



**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE EBU LIMITED**  
**held on Zoom, Monday 25<sup>th</sup> March 2024 at 2pm**

**Present:**

Adrian Darnell (AD) (Chair)  
Paul Gibbons (PG)  
Tony Russ (TR)

Ian Sidgwick (IS)  
Patrick Shields (PS)  
Gordon Rainsford (GR) (Chief Executive)

**1. Apologies for Absence**

The meeting had been arranged at very short notice; Abbey Smith (AS) and Diana Nettleton (DN) had been informed of the plan for this meeting but were unavailable.

**2. Appointment of EBED Trustees**

The existing EBED Trustees, following decisions at the last EBU Board meeting, have all resigned. By the EBED Constitution

- 10.2.(a): The English Bridge Union Ltd (“the appointed body”) may appoint 5 charity trustees.
- 10.2. (b) Any appointment must be made at a meeting held according to the ordinary practice of the appointed body.
- 10.2. (g) The English Bridge Union Ltd, shall from the trustees it has nominated, appoint a Chairman and Treasurer of the Charity.

It was proposed, and agreed unanimously, that with immediate effect, the EBU Board appoints

- Abbey Smith, Ian Sidgwick and Paul Gibbons to be EBED Trustees,
- Ian Sidgwick to the EBED Chair of Trustees, and
- Paul Gibbons to be EBED Treasurer, and appointed to the L&E Committee.

The EBU Board acknowledges that more Trustees are likely to be needed, and that future appointments can be made by both the EBU Board and by the EBED Trustees.

**Meeting closed at 14.20**