



## **YCBC AGM AGENDA**

**22nd October 2020, 7.30pm**

**1 Registration of proxies**

**2 Apologies** for absence

**3 Minutes of the AGM of 17<sup>th</sup> October 2019** & Matters Arising

*The minutes are available to view on the club website on the Documents page.*

**4 Election of Directors**

*The two most senior directors are due to stand down in rotation. These are David Ewart and John Dean, both of whom are re-standing for election*

**5 Proposed changes to the Articles of Association**

*The Articles of Association of the Young Chelsea Bridge Club Ltd are available to view on the club website on the Documents page.*

Two changes are being proposed by the Management Committee (see attached paper):

- a) That Article 14 (2) be replaced by: "The number of directors shall be six"
- b) That Article 10 (2) is replaced by: "A quorum is 20 members present in person or by proxy and entitled to vote upon the business to be conducted at the meeting"

**6 Adoption of Accounts** for 2018/19 and 2019/20

**7 Chairman's Report**

**8 Treasurer's Report**

**9 Any other business**