**A G E N D A**

**Annual General Meeting**

**To be held on Thursday 29th June 2023 at 7:00pm**

**At Bramhall & Cheadle Hulme Bridge Centre and online via Zoom**

**(Hybrid Meeting)**

1. **Apologies**
2. **Minutes of Last Meeting (EGM) held 23rd June 2022 online via Zoom**

Paper attached: previous year’s EGM minutes

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

No actions not dealt with during the year

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 Paul Beckwith
	7. Goldstone Trophy Secretary Roger Hopton
	8. Green Point Secretary Rhona Goldenfield
	9. Tournament Secretary Michael Byrne
	10. Congress Secretary Barbara Lewis
	11. Chair of Selectors Adam Wiseberg
	12. Match Secretary Adam Wiseberg
	13. EBU Shareholders Alec Smalley, Jeff Morris, Alan Mould
	14. Publicity Officer Susan Triggs
	15. Schools, Youth & Teachers Liaison
	16. Webmaster Rodney Lighton
2. **Player of the Year and League Division Winners**
3. **Constitution Redraft** (Papers attached: Papers 2 & 3 Redrafted

Constitution and summary of main differences)

* 1. Motion 1

That the Constitution redraft is accepted by the AGM in its entirety.

Proposed: Alan Mould Seconded: Howard Rosemarine

Note that the Council meeting of 26th April 2023 recommended to the AGM that the redrafted constitution be accepted.

* 1. Amendment Motion 1
1. **Election of President** (Paper attached: MCBA AGM 2022 paper 4)
2. **Election of Executive (**Paper attached: MCBA AGM 2022 paper 4)
	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. Higson Cup and Plate Secretary
	11. Goldstone Trophy Secretary
	12. Publicity Secretary
3. **Election of Other Officers (**Paper attached: MCBA AGM 2022 paper 4)
	1. EBU Shareholders
	2. Schools, Youth and Teachers Liaison Officer
	3. Webmaster
	4. Accountant and Auditor
	5. Handbook Editor
	6. Selection Committee
	7. Conduct Committee
	8. Disciplinary Committee
	9. Tournament Committee
4. **Motions tabled Before the AGM**
5. **MCBA Events in 2023-24 (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
6. **Any Other Business**
7. **Date and venue of next AGM (Hybrid)**