

REVISED



**THE ANNUAL GENERAL MEETING OF ENGLISH BRIDGE UNION LIMITED
WILL BE HELD AT THE IMPERIAL HOTEL, RUSSELL SQUARE, LONDON
ON WEDNESDAY 25TH NOVEMBER 2015, STARTING AT 1.00PM**

AGENDA	Papers
1. Apologies for absence	
2. Announcement of EBU Awards	Sent previously
3. Minutes of the AGM of 26 th November 2014 (previously agreed)	Sent previously
4. Resolution's – Standing Committee Reform :	Enclosed (revised version)
4.1 Articles of Association (Special Resolution)	Sent previously
4.2 Bye-laws (Ordinary Resolution)	Sent previously
5. Minutes of Shareholders Meeting of 13 th May 2015	Sent previously
5.1 Accuracy	
5.2 Matters Arising not already on the agenda	
6. Chairman's Annual Report of the English Bridge Union	Sent previously
7. Treasurer's Annual Report of the English Bridge Union	Sent previously
8. Director's Report and Accounts year ending 31st March 2015 (P. 1-13) Including Management Accounts and Statement on Reserves	Sent previously
8.1 Number of Members and Clubs by County as at 31st March 2015	Sent previously
9. Appointment of Auditors	Verbal
10. Membership subscriptions 2016-17	Sent previously
11. Election of 4 Directors for the year 2015/2016	Enclosed
11.1 Election of Chairman	Enclosed
11.2 Election of Treasurer	Enclosed
12. Appointment of Company Secretary	Verbal
Items 13-15 will not take place if the amendments to the articles (Item 4) are approved	
13. Election of 2 Members to the Laws & Ethics Committee for the year 2015/2016	Enclosed
14. Election of 2 Members to the Tournament Committee for the year 2015/2016	Enclosed
15. Election of 2 Members to the Selection Committee for the year 2015/2016	Enclosed
16. Minutes of the meeting of the County Chairmen's meeting	Sent previously
17. Hon. Treasurer's Report year to date	Sent previously
18. EBED Matters	Verbal

- | | | |
|-------------|---|-----------------|
| 19. | Minutes of meetings of the Board of Directors of EBU Ltd | |
| | 19.1 11 th March 2015 | Sent previously |
| | 19.2 16 th June 2015 | Sent previously |
| | 19.3 16 th September 2015 | Sent previously |
| 20. | Minutes of meetings of the EBU Laws & Ethics Committee | |
| | 20.1 27 th May 2015 | Sent previously |
| 20.2 | 14 th October 2015 | Sent previously |
| 21. | Minutes of meetings of the EBU Tournament Committee | |
| | 21.1 19 th May 2015 | Sent previously |
| 22. | Minutes of a meeting of the EBU Selection Committee | |
| | 22.1 4 th June 2015 | Sent previously |
| | 22.2 17 th November 2015 | Verbal |
| 23. | Dates for Shareholders' meetings for the year 2016 | Verbal |
| 24. | Any other Notified Business | |
| | 24.1 Question from Middlesex CBA | |

PLEASE NOTE: QUESTIONS AND ITEMS FOR ANY OTHER BUSINESS MUST BE SUBMITTED BY CLOSE OF BUSINESS ON TUESDAY 17TH NOVEMBER 2015

Proxy Voting:

An instrument appointing a proxy or Power of Attorney or other authority, if any, under which it is signed, or a notarially certified copy of that Power or authority, shall be deposited with the Secretary of the Company not less than five minutes before the time for holding the meeting, or adjourned meeting, at which the person named in the instrument proposes to vote, and in default the instrument or proxy shall not be treated as valid.

Tea and coffee will be available for Shareholders from midday

<p><i>Please note:</i> An EBU photographer will be taking photos of the Award winners. Other people are welcome to take photos, but will need to speak to the EBU Office Manager, Karen Durrell, at the EBU office in advance of AGM.</p>
