

# **WEST SUSSEX BRIDGE CLUB**

## **47<sup>th</sup> Annual General Meeting**

**Tuesday 6<sup>th</sup> May 2025**

**7.00 pm at The Old School, Cuckfield**

## **AGENDA**

1. Welcome by Chairman
2. Apologies for Absence
3. Approval of Minutes of 46th AGM
  - To take as read the Minutes of the 46<sup>th</sup> Annual General Meeting held on 2<sup>nd</sup> May 2024 (available on the Club's website).
4. Matters Arising from the Minutes
5. Chairman's Report
  - To receive the Chairman's Report (available on the Club's website) on behalf of the Committee relating to the activities since the last AGM.
6. Acceptance of Independently Examined Financial Results for year ending 31<sup>st</sup> March 2025
  - To receive and, if thought fit, approve the Treasurer's Report and the independently examined accounts for the year ending 31<sup>st</sup> March 2025.
7. Approval of Appointment of Robin Parris as Independent Examiner of the Accounts for the Forthcoming Year
8. Annual Membership Subscription
  - To confirm that the annual subscription for membership will remain at £15 but will be reduced to £10 if payment made by 30<sup>th</sup> June.
9. Election of Officers and Committee

The following Officers have been nominated and seconded:

- |                           |                      |
|---------------------------|----------------------|
| • Chairman: Colin Mallows | Elected unopposed    |
| • Secretary: Neil Watts   | Elected unopposed    |
| • Treasurer: Rob Harris   | Re-elected unopposed |

Seven nominations, duly seconded, have been received for the Committee and a ballot is therefore not necessary. The following are therefore elected:

- Alison Barkley; Ed Barter; Brian Cutler; Mark Darby; Mary Guy-Jones; Jill Hatley; Jane Lawrence

There remains a vacancy for the 8<sup>th</sup> Committee member.

10. Approval of Club Trustees

- To approve Colin Mallows, Neil Watts and Rob Harris as Trustees of the Club.

11. Discussion of Future Regular Bridge Sessions of the Club

12. Any Other Business

- To consider any other matter a member may raise which is deemed appropriate by the Chairman of the meeting or by two-thirds of the members present,