

A copy of this has been sent to
the clubs which did not attend
Mike Tuson

The Borders Association of Bridge Clubs

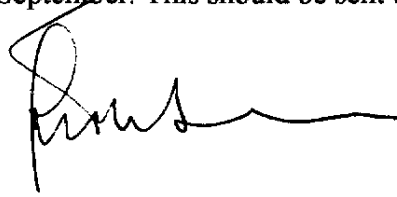
Dear Secretary,

The Annual General meeting of the above Association was supposed to have been held at the Abbey Centre, Kelso on Friday 11th August, notification of which was sent to all Associated Clubs on the 14th July. Unfortunately only Hawick, Berwick and Jedburgh attended and we were therefore without a quorum (50% of affiliated clubs).

Those present decided that, although no decision taken could be binding on the Association, we would continue with the meeting and try to come up with suggestions for the coming year. These are contained below.

I would be grateful if you would present them to your committee, they are numbered to match the contents of the original notice of the AGM, and let me know as soon as possible if you agree with them and are happy to allow them to go forward as the legitimate result of an AGM. If you are unable to agree to this proposal I would be grateful if you would inform me as soon as possible of a convenient date to hold an AGM; according to the Constitution this should be before the end of August.

May I also take this opportunity to remind clubs that the £5.00 membership fee is due in September. This should be sent to Mrs. E. Aitken, 27 Wilton Hill, Hawick, TD9 8BA

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You see received last night

M.K. Tuson. Chairman and Hon Sec.

RESULTS OF A MEETING HELD AT THE ABBEY ROW CENTRE
ON FRIDAY 11TH AUGUST

1. Club representatives attending were from Hawick, Berwick and Jedburgh. One change to club secretaries was noted, Mrs D. Drysdale, Hazledean, Old Cambus East Mains, Grantshouse, Berwickshire TD13 5YS being the new secretary for Berwick.
2. No apologies for absence were received.
3. The minutes for the 1999 AGM were approved. Proposed by Jedburgh, seconded by Berwick
4. Jedburgh asked for clarification on the workload for the Secretary and Treasurer of the Association and, having received assurances, said that they would have no objection to taking over the running of the Association starting after the AGM in 2001.
5. The accounts for the year to 31st July 2000 were adopted. Proposed by Berwick, seconded by Jedburgh

6. After some discussion it was suggested that entrance fee for the Borders Pairs competition be raised to £4.00, and that the prize money for that competition be raised to £20, £15, £10 and £5 for places 1-4 respectively. The entry fee and prize money for the other two competitions to remain as before.

7. It was suggested that the Annual Subscription should remain at £5.

8. After discussion it was suggested that the following competitions should be run.

2 DEC Sunday 5th December 2000. Borders Team Competition to commence at 1-30 P.M. at the Abbey Row Centre, Kelso

22 MAR Friday 30th March 2001 Border Pairs Competition to commence at 7-30 P.M. at the Abbey Row Centre, Kelso

The Knockout teams of four would be held as before and would be organised by Mr R. Drysdale of Berwick

The subject of the yearly match with Edinburgh was discussed at great length. In the absence of representatives of four of the affiliated clubs it was difficult to assess the enthusiasm for continuing the match, and an input from as many clubs as possible, as soon as possible, is needed. Meanwhile it was agreed that an approach must be made to Edinburgh to sound out their views since the match normally takes place in September.

There being no other business the meeting closed at 9PM.

BORDER ASSOCIATION OF BRIDGE CLUBS

Financial Statement at 31 July 2000

Balance in hand at 31.7.1999

Bank Balance	£232.19
Cash in Hand	£ 28.00

£260.19

Income

Membership fees (7 @ £5)		£35.00
Bank Interest		£ 0.88
Border Team Championship, 11 teams @ £8	£88.00	
Prizes £64, Hall £10, Food £6	£79.00	
Surplus	£ 9.00	£ 9.00
Border Pairs Competition, 25 Pairs @ £3	£75.00	
Prizes £31, Hall £10, Food £6.	£47.00	
Surplus	£28.00	£28.00
Border Teams Knockout 8 Teams @ £8	£64.00	
Prizes	£32.00	
Surplus	£32.00	£32.00

£104.88

TOTAL **£365.07**

Expenditure

August 18	Engraving Trophies	£14.00
September 20	Borders v Edinburgh (Deficit)	£10.00
	Hire of hall at Kelso for AGM	£ 5.00
November 17	Engraving Salver	£ 7.95
January 19	Extra Engraving	£15.00

TOTAL **£51.95**

Balance in bank at 31.7.2000	£285.07
Cash in hand at 31.7.2000	£ 28.05

BALANCE AS AT 31ST JULY 2000 **£365.07**

Mrs E. Aitken
Hon Treasurer.