



Annual General Meeting

Wednesday 20 September 2017 @ 7pm
at West Midlands Bridge Club

Notice is hereby given to convene the above meeting

AGENDA

1. Chairman's Report
2. Treasurer's Report – Published¹
3. Constitution Amendments - Published¹
4. 2017-18 Election² of - Published¹:
 - a) Officers
 - b) Executive Committee Members
 - c) Shareholders
5. Appointment of Independent Examiner
6. Resolutions from Members – None Received

¹ The Treasurer's Report & Constitutional Amendments are/will be available on the website. Members will need to login (email [Chairman](#) or [Secretary](#) for members registration code if you require it).

² Nomination of members to serve as Officers or members of the Executive Committee must be received in writing by the County Secretary not later than 4 weeks before the date of the AGM. The nomination must be from a paid-up member, and supported in writing by another paid-up member of the Association. The Secretary shall publish all such nominations on the County website no later than 3 weeks before the AGM.

The meeting will be held upstairs and broadcast throughout the Club house. Any member wishing to raise questions must position themselves upstairs do to so.

Sandra Squires, Secretary – 15 July 2017