**A G E N D A**

**Annual General Meeting**

**To be held on Wednesday 29th July 2020**

**Online via Zoom**

1. **Apologies**
2. **Minutes of Last Meeting held 30th May 2019 at Cheadle Hulme Bridge Club**

Paper attached: previous year’s AGM minutes

1. **Accuracy and Matters Arising**
	1. Accuracy
	2. Matters Arising

Re 9.2: Report back from the working group on financial reserves

Re 9.3: Report back on the Higson Cup handicap

1. **Reports from the Officers** Paper attached: MCBA AGM 2020 Paper 1
	1. Chair Irene Davies
	2. Secretary Alan Mould
	3. Treasurer Joy Blakey
	4. Membership Secretary Karen Sandler
	5. League Secretary Adam Wiseberg
	6. Higson Cup Secretary Adam Wiseberg
	7. Goldstone Trophy Secretary Roger Hopton
	8. Green Point Secretary Rhona Goldenfield
	9. Tournament Secretary Vacant
	10. Congress Secretary Irene Davies
	11. Chair of Selectors Alan Mould
	12. Match Secretary Michael Byrne
	13. EBU Shareholders Alec Smalley,

Jeff Morris

* 1. Publicity Officer Jeff Morris
	2. Schools, Youth & Teachers Liaison Jeff Morris
	3. Webmaster Rodney Lighton
	4. Online Committee Report Adam Wiseberg
1. **Player of the Year and League Division Winners**

Intermediate player of the Year: Adam Wiseberg

Player of the Year: Rodney Lighton

League Division winners

Division 7b The Mudlarks

Division 7a The Wakefields

Division 6 The Acolites

Division 5 The Enigmas

Division 4 The Four Dummies

Division 3 Silver and Black

Division 2 Hindsight Convention

Division 1 St. Titus

1. **Election of President** Paper attached: MCBA AGM 2020 paper 2
2. **Election of Executive** Paper attached: MCBA AGM 2020 paper 2
	1. Chair
	2. Vice-chair
	3. Secretary
	4. Treasurer
	5. Membership Secretary
	6. League Secretary
	7. Green Point Secretary
	8. Tournament Secretary
	9. Congress Secretary
	10. Match Secretary
3. **Election of Other Officers** Paper attached: MCBA AGM 2020 paper 2
	1. Higson Cup Secretary
	2. Goldstone Trophy Secretary
	3. EBU Shareholders
	4. Publicity Officer
	5. Schools, Youth and Teachers Liaison Officer
	6. Webmaster
	7. Accountant and Auditor
	8. Handbook Editor
	9. Selection Committee
	10. Conduct Committee
	11. Disciplinary Committee
	12. Tournament Committee
4. **Motions tabled Before the AGM**
	1. Motion 1

That a Committee, to be called the “MCBA Online Events Committee” to be formally constituted as a subcommittee of the MCBA. The membership of the Committee will be determined by the Executive but will always include the chair and treasurer of MCBA and at least three directors of the MCBA online events.

Proposed: Irene Davies Seconded: Alan Mould

Rationale

Since lockdown, a number of individuals have worked extremely hard to enable MCBA members to access online bridge via BBO. It is now clear that online bridge will be with us for the foreseeable future and possibly forever. It is thus rational and prudent to have a Committee that oversees the MCBA bridge presence. The Committee will deal with all day to day matters of MCBA online bridge and hence should be a mixture of senior officers of the association and technical experts in the MCBA online presence.

1. **Any Other Business**
2. **Date and venue of next AGM**