

**Stratford-upon-Avon Bridge Club Limited**  
**Notice of Annual General meeting**  
Notice is hereby given that the  
**FORTY SECOND ANNUAL GENERAL MEETING**  
Of the  
**STRATFORD-upon-AVON BRIDGE CLUB LIMITED**  
Will take place on Tuesday 6<sup>th</sup> September at 6:30pm

Agenda

Annual General Meeting of Stratford-upon-Avon Bridge Club Limited convened for 6.30pm 6<sup>TH</sup> September 2022

1. To receive apologies for non-attendance
2. To approve the minutes of the AGM held on 7<sup>th</sup> September 2021
3. To receive the Chairman's Report for the year ended 31<sup>st</sup> May 2022
4. To receive and adopt the Treasurer's Report for the year ended 31<sup>st</sup> May 2022
5. To receive and adopt the Report and Financial Statements of the Company Directors for the year ended 31<sup>st</sup> May 2022
6. To confirm continued entitlement to exemption from Audit under Section 249A(1) of the Companies Act 1985 and report that Bernard Rogers & Co (Chartered Certified Accountants) have reviewed the Accounts for the year ended 31<sup>st</sup> May 2022
7. To appoint the Directors elected in the ballot.
8. AOB

Proxy forms must be received by 9:00am 31<sup>st</sup> August 2022 at the Club premises or via the Club email