**Minutes of Corsham Bridge Club EGM 2 May 2018**

**Present:**

**Committee: -** Colin Ladle, Janet Ladle, Chris Baldock, Ray Elms and Sue Phillips

**Members:-** Helen Madle, Roy wicks, Ken Bowater, Sonya Nesbitt, Hilary Swan, Cath Elms, Evelyn Power, Lionel Rose, Ann Seyfang, Ann Kingdom, Keith Phillips, Mike Forward, Gill McMahon, Gill Russell.

**Apologies:-** Caroline Ramsey, Ann Marie Hickman, Phillipe Roy, Mary Smyth, Pat Owen, Susan Kimber, David Kimber, Ray Fussell, Jean Raggett, Bob Raggett

**Constitution**

Colin explained that the constitution is a legal framework for the club. He checked that everybody present had had the opportunity to read the draft constitution. Ray Elms proposed one amendment, as noted on the website, to change the end of year accounting date to 31 August. This was accepted. Adoption of the new Constitution was proposed by Sonya Nesbitt and seconded by Mike Forward. All voted in favour of adopting the proposed Constitution subject to the amendment proposed by Ray.

**Data Protection Act**

Colin explained that a new Data Protection Act comes into force on 25 May. It requires all members to agree if they wish the club to upload members’ names and results to the EBU and ECATs and to share members’ details with other members. It also requires the club to have a Privacy statement as published on the club’s website.

Colin advised that this means each member needs to complete one of the forms handed out on the night to say whether they are willing for the club to publish and share people’s names with the EBU and ECATs and to share their phone numbers and e mail addresses with other club members. He asked that people tick the boxes that they agree with and either strike through or put no against any they do not wish to consent to.