

OXFORD BRIDGE CLUB



Oxford Bridge Club CIO
Registered Charity 1155820

Extraordinary General Meeting

Tuesday 4th August 2020 at 6.00 pm

(by video conference)

Agenda

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| 1 | Welcome and apologies for absence | PL |
| 2 | Declaration of conflict of interests | PL |
| 3 | Proposal to be put to members at EGM 4 th August 2020 | MI |

Members are asked to consider the revised drafts of the Constitution and the Articles of Association of the Oxford Bridge Club CIO, dated 4th August 2020, which are recommended by the Trustees, and, if thought appropriate, to approve adoption of the new Constitution and new Articles of Association with effect from when the new Constitution has been recorded in the Register of Charities by the Charity Commission.

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| 4 | AOB | |
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