



AGENDA

Annual General Meeting 25th April 2023 at 18.00 by Zoom

<https://us02web.zoom.us/j/82442536417?pwd=Tkt0aHdvOTFkcXI2czVWVnB1c2F6Zz09>

Meeting ID: 824 4253 6417

Passcode: 598363

1. Apologies for absence
2. Minutes of previous meeting - attached
3. Treasurer's report - attached
4. Approval of accounts - attached
5. Chairman's report
6. Motions 1-4 – see below
7. Election of Officers
8. Election of Independent Examiner
9. Any other business

Motions for decision

1. The Constitution of Busbridge Duplicate Bridge Club is amended as follows:

a) to include the following additional clause:

7.7 The committee may dispose of assets that are surplus to operational requirements, in accordance with directions made at any General Meeting of the club

b) clause 17.2 is amended as follows, and clause 17.3 is deleted:

17.2 If a resolution that the club shall be wound up is effectively passed, the committee shall be responsible for winding up the affairs of the club, and unless the winding up has been initiated with a view to amalgamating the club with some other club (in which case any surplus assets and funds may be transferred to such other club), any residual funds may be returned to members or transferred to such charitable bodies as the members have designated at any General Meeting of the club

2. The committee is authorised to dispose of all physical assets on reasonable terms.
3. The Committee is authorised to disburse surplus cash to current members as follows:
 - An initial disbursement of 80% of all sums paid by those current members by way of subscriptions or fees between 1st April 2020 and 31st March 2023, subject to a minimum payment of £10.
 - A subsequent disbursement may be made in direct proportion to the amount paid in the initial disbursement, subject to a minimum retention by the Club sufficient to satisfy 150% of all foreseeable operational requirements during the 2023/24 financial year
4. The committee is authorised to commence negotiations to merge with another club, but if these negotiations do not produce any results within a 3 month period, to proceed to a winding up of the club in accordance with clause 17.

Background information:

The Constitution can be found on our website -

<https://www.busbridgebridge.org.uk/TinyFileManager/resources/files/18///Documents/bdbc%20constitution%20%2019%20apr%202011.pdf>

Clause 17 is stated here in full, for ease of reference:

17. WindingUp

17.1. In order for a resolution that the club shall be wound up to have effect at least two thirds of the votes cast on the resolution must be in favour, and in addition the number of votes cast in favour of the resolution must exceed one half of the number of members of the club entitled to attend and vote at the General Meeting at which the resolution is put.

17.2. If a resolution that the club shall be wound up is effectively passed, the committee shall be responsible for winding up the affairs of the club, and unless the winding up has been initiated with a view to amalgamating the club with some other club (in which case any surplus assets and funds may be transferred to such other club), any surplus assets and funds shall be transferred to such of the organisations mentioned in clause 17.3 as may be specified in the resolution initiating the winding up, and if no such organisation is so specified, to such of those organisations as the committee may think fit.

17.3. The organisations referred to in clause 17.2 are The English Bridge Union; The Surrey County Bridge Association; and any Registered or recognised charitable body.