

**WEST SUSSEX BRIDGE CLUB**

**45th Annual General Meeting**

**Tuesday 3rd May 2022**

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

**AGENDA**

1. Apologies for Absence.
2. To take as read the Minutes of the 44th Annual General Meeting held on the 10th May 2021 (copies of which have been displayed on the website).
3. Matters arising from the Minutes.
4. To receive the Chairman's Report (previously supplied) on behalf of the Committee relating to the activities since the last AGM.
5. Discussion on the future of the Club.
6. The following amendments to the Constitution are proposed:
  - 6.1. Para. 3 is amended to read: "The Headquarters of the Club shall be situated at The Old School, Cuckfield or any other permanent address as may be determined by a General Meeting. Such change of address shall not represent an amendment to this constitution and shall not be subject to the voting conditions of Paragraph 21. Any formal communication should be sent to the Secretary by email - [secretary@westsussexbc.co.uk](mailto:secretary@westsussexbc.co.uk).
  - 6.2. Para 5.2; 5.4; and 5.5 be deleted and 5.6. is amended to read: "The application will be considered by the Committee in a timely fashion". Other clauses in Para. 5 will be renumbered accordingly.
  - 6.3. In Para. 9.1, the words "who is not a member of the Committee" be deleted.
  - 6.4. Para. 10.2. is amended to: "Notice of the Annual General Meeting shall be given at least twenty - one days in advance of the meeting by email to all members and a notice on the Home Page of the club website".
  - 6.5. In Para. 10.3 & 10.4, the wording will be amended to reflect use of email for communication to the Secretary and Notices will be sent to all members by email and displayed on the club website.
7. To receive and, if thought fit, approve the Treasurer's Report and the independently examined accounts for the year ended 31 March 2022.
8. To approve the appointment of Robin Parris as Independent Examiner of the Accounts for the forthcoming year.

9. To elect Officers and Committee from the following nominations received by 23 April 2022

<b>Chairman</b>	Neil Watts	*No other nominations
<b>Secretary</b>	Chris Jago	*Re-elected unopposed
<b>Treasurer</b>	Rob Harris	*Re-elected unopposed

**Committee**      6 nominations were received and a ballot is therefore not necessary. The following are duly elected.

Ed Barter      Hazel Beveridge      Brian Cutler      Suzy Gray      Robert Hirst      Jane Lawrence

10. To note that no trophies will be awarded this year.

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