

DBA South Section AGM 24 may 2021 on Zoom at 630 pm

Agenda

1. **Apologies**

2. **Previous meetings**

2020 AGM was not held. The report prepared for 2020 AGM for approval - Appendix 1.

2019 AGM minutes for approval – Appendix 2

3. **Report**

By Chairman – Appendix 3

Financial report – Appendix 4

4. **Election of Officers and Committee**

Chairman : (currently Terence Treeby who will be standing down by 30 November at the latest).

Treasurer : (currently vacant)

Other : (currently vacant)

5. **Any Other Business**

This will only consider items previously notified to me.

Appendix 1

South Section AGM 18 May 2020

Report

The season was proceeding normally without problems until the COVID19 outbreak put a stop to it.

The Winter Pairs season was ended one match short, and the ladder result in March taken as the final result with Dave Strawbridge and Douglas Dunn the winners. Thanks to Ian and Alan for the organisation.

The league season still has two rounds to play and it is planned to play them when possible. Thanks to Mike for running it.

The Air Ambulance simultaneous pairs "lost" the Friday session. Thanks again to Paul for running it. He will report separately.

The AGM will be reconvened sometime, by when this report may be updated.

Terence Treeby South Section Chairman

DBA South Section accounts

year ending 30 April 2020

	Account 2019/20	Budget 2020/21	History 2018/19
INCOME			
WINTER PAIRS	445.43	550	493
LEAGUE	224.00	320	688
league from 2019-20		80	
TOTAL	669.43	870.00	1181.00
EXPENDITURE			
EBU	96.03	110	93.26
EBU from 2019-20		70	
PETTY CASH/SUNDRIES	51.63	75	126.29
RENT	186.00	190	530
BOARDS DEALT	28.29	45	70.84
PRIZE MONEY PAID	268.52	450	470
League prizes 2019-20		175	
WINTER PAIRS PRIZE MONEY SURPLUS	41.53	0	
LAP TOP FOR WINTER PAIRS	254.97	0	
TOTAL	926.97	1115.00	1290.39
PROFIT/LOSS	-257.54	-245.00	-109.39

LAP TOP EXPENDITURE IS £254.97

Bank Balance start of year	1215.54	842.21	1323.13
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Bank Balance end of year	842.21		1215.54
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** The league has two matches to play. Surplus funds are carried forward to next year, when there will also be about £80 income from table money and about £70 due to EBU. Any surplus will be handed out as prize money if season ends. No decision has been made on what happens if the season never ends.

**Exchange of physical records is currently practically impossible due to lockdown – this has meant that an independent examination has not yet been possible.

Dave Strawbridge South Section Treasurer

Appendix 2

**Devon Bridge Association
South Section**

Minutes of Annual General Meeting

Wednesday 22nd May 2019 at 6.30pm at Torquay Bridge Club.

Present Geoff Clements (Chairman and Treasurer) and a number of members.

Minutes of last AGM were accepted.

The Chairman reported on the past year and presented the financial report showing a deficit for the year of £87.50 and a bank balance of £1233.18.

Winners were announced and prizes presented. Paul Ainsworth was thanked for his work on the Simultaneous Pairs which had raised over £23,000 over 10 years. Mike Hamon was thanked for running the league, and Alan Foan and Ian Bond for running the Winter Pairs.

The outgoing Chairman suggested a more restrictive rule on the number of members registered and used by league teams. There were some objections from the floor, and it was pointed out that the rules were set by the County committee for all section leagues.

Terence Treeby was elected as Chairman and Dave Strawbridge as Treasurer.

Appendix 3

Devon Bridge Association South Section Chairman's report for 2021 AGM

DBA South Section has a committee of one (me as Chairman).

The South bank account has been emptied and all funds and cash transferred to the DBA central account.

Now is the time to make an attempt to recruit volunteers to run South League 2021-22 and take on responsibility for the section. I will be ending my direct involvement by 30 November at the latest.

There is a possibility that the DBA committee may have to consider disbanding the South Section, or running it centrally, or some other solution as part of a wider discussion.

2019-20 events. It was decided that it was not be possible to complete the 2019-20 league season, so it was terminated with no league champions. The teams have agreed to donate their share of the prize fund to the county's Devon Air Ambulance fundraising.

2020-21 events. There was no South league in 2020-21.

Winter Pairs run on behalf of county: not run. Tables are still currently at the Scout Hut. In the absence of offers to run it, South has declined to run future competitions. A possible county-wide online replacement is being discussed even when clubs are open.

The DAA Charity Pairs have until now been run for the county by Paul Ainsworth in conjunction with the South Section and its Treasurer. After discussions between Paul, Ruth and myself, it was agreed that future finding will be via the county's central bank account. Discussion on future events is ongoing between Paul and the online sub-committee. Three online (non-simultaneous) events were run by the county. Paul has decided to stand down so the running of any future DAA simultaneous pairs has reverted to the central DBA committee.

Appendix 4

Devon Bridge Association South Section Financial report

DBA South Section has no Treasurer; this is the Chairman's report. There was no financial activity by the South Section in the year to 30 April 2021. All funds held by South Section on behalf of DBA have now been transferred to the main DBA account; the South Section bank account with Lloyds remains empty and open but dormant with Dave Strawbridge as signatory.