

Borders Association of Bridge Clubs

Minutes of the 22nd AGM held in Galashiels on Tuesday 9th May 2007

The chairman, Sheila Urquhart, welcomed those present to the meeting

Present	Evelyn Baird	Gwen Cole
	Reg Drysdale	Marian Hearth
	Annie Mitchell	Norman McGhie
	Ian Souter	Donald Swanson
	Sheila Urquhart	David Usher

Minutes of the 21st AGM

These were unanimously approved.

Chairman's Report

Sheila thanked Reg and Donald for their support over the past year, and reported that the usual events had been run successfully with good support. Edinburgh had won the annual match at Carfraemill. A Directors course had been run at Smailholm with 18 members attending. The proposed congress had not been pursued, as Kelso had arranged their own congress in June 2007.

She noted that Peebles would take over the chairmanship of the BABC for the next two years and wished them every success.

Treasurers Report

Donald gave a resume of the accounts and noted the reduction in funds due to the hall rent for the Directors course and the loss in running the Edinburgh match. The accounts were unanimously approved and it was agreed the next years subscription should remain at £5.

2007/08 Events

After discussion it was agreed that the dates could be

Edinburgh Match - Sept 21st

Autumn Teams - Nov 25th

Spring Pairs - March 9th ~~or 16th~~

Knockout Teams - Jan/Feb/March 2008

These dates and the locations will be confirmed by the Peebles club, and Reg offered to give them assistance in running them if required.

For the Knockout it was agreed that Regs' handicap system, with its self correcting feature, would be continued. New teams would need an agreed handicap depending on their ability.

Directors Course

It was agreed that we could run a refresher course in 2008 when the new rules would be in effect, and possibly another full course at a later date. It was noted that most clubs paid their members course fees.

New Members

Reg agreed to speak to Coldstream to see if they wished to become members.

The members agreed that Reg should speak to Malcolm Copley and give him our condolences on the death of his wife Kathy.

There being no other business, the meeting closed.

BORDERS ASSOCIATION OF BRIDGE CLUBS

2006/07 ANNUAL GENERAL MEETING HELD ON 9TH MAY 2007

ANNUAL ACCOUNTS 2006/07

INCOME

Balance c/f 2005/06	552.12
Edinburgh Match	240.00
Autumn Teams of 4	176.00
Knockout Teams	64.00
Spring Pairs	168.00
Refund Pairs Engrave	5.30
Bank Interest	1.63
Membership Fees	<u>35.00</u>
	1242.05

EXPENDITURE

Carfraemill Hotel	324.00
Glendouglas rent	45.00
Catering	28.00
Prizes	96.00
Engraving	6.50
Directors course	100.00
Knockout Teams	64.00
Glendouglas rent	45.00
Catering	26.00
Prizes	58.00
Engraving	16.00
Master points	40.00
Secretary	<u>5.00</u>
	853.50

Balance of £388.55 (£224.66 in Cheque a/c and £163.89 in Savings a/c)

AGM AGENDA

Chairmans welcome
Apologies
Minutes AGM 2005/06
Business Arising
Chairmans Report
Treasurers Report
Annual Subscriptions
2007/2008 Competitions
AOCB