8.1 from Maggie Bullingham: Proposed on behalf of all the members a big thank you and well done to Peter Styles for running the on-line bridge
 - 8.2 Chairman Alan Patel announced the Award of Honorary Lifetime Membership to Peter Styles for his efforts during this difficult time.
 - 8.3 Roger Harris proposed a vote of thanks to ex-Club Director & Membership Secretary Judith Horton, for all her efforts. Agreed by all present.
9. The meeting closed at 18.09pm