

Stratford-upon-Avon Bridge Club

AGM Meeting 2023

Minutes

Annual General Meeting of Stratford-upon-Avon Bridge Club Limited convened at 6.30pm 5TH September 2023 on the club premises

1. Apologies for non-attendance: all as noted
2. Minutes of the AGM held on 6th September 2022 proposed by Caroline Johnson seconded by Mary Homer. Carried unanimously
3. Chairman's Report for the year ended 31st May 2023 Also the Chairman thanked all outgoing Board members for all their efforts.
4. Treasurer's Report for the year ended 31st May 2023 proposed by Jane Harris seconded by Paul Debling. Carried unanimously
5. Report and Financial Statements of the Company Directors for the year ended 31st May 2023 - proposed by Sue Debling seconded by Jane Harris adopted unanimously
6. To confirm continued entitlement to exemption from Audit under Section 249A(1) of the Companies Act 1985 and report that Bernard Rogers & Co (Chartered Certified Accountants) have reviewed the Accounts for the year ended 31st May 2023 Proposed by Paul Debling Seconded by Maureen Justice voted unanimously
7. To appoint the Directors elected in the ballot. The existing directors are all willing to continue with the exception of Peter Randall and John Caulkin. Lynne Ballinger has formerly applied to be a director, having been appointed by the Board mid-year. Roger Harris having reached his 3 year term and is willing to be re-elected, & Sandra Webb has applied to be a director. All are duly elected. No vote required as no other nominations were received.
8. AOB - **John Peace**: regarding playing etiquette at the table. AP to discuss this with John later.
Diana Thorne: When are the Honours Boards to be reinstated as decided at a previous AGM? After 3 years of no progress, in 2020, the Board decided to just have electronic lists and to dispense with physical boards.
Peter Randall: Our Constitution, Memorandum and Articles of Association (renewed circa 2014) relating to re-joiners is in contravention to a £5 admin fee brought in by the Board. Earlier in the year, the Board concluded that it wasn't a contravention. However, the Board will look into this matter again.
David Nicholls: Can the Board look into the lack of evening bridge.
John Peace: Congratulations to the Board for all the work they put in.

Meeting ended 06.45pm