

## Scottish Bridge Union - EGM Tuesday January 11th 2022

Meeting of interested SBU members & Council held via Conference Call at 6.30pm

### **Present:**

#### **Council**

J Forsyth (JF), (President), A Goodman (AG), (President Designate), D Wiseman (DW), (Ayrshire), C Goode (CG), (Central), A Perkins (AP), (East), T Wickens (TW), (Highland), M Hodder (MH), (North), R Thompson (RT), (South), P Hodgson (PH), (West).

#### **Other SBU officials**

S Gunn (SG), (Finance), W Whyte (WLW), Member Services, R Frame (RF), Law & Ethics,  
M Evans (ME), (Education), F Greenwood (FG), (Tournaments). A Kennedy (Proxy Officer),  
Scott Macdonald (Treasurer)

#### **SBU members**

Brian Allan, Mike Ash, Doris Campbell, Susan Chapple,  
John Edmunds, Mike Hammett, Thomson Kerr, Eddie McGeough,  
Liz McGowan, Gordon Milne, Ian Patrick, Jean Robertson,  
Jill Russell, Harry Smith, Iain Taylor, Janet Unsworth, Ann Wickens, Sandra  
Wiseman, Loraine Findlay, Anne Coles, Julia Palmer,  
Fraser Barraclough, John Gunn, Steve Findlay

**Secretary:** minutes produced by AP

**Apologies:** Liz Robertson, Robin MacEwan, Liz Robertson, Sheila Wardlaw, Douglas Wardlaw,  
Anne Murdoch, Carole Macartney, George Roberts, Gill Roberts, Margaret Hodder

It was noted that the meeting was quorate with 40 members at the Zoom meeting and AK in receipt of 19 proxy votes.

JF welcomed everyone to the EGM and then those in attendance were asked to vote on the 3 motions being presented.

**Motion 1** – To transfer all assets & liabilities held by the current organisation to the new SCIO (SCO 51361) on a date to be agreed by our accountants.

The attendees were asked to confirm what was agreed in principle at the meeting of August 30<sup>th</sup> 2021.

Vote was 39 for + 19 proxy votes = 58 for and 0 against

**Motion 2** – To transfer all members of the current organisation to the new SCIO (SCO 51361).

RF pointed out that members must provide their postal and email addresses.

Attendees again asked to confirm the decision agreed in principle on Aug 30<sup>th</sup> 2021.

Vote was 38 for and 1 abstention + 19 proxy votes = 57 for and 1 abstention

**Motion 3** – Once transfer of all assets & liabilities is complete, to wind up the current organisation on a date to be agreed with our accountants.

Vote was 39 for + 19 proxy votes = 58 for and 0 against

**All 3 motions are therefore carried with the necessary 2/3rds majority.**

**The formal part of the EGM ended at 7.05 pm**

Three short power point presentations then followed with AG covering what has happened in the last few months setting up the SCIO, (PP Slides attached), SG outlining the new SCIO 'Vision, Mission, Goals & Values' and JF the role of the SBU General Manager. Until the GM is appointed, JF will take on some of these responsibilities. Following these presentations, several helpful comments were made which will be fully considered by the Trustees. Questions were also asked and were answered by the Trustees.

The meeting closed at 8.00 pm.