



**THE ANNUAL GENERAL MEETING OF ENGLISH BRIDGE UNION LIMITED
WILL BE HELD AT THE ROYAL NATIONAL HOTEL, BEDFORD WAY, LONDON
ON WEDNESDAY 30th NOVEMBER 2022, STARTING AT 1.00PM**

AGENDA		Papers
1.	Apologies for absence	
2.	Announcement of EBU/EBED Awards	Enclosed
3.	Minutes AGM 30th November 2021	Enclosed
	3.1 <i>Accuracy</i>	
	3.2 <i>Matters Arising</i>	
4.	Chairman's Annual Report of the English Bridge Union	Enclosed
	4.1 Marketing	Verbal
	4.2 Education	Verbal
5.	Directors Report and Accounts year ending 31st March 2022	Enclosed
	<i>Inc. Number of Members and Clubs by County as at 31st March 2022</i>	
6.	Treasurer's Report year to date	Enclosed
	6.1 EBU Fees 2023-24	Enclosed
7.	Election of 2 Directors for the year 2022/2023	Enclosed
	7.1 <i>Election of Chairman</i>	Enclosed
	7.2 <i>Election of Vice Chairman</i>	Enclosed
8.	Appointment of Company Secretary	Verbal
9.	Election of 3 Members to the Laws & Ethics Committee for the year 2022/2023	Enclosed
10.	Election of 3 Members to the Selection Committee for the year 2022/2023	Enclosed
11.	Laws & Ethics Updates - Disciplinary Rules	Enclosed
12.	Selection Committee – Structure of junior squad set up	Verbal
13.	EBED Report	Verbal
14.	Minutes of meetings of the Board of Directors of EBU Ltd	
	14.1 13 th January 2022	Enclosed
	14.2 17 th March 2022	Enclosed
	14.3 15 th June 2022	Enclosed
	14.4 15 th September 2022	Enclosed
	14.5 20 th October 2022 (Draft)	Enclosed

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| 15. | Minutes of meetings of the EBU Laws & Ethics Committee | |
| | 15.1 3 rd February 2022 | Enclosed |
| | 15.2 19 th May 2022 | Enclosed |
| | 15.3 6 th October 2022 (Draft) | Enclosed |
| 16. | Minutes of a meeting of the EBU Selection Committee | |
| | 16.1 22 nd March 2022 | Enclosed |
| | 16.2 30 th June 2022 | Enclosed |
| | 16.3 5 th August 2022 | Enclosed |
| | 16.4 26 th September 2022 (Draft) | Enclosed |
| 17. | Dates for 2023 AGM | Verbal |
| 18. | Any other Notified Business | |

PLEASE NOTE: ANY QUESTIONS MUST BE SUBMITTED BY CLOSE OF BUSINESS ON TUESDAY 22nd NOVEMBER 2022. NOTIFICATION OF ANY ITEMS FOR AOB MUST BE DONE BY THE SAME DATE.

Proxy Voting:

An instrument appointing a proxy or Power of Attorney or other authority, if any, under which it is signed, or a notarially certified copy of that Power or authority, shall be deposited with the Secretary of the Company **not less than forty eight hours** before the time fixed for the meeting or adjourned meeting, at which the person named in the instrument proposes to vote, and in default the instrument or proxy shall not be treated as valid.

Tea and coffee will be available for Shareholders from midday

Please note: An EBU photographer will be taking photos of the Award winners. Other people are welcome to take photos, but will need to speak to the EBU Office Manager, Karen Durrell, at the EBU office in advance of AGM.