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**AGM Agenda 17.00 Sunday 12 May 2019**

1. Welcome by the Chairman
2. Apologies for absence
3. Minutes of the last AGM Sunday 13 May 2018
4. Matters arising
5. Report by the Secretary
6. Report by the Treasurer
7. Appointment of the Examiner for 2019-2020
8. Report by the Tournament Secretary
9. Report by the League Secretary
10. Proposal to cease to provide food at the Seniors’ events and adjust the entry fees accordingly.

Proposed Graham Beeton Seconded Alan Rodger

1. Proposal to rename the Seniors Competition the Essex Daytime Pairs and remove the age qualification.

Proposed Tanya Genthe Seconded Mary Perkin

1. Election of Officers and Committee members for 2019-2020

All current officers are seeking re-election and there are two vacancies.

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| **Position** | **Nominee** |
| Chairman | Paul Mollison |
| Secretary | Sue Thorburn |
| Treasurer | Linda Fleet |
| Tournament Secretary | Val Mollison |
| League Secretary | Bernie Hunt |
| Education Officer |  |
| Web Master | Petra Bromfield |
| Committee Member | Pat Johnson |
| Committee Member | Dennis Valtisiaris |
| Committee Member |  |

Vacancies Hon Education Officer; Hon Committee member

1. AOB Please note that anything raised under AOB cannot be put forward as a proper proposal nor can it be formally voted upon.  This is intended as a chance for members to air their views on topics not included in the agenda. The Committee will take note of matters of interest and discuss them at their next meeting.