



Annual General Meeting

Tuesday 25 June 2024 @ 6pm

Via ZOOM ([Click Here](#))

Notice is hereby given to convene the above meeting

AGENDA

Login to the County Website is required for some of the below documents.

1. Chairman's Remarks – *Verbal*
2. Treasurer's Report – [Click Here](#)
 - a. 2022-2023 Accounts – [Click Here](#)
 - b. 2024/25 UMF
 - c. Appointment of Independent Examiner
3. Proposed Amendments to Constitution
 - a. [Constitution – Current](#)
 - b. Proposed Amendments - [Redline](#)
 - c. Proposed Amendments - [Summary](#)
 - d. Proposed Amendments - [Clean](#)
4. Resolutions from Members - None
5. 2024/25 Election of – [Nominations](#):
 - a) Officers
 - b) Executive Committee Members
 - c) Shareholders

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.

Sandra Squires, County Secretary