

Minutes of the 49th Annual General Meeting of Cardiff Bridge Club

Held on Tuesday 23rd January 2024

Present: Glyn Meredith, Chairman and 32 Members

Members stood for a minute's silence in memory of Members no longer with us and members of our families and friends who have departed

Note: Prior to the meeting, the following documents were distributed to members:

- *Agenda.*
- *Minutes of the 48th AGM.*
- *Chairman's report.*
- *Finance Officer's report.*

- 1 Apologies: Apologies for absence were received from: Sophie Akers, Francisco Andrade, Aileen Ashmore, Liz Atkinson, Celia Bailey, Joseph Bentley, James Brindle, Ray Kemp, Sooz Nesom, Noreen Quinlan and Ann Richards.
- 2 Minutes: The Minutes of the 48th AGM held on 24th January 2023 were approved as amended.
- 3 Matters Arising: There were no matters arising.
- 4 Chairman's Report: The Chairman summarised his report, thanking members for their support as both numbers and table monies are up since Covid. He is proud that we are a big teaching Club. There are Juniors from Cardiff University and SG and his team are running Beginners and Continuing. We also have 2 separate talks being given.

Gwynn Davis raised the matter of competing events on Wednesday evenings. Sarah Amos responded that we were serving two needs and the attendees of one would not attend the other. At the request of Simon Richards it was agreed to announced at the outset whether the scoring was X-imps or Match points

- 5 Finance Report: In the absence of Ray Kemp on holiday Brian Quinlan presented his Finance Officer's Report. As a result of more table monies, we have increased our contribution to Central Funds by a net £3,000. Membership numbers are up by 10%. Subject to our being reasonable there is no limit on what we can spend.
- 6 Election of Officers: The Chairman thanked Sarah Wilcox and Teresa Goss who were standing down. Otherwise, all those who had been proposed in writing before the Meeting were unanimously elected upon the proposal of Brian Quinlan seconded by Christine Muschiato as follows:
- Chairman: Glyn Meredith
- Secretary: Martin Joseph
- Committee Members: Sarah Amos, Veronicas Burrows, Angela Gilbert, Simon Gottschalk, Simon Lee and David Smit
- 7 Any Other Business:
- 7.1 Brian Quinlan asked about Masterpoints. Sarah Amos explained why there was a delay in them being uploaded and said she would get it sorted as soon as she possibly can.
- 7.2 Ian Evans thought we needed a few more Tablets as Monday Afternoon has a potential of 14 tables regularly. It was agreed for Simon Gottschalk to purchase two more at approximately £65 each.

The meeting closed at 6:58pm with a vote of thanks to the Chair.