



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE EBU LIMITED
held on Zoom, Monday 25th 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.

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