



Annual General Meeting

Tuesday 29 September 2020 @ 6pm
Via ZOOM ([Click Here](#))

Notice is hereby given to convene the above meeting

AGENDA

1. Chairman's Remarks
2. Treasurer's Report¹ – [Click Here](#)
3. 2020/21 Election² of – [Nominations](#):
 - a) Officers
 - b) Executive Committee Members
 - c) Shareholders
4. Election of Independent Examiner
5. Resolutions from Members³ – None

- (1) *If you have any questions to raise at the AGM, please submit them to the secretary (secretary@warwickshirebridge.co.uk) 48 hours before the meeting, so that we may adequately answer them.*
- (2) *A nomination for an ordinary member to serve on the Executive Committee must be received in writing (including email) by the Secretary four weeks before the date of the AGM. The nomination must be from another ordinary member (proposer) of the Association and supported in writing (including email) by yet another ordinary member (seconder) of the Association. All nominations must be accepted by the nominee.*
- (3) *A request for a Special Resolution from an ordinary member, which shall require a vote of the ordinary members at the AGM, must be sent in writing to the Secretary no later than four weeks before the date of the AGM. The request must be supported in writing by two other ordinary members of the Association and the resolution can only be passed by the positive votes of at least two thirds of the ordinary members present.*

Sandra Squires, County Secretary