

**Annual General Meeting of
Young Chelsea Bridge Club Limited
20th October 2023 at 6.30pm**



AGENDA

1 Registration of proxies

2 Apologies for absence

3 Minutes of the AGM of 28th October 2022 & Matters Arising

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

4 Chairman's Report

5 Treasurer's Report and Adoption of Accounts for 2022/23

Accounts for the financial year 2022/2023 will be circulated at the meeting. Any member who would like to be sent a copy prior to the meeting should request them from manager@ycbc.co.uk

6 Election of Directors

The two most long-standing Directors are Brian Callaghan and David Muller, who will both be standing down at this meeting in accordance with the requirements of the Article of Association of YCBC Ltd, but who will both be standing for re-election.

There is still one vacancy on the Board of Directors and the Board would particularly like to find a club member with business experience to strengthen its expertise in this area.

Any member may nominate another member for election as a Director, and should do so using the attached form before 6th October 2023.

7 Any other business