

## AGENDA

### The Villages Duplicate Bridge Club Board Meeting

Tuesday 19<sup>th</sup> January 2021, to begin at 3:40pm via Video Conferencing call

1. Note of Members present and Welcome to new Members
2. Election of Officers for the year: President; Vice President; Board Secretary
3. Confirmation of: Club Manager; Club Treasurer
4. Minutes of the last Meeting and matters arising
5. Acceptance of Review of Club Financial Accounts by David Stentz, CPA
6. Consideration of Letter of Confirmation for the outgoing Treasurer
7. Treasurer's Report
8. Report on preparations for possible Sectionals 2021 and 2022
9. By-Laws Review Process
10. Situation regarding the Annual General Meeting 2021
11. Suggestion to compensate Jon Williams during current online status of play
12. Charity Donations. Appointment of a 'Charities sub-committee'?
13. Any other Business
14. Date of the next Meeting will be February 16<sup>th</sup> 2021