



MINUTES
of the
44th ANNUAL GENERAL MEETING
of
GARFORTH BRIDGE CLUB
held at
BARWICK-IN-ELMET CRICKET CLUB
at
7pm on MONDAY, 15th APRIL 2019

Points:

Action:

- 1 **President's welcome and opening remarks**
The President welcomed the members to the meeting
- 2 **Apologies**
Apologies were received from the following members:
Carl Haigh Jim Chadwick Mary Fox
Pat Isles Susanne Bailey Erica Smith
- 3 **Minutes of the 2018 AGM**
The minutes were accepted as a true and accurate record of the meeting. Proposed by Carol Heron and seconded by Maureen Croll.
- 4 **Matters Arising**
There were no matters arising.
- 5 **President's Report**
 - 5.1 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
 - 5.2 The President noted that the club membership has reduced rapidly in the last few years and noted a special thanks to Audrey for the teaching which is bringing in new members.
- 6 **Treasurer's Report**
 - 6.1 The treasurers report showed a small loss of £107 in the accounts for the year ending 31 March 2019. This is vastly reduced from the previous year and this has been achieved by controlling costs and cancelling Wednesday nights. There are no immediate financial concerns.
- 7 **Tournament Secretary's Report**
 - 7.1 AJ presented the report and felt that the club had done very well despite the poor attendances.
 - 7.2 Sadly, in the Yorkshire League the Garforth A team was relegated this year.
 - 7.3 Swiss Teams was a success and the Tournament Secretary noted the event made a small profit and urged the membership to support the club's flagship event.

7.4 The Quiz night was well attended and well received by the members and raised £200.

8 Adoption of the Reports

8.1 Ian Johnson and Gary Wilson proposed and seconded the adoption of the reports.

9 Election of Officers, Committee Members and Auditor

The following officers were elected unopposed:

Officers	Nominee	Proposed	Seconded
President	Mike Jeal	Philip Stoker	John Kitteridge
Vice President	John Kitteridge	Philip Stoker	Jean Clarkson
Honorary Secretary	Philip Stoker	John Kitteridge	Jean Clarkson
Honorary Treasurer	Carl Haigh	Philip Stoker	Margaret Stanton

Committee Members

Audrey Jeal	Carl Haigh	Margaret Stanton
Margaret Stanton	Jean Clarkson	Audrey Jeal
Maureen Denison	John Kitteridge	Jean Clarkson
Alan Ardron	Carl Haigh	Audrey Jeal
Gary Wilson	Glyn Frampton	Marie Elmieh

Honorary Auditor	David Donaldson	Philip Stoker	Mike Jeal
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10 Any Other Business

There was no Other Business.

There being no further business, the meeting was declared closed at 7.25pm.

Signed (Chair) Date.....