

PLYMOUTH BRIDGE CLUB

MINUTES OF EXTRAORDINARY GENERAL MEETING

Monday 22nd July 2024 at 6pm at 1 Moor View Terrace Plymouth PL4 7EB

There were 24 members present. There were apologies for absence from 18 members.

Steve welcomed the members to the meeting.

Allan presented his paper on 'Becoming a Charitable Incorporated Organisation (CIO)'.

Steve said that the recommendations from the Committee were all about safety proofing the future of the club. He then opened the floor to the members for discussion and comment. After a lively discussion Steve asked the members to vote on the proposals put forward by the Committee.

1. The members present approved the club becoming a Charitable Incorporated Organisation (CIO), with 17 members in favour.

2. The Constitution and Appendix of the CIO, which had been circulated in advance of the meeting, were approved.

3. The first Trustees of the Plymouth Bridge Club CIO were approved being:

Steve Lacey	Chair
Mel Melville-Brown	Vice Chair
Allan Simpson	Treasurer
Andy Carpenter	Secretary
Charles Greenlees	
Ailie Henry	
Diane McGregor	
Gill Seymour	
Bruce Foster	
Rachael Walters	

4. The members present approved the Trustees of Plymouth Bridge Club transferring the assets and liabilities of Plymouth Bridge Club to the Plymouth Bridge Club CIO, once the CIO is set up.

Steve thanked the members for attending the meeting.

The meeting closed at 6.43pm.

Prepared by: _____

Andy Carpenter Secretary

Approved by: _____

Steve Lacey Chair

Approved by: _____

Allan Simpson Treasurer