



Annual General Meeting (43rd) minutes
Wednesday 2nd September 2020 by Zoom

1. **Present** 25. Apologies 4.
2. **Minutes** of the last meeting – agreed.
3. **Matters arising** - none
4. **Chairman's report**
 - The meeting was needed to approve a new committee following the sudden death of Barbara who served the club with so much time and energy for so many years– she will be sorely missed.
 - Thanks were expressed to the directors and scorers and the more than 20 members who make the bridge evenings possible. The dependence on John Spiers for IT support was highlighted and the need for other member(s) to share in this role.
 - The focus on attracting new members had resulted in five new recruits
 - Trophies. The winner of the Wilson trophy was John Spiers and the Redmen trophy for winter teams was won by Viv, Elizabeth, Yuki and Jacqui.
5. **Treasurer's report**
 - Membership numbers continue to be a concern but there had been an increase average table numbers
 - There was a deficit of £74 for the year which was mainly due to “one-off” expenditure.
 - The dealing machine and bridgemates are now fully depreciated so the charge for the year, £542, will be the last.
 - Our fixed costs are only £400 and membership subscriptions will not be charged until the future is more clear.
 - It was agreed that the accounts be accepted without audit.
 - Questions/comments arising. Mike Clement warned that although the capital equipment was fully depreciated it would need to be replaced at some stage.
 - Approval of treasurer's report and accounts was proposed by Mac Derwig, seconded by Mary Forristal and agreed by those present
6. **Officers, Committee and Auditor**
 - The nominations were tabled and approved. Chairman, Joan Heagin. Treasurer, Colin Maggs. Secretary, Wendy Chandler. Membership Secretary, Davina Arkell. Committee members, Mark Gibson, Ingrid Phillips and Barbara Sayer. Auditor, Mac Derwig
7. **Any other business** – none