



Lancashire Contract Bridge Association

## **LCBA(CIO) 1<sup>ST</sup> ANNUAL GENERAL MEETING**

**TUESDAY 17<sup>TH</sup> JUNE 7PM VIA GOOGLE MEET**

### **To LCBA affiliated clubs**

LCBA's first AGM as a charity will be held at 7pm on Tuesday 17<sup>th</sup> June via Google Meet. The voting members of the charity are its Trustees and a nominated representative from each of its affiliated clubs. Any member of an affiliated club is able to attend and speak at the AGM, but only the Trustees and nominated club representatives are able to vote or formally propose or second resolutions. Each club has a number of votes dependent on the number of primary members on the EBU database downloaded at, or near the end of March.

Please will you advise me of the following by Tuesday 20 May:

- 1) Whether your nominated representative will be attending. If he/she is unable to attend and you wish to be represented, you may wish to nominate a replacement. Please note the constitution does not allow proxy voting, so the replacement will remain as the club representative until you advise me otherwise;
- 2) Details of any resolution your club wishes to have considered at the AGM. You will need to find another club to second the resolution and they will need to confirm to me by email that they are doing so;
- 3) Nominations for any of your members wishing to stand as an Officer or Trustee. I also require an email from your nominee, confirming he/she is willing to stand.