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# SUSSEX COUNTY CONTRACT BRIDGE ASSOCIATION

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## ANNUAL GENERAL MEETING

at

UCKFIELD CIVIC CENTRE

on

SUNDAY 7<sup>th</sup> APRIL 2019

at 11.30am

0. Opening remarks and apologies
1. Approval of notes of AGM aborted on 29<sup>th</sup> April 2018 and minutes of EGM held on 11<sup>th</sup> May 2018
2. Matters arising from the minutes
3. Chairman's Report
4. Honorary Treasurer's Report
  - 4.1 Adoption of the Audited Annual Accounts
  - 4.2 Appointment of Honorary Independent Examiner
  - 4.3 Approval of Membership T&C
5. Election of Officers (See Note 1 below)
  - 5.1 Chairman
  - 5.2 Vice-Chairman
  - 5.3 Honorary Secretary
  - 5.4 Honorary Treasurer
6. Election of a maximum of ten Committee Members (See Note 1 below)
7. Management Committee proposals to amend the constitution.
8. Members' resolutions, if valid and submitted within time (see Note 2 below)
9. Gladys Hakki Award 2018/19
10. Any Other Business

### Notes

1. All members of the Management Committee automatically resign at the end of each year. The Chairman has a maximum term of 5 years. Subject to the latter condition, all members are eligible for re-election. Nominations are invited for all Officers and Committee positions and these should be submitted to the Hon. Secretary (Dick Wheeler) using the nomination/application form supplied by 24 March 2019 to allow time for the preparations for election ballots if required.

2. Clause 7.5 of the constitution allows the submission of resolutions by ordinary members. Any such resolution signed by the proposer, seconder and the required number of other members (20 or more) must be submitted to the Hon. Secretary (Dick Wheeler) by 10 March 2019 to allow time for publication to clubs and on the web site, and the possible subsequent submission of amendments by 24 March 2019.

There will be a prize giving ceremony after the formal business of the meeting is concluded.

All members of the SCCBA are invited to attend the AGM and can contribute to any item on the agenda. Refreshments will be provided.