

**A G E N D A**

**Annual General Meeting**

**To be held on Wednesday 15th July 2021 at 7:00pm**

**Online via Zoom**

1. **Apologies**
2. **Minutes of Last Meeting held 29th July 2020 online via Zoom**

Paper attached: previous year’s AGM minutes

1. **Accuracy and Matters Arising**
   1. Accuracy
   2. Matters Arising

None not complete and reported on to Council.

1. **Reports from Officers**
   1. Chair Irene Davies
   2. Secretary Alan Mould
   3. Treasurer Joy Blakey
   4. Membership Secretary Alan Mould
   5. League Secretary Adam Wiseberg
   6. Higson Cup Secretary Adam Wiseberg
   7. Goldstone Trophy Secretary Roger Hopton
   8. Green Point Secretary Rhona Goldenfield
   9. Tournament Secretary David Tilley
   10. Congress Secretary Irene Davies
   11. Chair of Selectors Adam Wiseberg
   12. Match Secretary Michael Byrne
   13. EBU Shareholders Alec Smalley,

Jeff Morris

Alan Mould

* 1. Publicity Officer Susan Triggs
  2. Schools, Youth & Teachers Liaison Jeff Morris
  3. Webmaster Rodney Lighton
  4. Online Committee Report Adam Wiseberg

1. **Player of the Year and League Division Winners**

The player of the Year and the League were both cancelled in 2020-21 due to the Covid-19 pandemic.

1. **Election of President** Paper attached: MCBA AGM 2020 paper 2
2. **Election of Executive** Paper attached: MCBA AGM 2020 paper 2
   1. Chair
   2. Vice-chair
   3. Secretary
   4. Treasurer
   5. Membership Secretary
   6. League Secretary
   7. Green Point Secretary
   8. Tournament Secretary
   9. Congress Secretary
   10. Match Secretary
3. **Election of Other Officers** Paper attached: MCBA AGM 2020 paper 2
   1. Higson Cup Secretary
   2. Goldstone Trophy Secretary
   3. EBU Shareholders
   4. Publicity Officer
   5. Schools, Youth and Teachers Liaison Officer
   6. Webmaster
   7. Accountant and Auditor
   8. Handbook Editor
   9. Selection Committee
   10. Conduct Committee
   11. Disciplinary Committee
   12. Tournament Committee
4. **Motions tabled Before the AGM**

None received.

1. **Return to Face to Face Bridge**
2. **Any Other Business**
3. **Date and venue of next AGM**