



**THE ANNUAL GENERAL MEETING OF ENGLISH BRIDGE UNION LIMITED  
WILL BE HELD VIA ZOOM [\[Link in covering email\]](#)  
ON TUESDAY 30th NOVEMBER 2021, STARTING AT 1.00PM**

**PLEASE NOTE THAT ALL VOTING ON RESOLUTION 6 WILL TAKE PLACE ELECTRONICALLY DURING THE MEETING AND VOTING ON ELECTIONS (ITEMS 10, 11 AND 12) WILL TAKE PLACE ELECTRONICALLY PRIOR TO THE MEETING AND RESULTS WILL BE ANNOUNCED AT THE MEETING.**

<b>AGENDA</b>	<b>Papers</b>
1. Apologies for absence	
2. Announcement of EBU Awards	Enclosed
3. Minutes AGM 25 <sup>th</sup> November 2020	Enclosed
3.1 Accuracy	
3.2 Matters Arising	
4. Chairman's Annual Report of the English Bridge Union	Verbal
5. Disciplinary Procedure Presentation by Geoff Smith	Verbal
5.1 Middlesex Motions	To follow
6. Resolutions Bye-Laws (Ordinary Resolution) Item 1 Interpretations – Definitions "Open Competition" Disciplinary Rules Procedure and Appendix A	
6.1 Explanatory Notes	Enclosed
6.2 Byelaws – Marked-up version	Enclosed
6.3 Byelaws – Clean version incorporating changes	Enclosed
7. Directors Report and Accounts year ending 31st March 2021 Inc. Number of Members and Clubs by County as at 31st March 2021	Enclosed
8. Treasurer's Report year to date	Enclosed
9. Appointment of Auditors	Verbal
10. Election of 4 Directors for the year 2021/2022	Enclosed
10.1 Election of Treasurer	Enclosed
11. Election of 4 Members to the Laws & Ethics Committee for the year 2021/2022	Enclosed
12. Election of 3 Members to the Selection Committee for the year 2021/2022	Enclosed
13. Appointment of Company Secretary	Verbal
14. EBU Fees 2022-23	Enclosed
14.1 Approval of UM Price Increase	

<b>15.</b>	<b>EBED Report</b>	Verbal
<b>16.</b>	<b>Minutes of meetings of the Board of Directors of EBU Ltd</b>	
	<b>16.1</b> 4 <sup>th</sup> November 2020	Enclosed
	<b>16.2</b> 12 <sup>th</sup> January 2021	Enclosed
	<b>16.3</b> 23 <sup>rd</sup> March 2021	Enclosed
	<b>16.4</b> 9 <sup>th</sup> June 2021	Enclosed
	<b>16.5</b> 9 <sup>th</sup> September 2021	Enclosed
	<b>16.6</b> 20 <sup>th</sup> October 2021	To follow
<b>17.</b>	<b>Minutes of meetings of the EBU Laws &amp; Ethics Committee</b>	
	<b>17.1</b> 8 <sup>th</sup> April 2021	Enclosed
	<b>17.2</b> 19 <sup>th</sup> July 2021	Enclosed
	<b>17.3</b> 25 <sup>th</sup> October 2021	To Follow
<b>18.</b>	<b>Minutes of a meeting of the EBU Selection Committee</b>	
	<b>18.1</b> 9 <sup>th</sup> November 2020	Enclosed
	<b>18.2</b> 16 <sup>th</sup> December 2020	Enclosed
	<b>18.3</b> 22 <sup>nd</sup> February 2021	Enclosed
	<b>18.4</b> 15 <sup>th</sup> July 2021	Enclosed
	<b>18.5</b> 28 <sup>th</sup> October 2021	To follow
<b>19.</b>	<b>Membership Strategy</b>	To follow
<b>20.</b>	<b>Competitions Strategy</b>	Verbal
<b>21.</b>	<b>Dates for 2022 Chairmen's Meeting &amp; AGM</b>	Verbal
<b>22.</b>	<b>Any other Notified Business</b>	

**PLEASE NOTE: ANY QUESTIONS MUST BE SUBMITTED BY CLOSE OF BUSINESS ON MONDAY 15<sup>th</sup> NOVEMBER 2021. 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.

**\*Due to the meeting being held on Tuesday 30<sup>th</sup> November and the voting taking place from midday on Friday 26<sup>th</sup> November until close on midday Monday 29<sup>th</sup> November, we will require appointed proxies to be submitted to the EBU by 5pm on Thursday 25<sup>th</sup> November.**