**Minutes of Corsham Bridge Club AGM 2019**

**Wednesday 16 October 2019**

Start time 19.17

**Present:** Colin Ladle (Chairman), Janet Ladle, Ray Elms, Sue Phillips, Hilary Swan, Phil Russell, Ken Bowater, Pat Owen, Jean Myles, Keith Phillips, Hilary Russell, Sonia Nesbitt, Lionel Rose, Bob Raggett, Jean Raggett, Gill McMahon, Gill Russell, Ian Morrison, Elaine Morrison, Cath Elms, Ann Seyfang, Jane Dezonie, Alan Foreman, Sue Hutchinson

1. **Apologies**

Roger Button, Irene Button, Paul Gregory, Kath Darby, Roy Wicks, Helen Madle, Chris Baldock, Evelyn Power, Philippe Roy.

1. **Minutes of 2018 AGM**

Minutes agreed and duly signed.

1. **Chairman’s report**

Colin Ladle presented his report. See attached.

1. **Treasurer’s report**

Janet Ladle presented her report and the accounts for 2018-19. The accounts were passed – proposed by Hilary Russell and seconded by Bob Raggett.

1. **Tournament Secretary’s report**

See attached

1. **Motion from member regarding the maximum number of people who can serve on the committee**

The motion to have 4 committee members in addition to the three officers was unanimously approved.

1. **Election of Chairman**

By universal agreement Colin Ladle was appointed as Chairman for his final year of tenure.

1. **Election of Officers**

By universal agreement Janet Ladle was appointed treasurer again and Sue Phillips as secretary. Janet advised the coming year will be her last one as treasurer and offered training to anybody interested in taking on the role of treasurer.

1. **Election of Committee**

The following members were appointed as full committee members

Ray Elms, as a current committee member.

Hilary Swan – proposed by Colin Ladle and seconded by Sonia Nesbitt.

Phil Russell – proposed by Sue Phillips and seconded by Janet Ladle.

 **10 Annual Prize giving dinner – Wednesday 22 January 2020**

 Colin advised that the annual dinner will be held at LaFlambe on 22 January.

 He asked that members holding trophies return them to a member of the

Committee.

 **11 Annual BBQ – 15 July 2020**

The annual BBQ will take place at Sue and Keith’s again next year unless there is

 Anybody who wishes to host it.

 **12 Auditor for the 2019/20 accounts**

The committee are seeking a volunteer, ideally somebody not on the committee to

 Audit the accounts for 2019-20.

 **13 Any other business**

 There being no other business the meeting was closed at 19.31

 Lionel Rose proposed a big thank you to the committee which was supported by all.