

# **BATH BRIDGE CLUB**

## **Minutes of the Annual General meeting**

held on 10 March 2005 at 7.30 pm

The Chairman welcomed members and thanked them for attending the AGM.

Fifty six members were present.

Apologies were received from Eric Smith, John Marshall, J Corbet, R Karn, S. Stafford

### **1. Minutes of the previous AGM**

The Minutes of the 2004 AGM were accepted as a true record and signed by the Chairman.

### **2. Matters arising**

There were no matters.

### **3. Chairman's Report**

See attached copy

### **4. Treasurer's Report**

See attached balance sheet. In the absence of the treasurer the discussion was led by the chairman. No issues were raised and the balance sheet was proposed by John Tighe, seconded by Grant Ferrie and accepted by the meeting.

### **5. Election of Officers**

There were only single nominations for Chairman (Phil Green), Secretary (Jim Harvey), and Treasurer (John Marshall) who were duly elected.

There were seven nominations for the seven Committee members who were duly elected. These were:-

Marion Cowley, Robin Drummond, Diana King, Helen Parkes, Trevor Purches, Eric Smith and David Allgood.

John Tighe, a previous secretary and committee member did not wish to stand this year and was thanked for all the work he had carried out in the past.

### **6. Presentation of Annual Trophies**

The awards were:

Fred Newell Cup            Paul Keightley

Arthur Jost Plate            Pat Davies

Jim Swan Plate	Avis Rossiter and John Marshall
Pepys Trophy	Diana King and Phil Green
Committee Award	David Allgood.

## **7. Appointment of Auditor**

The Chairman thanked Keith Selley for auditing the accounts. He was appointed to continue for the coming year (proposed by Georgina Bruce, seconded by Richard Sampson).

## **8. Repair of Chairs**

Diana King introduced a paper prepared by Eric Smith – see attached paper. It was agreed by the members that a rolling programme to repair the chairs should be undertaken. The programme was to be supervised by Eric Smith.

## **9. Issues related to the laying capacity of the club.**

Robin Drummond introduced a paper – see attached – giving the advantages and disadvantages of moving into the downstairs room. Diana King indicated all the alterations that the football club had agreed to undertake before we moved. The members agreed that the move would be beneficial but indicated that we would need additional items such as tables and chairs to accommodate the increased playing numbers.

Diana King was thanked for all the work she has been involved in regarding the change of premises.

## **9. Any other business**

The only item was a suggestion that the webmaster should be paid an honorarium. It was agreed that payment of all helpers would be discussed by the new committee.

**The meeting closed at 8.00 p.m.**