



Annual General Meeting (42nd) minutes Tuesday 23rd April 2019

1. **Present** 32. Apologies 4.
2. **Minutes** of the last meeting – agreed, proposed by Robert Bayley, seconded by Liz Cable.
3. **Matters** arising - none
4. **Chairman's** report –
 - Spoke briefly on the increasing number of members.
 - Thanked John for continual help with the computer and the officers, committee, the Dealers, the kitchen organisers and Mac for auditing – who repeated his comments from last year on the perfect presentation of accounts by Joan. It was noted that Mac the auditor was happy to continue.
5. **Treasurer's** report and adoption of approved audited accounts proposed by Jenny Bywater and seconded by Rosemary Bayley.

A summary:

 - Having put up subscriptions last year the club is in a healthy position and is, therefore, able to fund the second Sims nights for those playing both nights. This would cost £81 based on attendance in the past year; within the surplus generated. Acceptance proposed by Mac Derwig and seconded by John Cable, all in favour.
6. **Presentation** of trophies to winners of *Redmen Trophy* (Winter Teams) – Iris Oakden, Wendy Chandler, Hilary Leigh and Joan Heagin with the comments that these ended up as nail biting, to the wire events. *Chris Wilson Trophy* – Elizabeth Copeman.
7. **Arranged Teams**. Quite a discussion about whether to keep Arranged Teams took place. Mac Derwig spoke of Farnham's success in running teams but the kudos comes from very strong competition so not necessarily repeatable at Busbridge. Also a suggestion was made as to whether to run teams only on the fifth Monday. In the end a vote was taken and including those who wrote into Barbara the secretary with their votes the results were 10 to continue running, 7 abstentions, 15 against. It was decided to bring this up at the next AGM and in the meantime to discontinue.
8. **Any other** business – Mary Forristal asked if there was a charity evening and was told that one of the Sims is a Surrey Charity evening. David Pearmain the chairman made the point that the Directors need players to be seated by 7.20 and no later. He also asked people to consider encouraging new members. David mentioned the officers were happy to continue and this was accepted.
9. **Date of** next Meeting – not discussed but should be a Monday in April 2020.