

LEICESTERSHIRE CONTRACT BRIDGE ASSOCIATION

ANNUAL GENERAL MEETING AND PRESENTATIONS

Wednesday 8th June 2016 at 7.15 p.m.

Greenfield Sports and Social Club, Loughborough LE11 3HZ

1. Apologies for absence
2. Minutes of the 2015 AGM
3. Matters arising from the above which are not on this agenda
4. Report of the Committee for the year 2015-2016
5. Presentation by the Treasurer of the Statement of Accounts for the year 2015-2016 duly certified by an independent Financial Examiner
6. Proposals from the outgoing Association Executive Committee:
 - a) That for 2017-2018, members playing at LCBA affiliated clubs, the LCBA P2P component remains at 8p
 - b) That for 2017-2018, EBU direct members, dual members and others not active in P2P sessions at LCBA affiliated clubs, the LCBA Membership subscription remains at £4.00 and £1.50 for junior members
 - c) That – re Item 6.2 of the LCBA Constitution – the final words ‘*and the announcement of the result of the election by affiliated Clubs of the LCBA Representative to serve on the Regional Club Committee*’ be removed as the Regional Club Committee has been replaced by the Midlands Working Group – no election required
 - d) That John Wilcox be elected a Life Member of the Association
 - e) That the roles of the General and Minutes Secretary should be recombined and that the role of Webmaster should be a committee appointment
7. Election of Officers and other Association Executive Committee members:

OFFICE	NAME	PROPOSER	SECONDER
Chairman	Dean Benton	Pat Beasley	Neil Beasley
Vice Chairman	No nomination		
Immediate Past Chairman	David Pollard	Neil Beasley	Brian Stockdale
Treasurer	Henry Cooklin	Pat Beasley	Dean Benton
General & Minutes Sec.	Pat Beasley	Keith Preston	Greta Cole
League Secretary	Brian Stockdale	David Pollard	Neil Beasley
Tournament Secretary	Neil Beasley	Keith Preston	Greta Cole
Fixture Secretary	Dick Pathan	Jim Mason	Ben Norton
Membership Secretary	Pat Beasley	Keith Preston	Greta Cole
Education Liaison Sec.	Simon Stokes	David Pollard	John Thompson
Committee Member	Steve Wright	Ben Gibson	Angela Abbott
Committee Member	John Thompson	Brian Stockdale	Pat Beasley
Committee Member	No nomination		
Committee Member	No nomination		
Committee Member	No nomination		
Committee Member	No nomination		

8. Appointment of an Independent Financial Examiner for 2016 - 2017
9. Resolutions put forward by individual members
10. Any other business
11. Presentation of Trophies by Guest of Honour John Wilcox