

**New Melville Bridge Club Limited**

# **Annual General Meeting**

**Wednesday 6 October 2021 at 7.00 pm**

## **AGENDA**

1. Apologies
2. Minutes of the AGM held on 26 June 2019
3. Matters arising
4. Chairman's report
5. Treasurer's report and accounts for the year ended 31 March 2021
6. Election of new Board members. The nominees are:
  - i. Julie Choudhury
  - ii. Rhona Goff
  - iii. Gail Harvey
  - iv. Stewart Morris
  - v. Rose Simpson
7. Election of reporting accountants
8. Presentation to Anne Perkins
9. Any other business