

**New Melville Bridge Club Limited**

# **Notice of Annual General Meeting**

Notice is given that the Annual General Meeting of the New Melville Bridge Club Limited will be held at 19.30 Hours on Wednesday 15 June\* at 1 Pinkhill, Edinburgh EH12 7BA.

The following items will be included in the agenda for the meeting:

- The chairman's report for the year.
- The treasurer's report and accounts for the year ended 31 March 2016 (the accounts will be made available at, or just prior to, the meeting)
- The election of new Board members.
- The election of reporting accountants.
- The presentation of Trophies.

On behalf of the Board,

Damien Byron  
Company secretary

18 May, 2016

\*Please note that this is one week later than was published in our calendar of events last September. The Accumulator originally scheduled for that evening will take place on Wednesday 8<sup>th</sup> June.