

**Council Meeting**

**To be held on Thursday 24th March 2022 at 7:00pm online via Zoom**

**Agenda**

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| 1 | Apologies | | |
| 2 | Minutes of Last Meeting held 28th October 2021  (Paper 1 – minutes of meeting of 28th October 20219th March) | | |
| 3 | Matters Arising  None not agenda items  Re 4.8: **Action:** AM to check with the EBU what the format of the County pairs has to be.  Complete. AM reported back to the Executive  All other actions relate to matters now in the past (eg GP Pairs) | | |
| 4 | Report of Officers (Paper 2 – Reports from officers) | | |
|  | 4.1  4.2  4.3  4.4  4.5  4.6  4.7  4.8  4.9  4.10  4.11  4.12  4.13  4.14  4.15  4.16 | Chair  Secretary  Treasurer  League Secretary  Higson Cup Secretary  Goldstone Trophy Secretary  Membership Secretary  Tournament Secretary  Congress Secretary  Match Secretary  Green Point Secretary  Chair of Selectors  Publicity Officer  EBU Shareholders  Schools, Youth & Teachers Liaison  Webmaster | Irene Davies  Alan Mould  Joy Blakey  Adam Wiseberg  Adam Wiseberg  Roger Hopton  Alan Mould  Vacant  Barbara Lewis  Michael Byrne  Rhona Goldenfield  Adam Wiseberg  Susan Triggs  A Mould, J. K. Morris, A Smalley  Frank Eade  Rodney Lighton |
| 5  6  7  8 | Report from County Chairs’ Meeting  (Paper 3 – Report from County Chairs meeting)  Return to Face to Face Bridge (or not) – MCBA events 2022 - 2023  Preparations for the AGM  7.1 Face to face or online  7.2 Nominations for chair, secretary, and treasurer  7.3 Any other matters relating to the AGM  Any Other Business  Date of Next Meeting | | |
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