



**Forty sixth Annual General Meeting(AGM)
of
Stratford-upon-Avon Bridge Club Limited
on Thursday 10th September at 1:00pm
at the club premises**

Agenda

1. Apologies for non-attendance
2. Vote to approve minutes of the AGM held on 18th September 2025
3. Chairman's Report for the year ended 31st May 2026
4. Treasurer's Report for the year ended 31st May 2026
5. Vote to accept the reports and Financial Statements for the year ended 31st May 2026
6. Appointment of the Directors:
 - In accordance with the constitution, Keith Hennesey and Fergus McGoldrick are nominated to join the board. Only 5 members can continue without re-election. Debra Foggini and Sarah Darnes are willing to be re-elected as Company Directors
 - If no other nominations are received, then no ballot will be required, and all above will be duly elected.
7. Updated history of Stratford-upon-Avon Bridge club
8. AOB

Voting proxy forms must be received by 9.00am 21/08/2026 at the Club premises or via email secretary@stratforduponavonbridgeclub.org.uk