



**THE ANNUAL GENERAL MEETING OF ENGLISH BRIDGE UNION LIMITED
WILL BE HELD AT THE IMPERIAL HOTEL, RUSSELL SQUARE, LONDON
ON WEDNESDAY 28th NOVEMBER 2018, STARTING AT 1.00PM**

REVISED AGENDA		Papers
1.	Apologies for absence	
2.	Announcement of EBU Awards	Sent previously
3.	Minutes	
	AGM 22nd November 2017 approved at the Shareholders Meeting in May 2018	
	Shareholders Meeting of 16th May 2018	Sent previously
	3.1 <i>Accuracy</i>	
	3.2 <i>Matters Arising</i>	
4.	Resolutions	
	4.1 <i>Articles of Association (Special Resolution) –</i> <i>Motion to approve changes to the Articles relating to Standing</i> <i>Committees Nomination Positions. Please see Enclosed paper</i>	Sent previously
	4.2 <i>Byelaws (Ordinary Resolution)</i> <i>Motion to approve changes to Byelaws relating to name change from</i> <i>General Manager to Chief Executive.</i>	Sent previously
5.	Proposed change to the number of Shareholder Meetings	Verbal
6.	Chairman's Annual Report of the English Bridge Union	Sent previously
7.	Membership Report	Enclosed
8.	Directors Report and Accounts year ending 31st March 2018 <i>Inc. Number of Members and Clubs by County as at 31st March 2018</i>	Enclosed
9.	Treasurer's Report year to date	Enclosed
10.	Appointment of Auditors	Verbal
11.	Election of 4 Directors for the year 2018/2019	1 amended application enclosed
	11.1 <i>Election of Treasurer</i>	Sent previously
12.	Election of 2 Members to the Laws & Ethics Committee for the year 2018/2019	Enclosed
13.	Election of 2 Members to the Selection Committee for the year 2018/2019	Enclosed
14.	Appointment of Company Secretary	Verbal
15.	EBU Fees 2019-20	Enclosed
16.	EBED Report (Donna Wright)	Verbal

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| 17. Minutes of meetings of the Board of Directors of EBU Ltd | |
| 17.1 13 th June 2018 | Sent previously |
| 17.2 19 th September 2018 | Sent previously |
| 18. Minutes of meetings of the EBU Laws & Ethics Committee | |
| 18.1 23 rd May 2018 | Sent previously |
| 18.2 24 th October 2018 | Enclosed |
| 19. Minutes of a meeting of the EBU Selection Committee | |
| 19.1 17 th July 2018 | Sent previously |
| 19.2 13 th November 2018 | Verbal |
| 20. Date for AGM 2019 | Verbal |
| 21. Any other Notified Business | |

PLEASE NOTE: ANY QUESTIONS MUST BE SUBMITTED BY CLOSE OF BUSINESS ON TUESDAY 21ST NOVEMBER 2018. NOTIFICATION OF ANY ITEMS FOR AOB MUST BE DONE BY THE SAME DATE

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 forty eight hours** before the time fixed for 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

Please note: 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.