



**A MEETING OF THE SHAREHOLDERS OF THE EBU LTD  
WILL BE HELD AT  
THE TUDOR ROOM, IMPERIAL HOTEL, RUSSELL SQUARE, LONDON WC1B 5BB  
ON **THURSDAY 12<sup>TH</sup> MAY 2016**  
STARTING AT 1.00PM**

***If you have any questions about any items on the agenda please submit them to  
Barry Capal, General Manager and Company Secretary  
at least **five** working days before the meeting***

## **AGENDA**

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE MEETING OF 25<sup>TH</sup> NOVEMBER 2015** Enclosed
  - 2.1 *Accuracy*
  - 2.2 *Matters Arising*
- 3. TREASURER'S REPORT** Enclosed
  - 3.1 *2015-16 Forecast*
  - 3.2 *2016-17 Budget*
- 4. BYE LAW CHANGE CONCERNING BURDEN OF PROOF** Enclosed
- 5. COUNTY WORKING GROUP UPDATE (Darren Evetts)** Verbal
- 6. REPORT ON PROGRESS WITH SPORT ENGLAND AND HMRC (Ian Payn)** Verbal
- 7. MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF EBU LTD**
  - 7.1 *28<sup>th</sup> October 2015* Enclosed
  - 7.2 *27<sup>th</sup> January 2016* Enclosed
- 8. MINUTES OF A MEETING OF THE EBU LAWS & ETHICS COMMITTEE**
  - 8.1 *20<sup>th</sup> January 2016* Enclosed
- 9. MINUTES OF A MEETING OF THE EBU SELECTION COMMITTEE**
  - 9.1 *3<sup>rd</sup> February 2016* Enclosed
- 10. MINUTES OF A MEETING OF THE EBU TOURNAMENT COMMITTEE**
  - 10.1 *23<sup>rd</sup> February 2016* Enclosed
- 11. WBF/EBL Update (Jeremy Dhondy)** Verbal
- 12. ANY OTHER BUSINESS**