## MAYFIELD DUPLICATE BRIDGE CLUB

## MINUTES of ANNUAL GENERAL MEETING – Tuesday 11<sup>th</sup> April 2023 at 19.15 in St John's Church Hall Tadworth.

- 1. Apologies for Absence received from Fiona Clark, Harry Figov and Tony Ouilley.
- 2. Present: Brenda and Norman Blackwell, Neil Gayner, Christine Dyer, Adrian Patrick, Julian Hemsted, Peter Cogl;iatti, Roger Morton, Robin Griffiths, Alan Bailey, Nick Wilkinson, Mike Scoltock, Roger Sugden, Ann Madden, Paul and Sue Chapman, Sandra Cape, Betty Attwood, Maria Martin, Sylvia Timberlake, Alan Rainbow, Julie Kamienicka, Derek Ash, Julie Allman, Tony Belton, Keith Jackson and Richard Fedrick.
- 3. The Minutes of the thirty-sixth Annual General Meeting held on 7<sup>th</sup> June 2022 having been posted on the Notice Board and the Website were taken as read and as there were no matters arising were accepted unanimously.
- 4. The Acting Chairman and Secretary's Reports (see attached) had also been posted on the Notice Board and Website and were taken as read. The Acting Chairman added some brief comments thanking the Committee and Club members for their support during the previous year.

The Treasurer presented the accounts for the year to 31<sup>st</sup> March 2023 (see attached). A small deficit was incurred despite the increase in table money partly due to reduced numbers but also due to the unexpected cost of repairing the Duplimate. Acceptance of the accounts was proposed by Keith Jackson and seconded by Nick Wilkinson.

In the absence of a Club Captain there was a Mayfield Honours list which included club successes at County and National Level.(see attached). The Club Trophies were presented to the winners by Sylvia Timberlake.

- 5. The nominations for the Officers and Committee members had been posted on the notice board, duly proposed and seconded. In the absence of any competing nominations it was proposed that they be voted for en bloc. This was approved unanimously by those present.
- 6. AOB. Julian Hemsted, the newly elected Treasurer, proposed that the Club should in future go cashless. After a brief discussion it was agreed that he should present his solution to the Committee for future approval.

Meeting closed 19.40

Roger Morton. Hon. Secretary