**A G E N D A**

**Annual General Meeting**

**To be held on Thursday 26th May 2022 at 7:00pm**

**Online via Zoom**

1. **Apologies**
2. **Minutes of Last Meeting held 15th July 2021 online via Zoom**

Paper attached: previous year’s AGM minutes

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

None not complete and reported on to Council.

1. **Reports from Officers** (Paper 1 attached: Reports of Officers)
	1. Chair Irene Davies
	2. Secretary Alan Mould
	3. Treasurer Joy Blakey
	4. Membership Secretary Alan Mould
	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
	10. Congress Secretary Barbara Lewis
	11. Chair of Selectors Adam Wiseberg
	12. Match Secretary Michael Byrne
	13. EBU Shareholders Alec Smalley, Jeff Morris, Alan Mould
	14. Publicity Officer Susan Triggs
	15. Schools, Youth & Teachers Liaison Frank Eade
	16. Webmaster Rodney Lighton
2. **Player of the Year and League Division Winners**
3. **Election of President** (Paper attached: MCBA AGM 2022 paper 2)
4. **Election of Executive (**Paper attached: MCBA AGM 2022 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
5. **Election of Other Officers (**Paper attached: MCBA AGM 2022 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
6. **Motions tabled Before the AGM**

None received.

1. **MCBA Events in 2022-23 (Face to face or Online)**
	1. League
	2. Higson Cup and Plate
	3. Goldstone Trophy
	4. Ben Franks Trophy
	5. Green Point Events
	6. Congress
	7. Intermediate events including the Cantor Cup
	8. Gazette Trophy
	9. Other events
2. **Any Other Business**
3. **Date and venue of next AGM (Face to Face or Online)**