

MARKET HARBOROUGH BRIDGE CLUB

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD AT THE BAPTIST CHURCH

ON THURSDAY 19<sup>th</sup> March 2026 AT 7P.M.

Business to be conducted shall be:

1. Register of those attending and apologies.
2. Minutes from the Annual General Meeting held on Monday 31st March 2025
3. Matters arising.
4. Chairman's Report.
5. Treasurer's Report.
6. Officers and Trustees. Under the terms of our CIO the current trustees and officers are elected for three years before requiring re-election. Currently we have:
  - Chairman           David North (year 3)
  - Treasurer           Diane Ford (year 3)
  - Secretary           Judith Parkinson (year 3)
  - Other Trustees
    - Peter Oppenheimer (year 2)
    - Philip House (year 3)
    - Jo Hall (year 3)
    - Val Raddon (year 3)

Graham Gibbens resigned as a trustee this year due to other commitments, so the trustees co-opted Angela Burdett. Angela needs to be formally appointed by vote at this meeting.
7. Presentation of Jean Pringle and Bill Carter trophies.
8. Motion. Proposed by John Ruddock seconded by Val Ruddock.  
Clause 11.3(a) of The Constitution be changed such that the notice period of the AGM is changed from 14 days to 21 days. The new clause should read:  
"The charity trustees, or, as the case may be, the relevant members of the CIO, must give at least 21 clear days' notice of any general meeting to all of the members.
9. Any other business.