

Agenda for the 6th Annual General Meeting of County Bridge Club CIO (63rd Annual General Meeting of County Bridge Club)

Wednesday 24 July 2024, 19.00 hrs

County Bridge Club, 67 St Oswald Road, Leicester, LE3 6RJ

1 Present: A P Byrne (Chair) to confirm attendance figures and Constitutional quorum

Apologies:

Attendees: TBC

2 Voting: Jane Smith was invited by the Trustees and has agreed to be examiner of all the votes. Voting will include all entitled to vote in attendance on the day

3 Minutes of the 5th Annual General meeting of County Bridge Club CIO, 21 June 2023

Any amendments:

Any matters arising:

The motion is that this meeting confirms and approves these minutes:

4 Annual Report County Bridge Club CIO 2024

Chair and Trustee members to present the annual report:

Any questions or points of clarification:

Proposed by APB Seconded by SN

The motion is that this meeting confirms and approves this annual report:

5 County Bridge Club Financial Statement for year ending 31 March 2024

Peter Ablett, Treasurer to present:

Any questions or points of clarification:

Proposed by Anthea Byrne Seconded by Peter Ablett

The motion is that this meeting confirms and approves this report:

6 Election of Trustees The following trustees have agreed to stand for re-election but with a change of office as indicated

| OFFICE | NAME | PROPOSED | SECONDED | MOTION TO ACCEPT |
|-------------------|---------------------|----------------|--------------|------------------|
| Chair/Trustee | Anthea Byrne (AB) | Ian Walkerdine | Izabel Crump | |
| Treasurer/Trustee | Peter Ablett (PB) | Anthea Byrne | Izabel Crump | |
| Trustee | Charles Gurr (CG) | Ian Walkerdine | Anthea Byrne | |
| Trustee | Simon Stokes (SS) | Ian Walkerdine | Peter Ablett | |
| Trustee | Ian Walkerdine (IW) | Anthea Byrne | Peter Ablett | |

Proposals for Trustee and Club Secretary

| | | | | |
|-------------------|----------------------|--------------|--------------|--|
| Secretary/Trustee | Susan Nour (SN) | Kate Boulter | Anthea Byrne | |
| Trustee | Phillip Oldknow (PO) | Anthea Byrne | Kate Boulter | |
| Trustee | Jackie Dean (JD) | Kate Boulter | Charles Gurr | |

7. Resolution:

Proposal to increase face to face sessional income from £4 to £5 from 1 Oct 2024

Proposal to increase Social Bridge Lunch from £6 to £7 from 1 Oct 2024

Proposal to increase League and competitions from £5 to £6 from 1 Oct 2024

Proposal to increase Membership from £20 to £25 from 1st April 2025

Proposal to increase lesson costs to £8 lesson equivalent billed in two terms, from 1 Sep 2024

Proposal to increase BBO costs from \$4 to \$5 from 1 Oct 2024

Proposed: Anthea Byrne Seconded: Ian Walkerdine. The motion is to accept this resolution:

8. Resolution:

Proposal to elect a financial examiner: Ireland and Co Finance

Proposed: Peter Ablett Seconded: Anthea Byrne The motion is to accept this resolution

9 Presentation of Awards

Presentation of Awards

| | |
|--------------------------|---|
| Cayless Individual | 1 st Pauline Dignan, 2 nd Gill Ivell |
| Woodier – Club Champions | Lucy and Dick Pathan 2 nd Graham Kendal & Debbie Pullen |
| Winter Bowl | Anne Wright and Ian Walkerdine |
| NGS9 and under | Kate Boulter and Anthea Byrne |
| Spring Bowl | Anne Morris and John Bee |

| | |
|---------------------------------|--|
| NGS9 and under | Peter Ablett and Phil Oldknow |
| Coltman Cup | Our top pair in the Mercury Cup Kishore Bhavsar and Karen Macrae |
| LCBA Successes | |
| Green Point 24 June | Alan Lord (playing with non-member, John Thompson) Came 3 rd of 32 entries |
| Hyman Crammer 14 Dec | Andy MacKreill and Peter Nutall came 2 nd |
| Charity Swiss Teams 14 April | 1 st place members: Peter Neville, Anne Wright and Linda Stone playing with non-member Tim Glover |
| League Division 3 | CBC C came 2 nd , League Division 4, CBC D came second |

10 Any Other Business

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