



**THE ANNUAL GENERAL MEETING OF ENGLISH BRIDGE UNION LIMITED
WILL BE HELD AT THE IMPERIAL HOTEL, RUSSELL SQUARE, LONDON
ON WEDNESDAY 23RD NOVEMBER 2016, STARTING AT 1.00PM**

REVISED

AGENDA

Papers

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| 1. | Apologies for absence | |
| 2. | Announcement of EBU Awards | Sent previously |
| 3. | Minutes of the AGM of 25th November 2015 (agreed in May 2016) | Sent previously |
| 4. | Minutes of Shareholders Meeting of 12th May 2016 | Sent previously |
| | 4.1 Accuracy | |
| | 4.2 Matters Arising not already on the agenda | |
| 5. | Resolutions – Standing Committee Reform : | |
| | 5.1 Articles of Association (Special Resolution) | Sent previously |
| | 5.2 Byelaws (Ordinary Resolution) | Sent previously |
| 6. | Chairman's Annual Report of the English Bridge Union | Sent previously |
| 7. | Treasurer's Annual Report of the English Bridge Union | Sent previously |
| 8. | Directors Report and Accounts year ending 31st March 2016 | Sent previously |
| | 8.1 Number of Members and Clubs by County as at 31st March 2016 | Sent previously |
| 9. | Treasurer's Report year to date | Sent previously |
| 10. | Appointment of Auditors | Verbal |
| 11. | EBU Fees 2017-18 | Sent previously |
| 12. | Election of 2 Directors for the year 2016/2017 | Enclosed |
| | 12.1 Election of Vice-Chairman | Enclosed |
| 13. | Appointment of Company Secretary | Verbal |
| Item 14 will not take place if the amendment to the articles (Item 5) are approved | | |
| 14. | Election of 3 Members to the Tournament Committee for the year 2016/2017 | Enclosed |
| 15. | Election of 3 Members to the Laws & Ethics Committee for the year 2016/2017 | Enclosed |
| 16. | Election of 3 Members to the Selection Committee for the year 2016/2017 | Enclosed |
| 17. | Minutes of meetings of the Board of Directors of EBU Ltd | |
| | 17.1 23 rd March 2016 | Sent previously |
| | 17.2 28 th June 2016 | Sent previously |
| | 17.3 14 th September 2016 | Sent previously |

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| 18. Minutes of meetings of the EBU Laws & Ethics Committee | |
| 18.1 25 th May 2016 | Sent previously |
| 18.2 5 th October 2016 | Sent previously |
| 19. Minutes of meetings of the EBU Tournament Committee | |
| 19.1 28 th September 2016 | Sent previously |
| 20. Minutes of a meeting of the EBU Selection Committee | |
| 20.1 8 th June 2016 | Sent previously |
| 20.2 8 th November 2016 | Verbal |
| 21. Dates for Shareholders' meetings for the year 2017 | Verbal |
| 22. Any other Notified Business | |

PLEASE NOTE: QUESTIONS AND ITEMS FOR ANY OTHER BUSINESS MUST BE SUBMITTED BY CLOSE OF BUSINESS ON TUESDAY 15TH NOVEMBER 2016

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 five minutes before the time for holding 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.