

SUDBURY CONTRACT BRIDGE CLUB
MINUTES OF THE ANNUAL GENERAL MEETING

Held on

FRIDAY 26TH OCTOBER 2007 @ 6 45 PM

At

THE CHRISTOPHER CENTRE

1. **Apologies:** were received from Mel Thompson, Brian Jones and Graham Johnstone
2. **Minutes of previous AGM meeting:** were unavailable as previous secretary had Not done them
3. **Matters Arising:** none
4. **Chairman's report:** Eric felt the past year had gone well since the move and thanked the committee for their support throughout the year - Graham for keeping the club funds in order, Sue for taking over as secretary half way through the year, Beryl for organising the congress and doing the tea and Mary for her work as partner broker. Mary is to stand down from the committee because of her failing sight and Eric again thanked her for her years of service and presented her with a bouquet of flowers.
5. **Secretary's report:** Sue reported that the committee had approached the centre about trying to improve the lighting with the suggestion that if they paid for the replacement light fittings the club would be willing to pay for installation. This has been agreed in principle and the centre have asked for a formal proposal including cost of fittings so they may submit it to their trustees for consideration. She then brought to the attention of the members a notice on the board regarding an event being held in Norfolk where Andrew Robson will be hosting a masterclass on hand evaluation and where tickets can be obtained.
6. **Treasurer's report:** See attached
7. **Election of Officers:** all members have agreed to remain. With Mary retiring there is a vacancy, although it was agreed that with so few members now the committee could probably manage. Everybody was happy with this.
8. **Appointment of Auditor:** Mike Sherer is happy to remain as auditor.
9. **Motions and Resolutions:** there were none.
10. **Presentations of Trophies:** were as follows:

Ladder	Mike and Eric
Month End	Cyril and George
Best Improver	Mel Thompson
Xmas Individual	Mary Durcan

- 11. AOB:** Margaret asked could we go back to having more of a meal at the Christmas party, now that the financial situation is better, rather than the finger food we had last year. Eric asked for a show of hands to get the feeling of the members, there were a few who agreed, and after a short discussion it was decided to make a decision at the next committee. Margaret is happy to organise it.

Mary asked if there were any teams events for the forthcoming year and Eric agreed that now the club was more settled we should reintroduce the Haighton Trophy which hasn't been played for the past two years. Sudbury club no longer enters the Club Teams of 8 - mainly because last year the club could not afford to and as a consequence some of the team members now play for other clubs.

Roger asked about the EBU strategy. Graham stood up and outlined the scheme, adding that the full strategy is on the website for everyone to read. He also stated that he was strongly opposed to it.

- 12. Date of Next AGM:** was fixed for Friday 24th October 2008