



MINUTES
of the
45th ANNUAL GENERAL MEETING
of
GARFORTH BRIDGE CLUB
held at
BARWICK-IN-ELMET CRICKET CLUB
at
6.45pm on MONDAY, 17th APRIL 2023

Points:

- 1 **President's welcome and opening remarks**
The President welcomed the members to the meeting and encouraged members to look forward rather than the past.
- 2 **Apologies**
No apologies were received.
- 3 **Minutes of the 2022 AGM**
The minutes were unanimously accepted as a true and accurate record of the meeting.
- 4 **Matters Arising**
There were no matters arising.
- 5 **President's Report**
 - 5.1 The President (MJ) started the meeting announced the sad passing of Eric Brereton an old member of the club.
 - 5.2 The President recorded his thanks to each of the committee members for their service to the Club, along with David Donaldson for his duties as Honorary Auditor.
 - 5.3 Th President that the membership will drop to 18 members this year and encouraged everyone to try and introduce new members.
- 6 **Treasurer's Report**
 - 6.1 The Treasurer reported that the club has lost £154 in this financial year compared to a loss of £174 in the previous financial year. There is a balance of £6,001 in the bank. This balance excludes the £1,552 the club is trying to recover from the late Treasurer's estate. The Treasurer will continue to pursue this case.
 - 6.2 The meeting discussed the annual subscription and tables monies. It was unanimously agreed that the annual subscription would rise to £15 and table monies remain £3.
 - 6.3 The new rental agreement does not allow for refunds on nights where the club do not use the facilities. It was agreed that where the club could not utilise a Monday evening, they would request the nights are rescheduled to Thursday evenings.
- Tournament Secretary's Report**
 - 6.4 AJ presented the report and felt noted it had been a difficult year but that the club had managed to hold 6 events in the year. The meeting welcomed the Social

Action:

Secretary's plan to hold a summer party and to hold a Swiss Teams competition in September.

7 Adoption of the Reports

7.1 Ray Douglas and Gary Wilson proposed and seconded the adoption of the reports.

8 Election of Officers, Committee Members and Auditor

The following officers were elected unopposed:

Officers	Nominee	Proposed	Seconded
President	Mike Jeal	Philip Stoker	Glyn Frampton
Vice President	John Kitteridge	Philip Stoker	Glyn Frampton
Honorary Secretary	Philip Stoker	John Kitteridge	Glyn Frampton
Honorary Treasurer	Glyn Frampton	Philip Stoker	John Kitteridge

Committee Members

Audrey Jeal	Philip Stoker	Glyn Frampton
Margaret Stanton	Philip Stoker	Glyn Frampton
Alan Ardron	Philip Stoker	Glyn Frampton
Gary Wilson	Philip Stoker	Glyn Frampton
Melvin Boldison	Mike Jeal	Philip Stoker

Honorary Auditor

David Donaldson	Philip Stoker	Mike Jeal
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9 Proposals

A proposal was duly presented to the meeting.

- That the meeting adopt a new club constitution.

After some debate the constitution was adopted by a 12-1 majority

10 Any Other Business

There was no other business

There being no further business, the meeting was declared closed at 7.55 pm.

Signed (Chair) Date.....