

Wearside Bridge Club AGM

Tuesday 14th JUNE 2022 to start at 6.15 pm. at 17

Park Place West

Agenda

1. Apologies for absence
2. Matters arising from the minutes of the AGM held on 22nd June 2021
3. Officer's Reports
4. Approval of Accounts
5. Appointment of Auditor.
6. Membership Fees for 2022-23
7. Election of Officers
8. Any Other Business.

Chairman's Report 2022

Despite ongoing issues with Covid the club has continued to thrive. I think the vast majority of us are delighted to be playing face to face bridge again. The club is now open for play on five days a week with an online session on Thursday evening. An imperative for the club is to attract new members and clearly this has been difficult over the past 2 years. A new beginners course commenced on 26th May and it is hoped there will be at least 8 regular participants. Many thanks to Graham Cox for giving up his time to provide the teaching. My thanks also to all those who helped with publicity. Graham also continues to organise the lockdown league which remains very popular. A particular issue for the club was low attendance on a Monday evening. George Farnan proposed that we have a teams session on Monday evenings with invitations made to other local clubs and this has proved very popular. My thanks also to Chris Patrick for his support with this, and also for continuing to organise the deals for the club events. The club now has a defibrillator which has also been made available to the local community. My thanks to Brian Dakers for organising this. Thanks also to our treasurer, Rosemary Wallace, for all her hard work. And of course special thanks to our secretary, Allan Davies. As well as the numerous and time consuming duties involved in the day to day running of the club he continues to provide twice weekly teaching sessions. My thanks also to the other committee members who give up their time to help running the club. There have been some notable successes for the club over the past year. Wearside A were a very creditable second in division A of the North East Inter-club League. Congratulations to Tony Watson who is now a 1 star premier tournament master, and Brian Pacey who is a 5 star regional master.

Alan Wallace

Secretary's Report 2022

- The membership stands at 97 members.
- 7 to 10 trustees/committee members are needed. This includes three officers (see attached sheet).
- A massive thank you is to be extended to Alan Wallace and Graham Cox for their efforts in directing the online Thursday bridge sessions and Graham Cox for organising the online league.
- Thanks are also due to Rosemary Wallace for her efforts in balancing the club's accounts.
- Teaching lessons continue on Tuesday and Friday mornings as well as Wednesday evenings and I would encourage all members to advertise these as much as possible. Lessons bring in new members and are important for the continuing existence of the club.
- Thanks to Richard Spargo for his unceasing help with many repairs. His continues to be an important and vital contribution.
- Christopher Patrick and Tony Watson have helped enormously with many aspects of the club. Tony is always ready to step in and direct when needed.
- Many thanks to Irene Whitfield for volunteering to help in finding partners.
- The Quarterly team competitions and the Grant Cohen trophy were cancelled last year but all other trophies (apart from Team trophies) and Quarterly pairs' events were completed.

Allan Davies.

Treasurer's Report 2022

The club is financially sound at the moment. The auditor was David Manley and a signed copy of the audited accounts has been obtained. The audited accounts are shown below.

Rosemary Wallace

WEARISIDE BRIDGE CLUB INCOME & EXPENDITURE ACCOUNT

31 MARCH 2022

	2022	2021
INCOME		
Subscriptions	844	555
Table Money	7248	0
Teaching (Nett)	0	0
Charity Events, Entry Fees, Class Fees	1043	2078
Bar	289	0
Bank/Building Society Interest	590	923
Transfer from Cambridge & Counties	0	10000
Other - H M R C	128	0
Gift Aid	0	475
Council Grant	0	1000
Virtual Club	<u>5862</u>	<u>1448</u>
GROSS INCOME	16004	16479
LESS: OVERHEAD EXPENSES		
Repairs & Renewals - Property	0	0
Repairs & Renewals	3122	17845
Electricity & Gas	860	1203
Water, Ground Rent, Council Tax (nett)	325	1125
Cleaning, Gardening	1674	1276
Telephone (nett)	846	712
Insurance	1128	1113
Printing, Stationery, Advertising	184	297
Audit Fees	120	110
Legal Fees	0	55
Competitions	2468	128
EBU/NEBA Subscriptions	1645	736
Charitable Donations	267	142
Playing Cards & Boxes	0	409
Licences	105	70
Bar Supplies	400	0
Sundries	<u>256</u>	<u>253</u>
	13400	25474
Surplus/(Deficit) Of Income Over Expenditure	<u>2604</u>	<u>-8995</u>

David Hawley

**WEARISIDE BRIDGE CLUB
BALANCE SHEET AS AT
31 MARCH 2022**

FIXED ASSETS

	Property	Fixtures & Fittings	Property	Fixtures & Fittings
As At 1st April 1995	1142	7952	1142	7952
Additions	0	0	0	0
	1142	7952	1142	7952
Depreciation	0	7952	0	7952
Written Down Value	1142	0	1142	0
		2022		2021
Fixed Assets		1142		1142

CURRENT ASSETS

Prepayments	0	0
Debtors	0	0
Stock	205	57
Cash & Bank Balances	61819	58963
	62024	59020

CURRENT LIABILITIES

Creditors	0	0
Accruals	361	598
Sundry Creditors	0	0
	-361	-598
	62805	59564

**REPRESENTED BY:
ACCUMULATED FUND**

AS AT 1st APRIL	59564	68559
Readjustment to Account	637	0
Add Surplus / (Deficit)	2604	-8995
	62805	59564

I have audited the books of the Wearside Bridge Club for the year ended 31st March 2022 and in my opinion, the above Balance Sheet and the Income and Expenditure Account give a true and fair view of the state of the affairs of the Club at that date.

David Hawley

Proposal on behalf of the committee:

The composition and nature of all events and competitions within the club are to be determined by the committee.

Proposed by Graham Cox

Seconded by Tony Watson.

**NOTICE OF ANNUAL GENERAL MEETING AND NOMINATIONS FOR
THE ELECTION OF OFFICERS**
TUESDAY 14th JUNE 2022 at 6.15 pm.

The officers of the club are: Chairperson, Secretary and Treasurer. The club Chairperson must retire after three years in office whilst other club officers retire annually but are available for re-election.

Club Officers 2022-2023

Chairman Alan Wallace

Secretary Allan Davies

Treasurer Rosemary Wallace

Other trustees (also known as the Committee). These need to be re-elected:

Graham Cox-club captain

Tony Watson

Anne Forster

Norma Robinson

Brian Dakers

Chris Patrick

George Farnan

Nominations for any posts must be proposed and seconded in writing by members. The nominee must have agreed to the proposal.

All nominations must be received by the Secretary at least fourteen days before the AGM (the closing date will be 31st May 2022).

Any motions or resolutions must be received by the Secretary at least fourteen days before the AGM (the closing date will be 31st May 2022).

The Club Trustees are:

Tony Watson

Graham Cox

George Farnan

Allan Davies

Christopher Patrick

Rosemary Wallace

Anne Forster