

Bagworth Whistlestop Bridge

2nd Annual General Meeting Notes: Virtual Meeting June 2020

The Committee welcomed the virtual participants by sending them

1. Copy of the Notes from the first AGM.
2. An Agenda
3. The Annual Report which contained the 19/ 20 year's review, the Financial Report and Plans for the 20/21 year.
4. Nominations had been received for two additional committee members
5. A voting form for the issues identified in the agenda and guidance on how to complete.

Notes.

There were 28 responders to the questionnaire including apologies from Phina Johnson who, owing to ill health, was unable to be complete the forms. A log of responses was kept via a spread sheet.

1. The notes from the previous meeting were unanimously accepted by those who were present at that meeting. Averil Bemment was thanked for these notes
2. The Annual report was unanimously accepted by responders and the committee were thanked for their structured approach towards the club organisation from Derek Lambourne. The Bagleys thanked the club for its welcoming atmosphere and wished it to be noted that as relatively new players they had never been made to feel awkward or inadequate. Barbara Coles and Leslie Neville also thanked the committee for their hard work and warm welcome and Betty Vos similarly saying it was quite a highlight in her week.
3. The financial report was unanimously accepted and had been signed off by the auditor, Andrew Billson. However, he felt that the financial report would have been better as a balance sheet. Derek also commented that information on the club's liabilities would have been welcomed. The latter question would have been answered at the meeting and so an addendum is added at the bottom of these notes. The committee will also check out with members the matter of a balance sheet when the club re-opens.
4. Election of committee...the existing positions of Chairman (Carol Stephens), Treasurer (John Morris) and Secretary and Communications (Shelagh Rumbelow) were unanimously accepted. Two new members Roger Horsgood and Gosia Wain were also unanimously elected to the committee. Some other people were also

suggested for nomination. The committee wishes to thank all and is pleased that others would like to join and help.

5. It was agreed unanimously that the table fees would remain at £2.00 for the year.
6. Option A was preferred for the subscription fee which was to pay the usual £10 in full rather than be apportioned for the late start due to coronavirus. Again, this was a unanimous decision.
7. The raffle was agreed unanimously to be continued for the year and Marilyn and John were thanked for all their work in this.
8. The option of payment of table money via a voucher system was considered feasible by 23 of the 27 responders but of these 17 felt they would use it. Some responders questioned whether this was optional or a requirement and it was noted that the system is completely for the benefit of users and therefore optional whether to pay via the Voucher or through cash as usual. The raffle would also be collected in cash
9. The plans for 2020/21 were unanimously accepted.
10. Additional comments made by members have been incorporated into the relevant sections of these meeting notes.
11. The process of the virtual AGM was unanimously supported. The committee would like to take this opportunity of thanking all members for their contributions and efforts in completing their responses and look forward to meeting members again and wish them all good health at this time

Meeting Notes Addendum

Bagworth Whistlestop Bridge Annual Liabilities

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| 1. Bridgewebs web site licence | £42.00 (increases if more sessions) |
| 2. Bridgetabs – scoring system | £56.00 (£8.00 per table) |
| 3. Insurance | £102 Pubic liability and some equipment |
| 4. Room Rental | £5.00 or £10 (hall) p.h payable after use |
| 5. EBU Teachers subscription | £25 |