



REVISED

THE ANNUAL GENERAL MEETING OF ENGLISH BRIDGE UNION LIMITED
WILL BE HELD VIA ZOOM [\[Link in covering email\]](#)
ON WEDNESDAY 25th NOVEMBER 2020, STARTING AT 1.00PM

PLEASE NOTE THAT ALL VOTING ON RESOLUTION 4 WILL TAKE PLACE ELECTRONICALLY DURING THE MEETING AND VOTING ON ELECTIONS (RESOLUTIONS 9, 10 AND 11) WILL TAKE PLACE ELECTRONICALLY PRIOR TO THE MEETING AND RESULTS WILL BE ANNOUNCED AT THE MEETING.

	Agenda	Papers
1.	Apologies for absence	
2.	Announcement of EBU Awards	Sent previously
3.	Minutes AGM 27 th November 2019	Sent previously
	3.1 Accuracy	
	3.2 Matters Arising	
4.	Resolutions – explanatory notes and text of proposed resolutions	Sent previously
	4.1 Increasing the number of Directors	
	4.2 Amending Bye Laws – online bridge and miscellaneous	Sent previously
	4.3 Amending Bye Laws – Disciplinary Rules	Sent previously
5.	Chairman's Annual Report of the English Bridge Union	Verbal
6.	Directors Report and Accounts year ending 31st March 2020 Inc. Number of Members and Clubs by County as at 31st March 2020	Sent previously
7.	Treasurer's Report year to date	Sent previously
8.	Appointment of Auditors	Verbal
9.	Election of 3 Directors for the year 2020/2021	Sent previously
10.	Election of 2 Members to the Laws & Ethics Committee for the year 2020/2021	Sent previously
11.	Election of 3 Members to the Selection Committee for the year 2020/2021	Sent previously
12.	Appointment of Company Secretary	Verbal
13.	EBU Fees 2021-22	Sent previously

14.	EBED Report	Verbal
15.	Minutes of meetings of the Board of Directors of EBU Ltd	
	<i>15.1 22nd January 2020</i>	Enclosed
	<i>15.2 15th April 2020</i>	Enclosed
	<i>15.3 6th May 2020</i>	Enclosed
	<i>15.4 9th September 2020</i>	Enclosed
	<i>15.5 4th November 2020</i>	Verbal
16.	Minutes of meetings of the EBU Laws & Ethics Committee	
	<i>16.1 24th February 2020</i>	Enclosed
	<i>16.2 10th September 2020</i>	To Follow/Verbal
17.	Minutes of a meeting of the EBU Selection Committee	
	<i>17.1 27th February 2020</i>	Enclosed
	<i>17.2 2nd June 2020</i>	Enclosed
	<i>17.3 3rd July 2020</i>	Enclosed
	<i>17.4 9th November 2020</i>	Verbal
19.	Dates for 2021 Chairmen's Meeting & AGM	Verbal
20.	Any other Notified Business	

PLEASE NOTE: ANY QUESTIONS MUST BE SUBMITTED BY CLOSE OF BUSINESS ON TUESDAY 17th NOVEMBER 2020. 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.