

# LEICESTERSHIRE CONTRACT BRIDGE ASSOCIATION

## ANNUAL GENERAL MEETING

Wednesday 30th September 2020 at 7.15 p.m. via Zoom

1. Apologies for absence
2. Minutes of the 2019 AGM
3. Matters arising from the above which are not on this agenda
4. Report of the Committee for the year 2019-2020
5. Presentation by the Treasurer of the Statement of Accounts for the year 2019-2020 duly certified by an independent Financial Examiner
6. Proposals from the outgoing Association Executive Committee:
  - a) That for 2021-2022, members playing at LCBA affiliated clubs, the LCBA P2P component remains at 8p
  - b) That for 2021-2022, EBU direct members and others not active in P2P sessions at LCBA affiliated clubs, the LCBA Membership subscription remains at £4.00 and there will be no charge for Juniors
  - c) That the LCBA grants Honorary life Membership to Steve Wright.
  - d) That the LCBA Constitution paragraph 6.1 be amended to read: "There shall be an Annual General Meeting (AGM) to be held within the month of September of each calendar year." September to replace June.
7. Election of Officers and other Association Executive Committee members:

OFFICE	NAME	PROPOSER	SECONDER
Chairman	Dean Benton		
Vice Chairman	Vacant		
Immediate Past Chairman	Dave Pollard		
Treasurer	Richard Rees		
General & Minutes Sec.	Dave Pollard		
League Secretary	John Wilcox		
Tournament Secretary	Neil Beasley		
Fixture Secretary	Dick Pathan		
Membership Secretary	Pat Beasley		
Education Liaison Sec.	Simon Stokes		
Committee Member	David Betterley		
Committee Member	Steve Wright		
Committee Member	Bill Barclay	Neil Beasley	Dave Pollard
Committee Member	Vacant		
Committee Member	Vacant		
Committee Member	Vacant		

8. Appointment of an Independent Financial Examiner for 2020 - 2021
9. Resolutions put forward by individual members - none
10. Any other business