

**A G E N D A**

**Annual General Meeting**

**To be held on Thursday 30th May 2024 at 7:30pm**

**At Bramhall & Cheadle Hulme Bridge Centre**

1. **Apologies**
2. **Minutes of Last Meeting (EGM) held 29th June 2023**

Paper attached: previous year’s AGM 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 Royce Alexander
   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 John Roberts (secretary)
   12. Match Secretary Vacant
   13. EBU Shareholders Alec Smalley, Jeff Morris, Alan Mould
   14. Publicity Officer Vacant
   15. Schools, Youth & Teachers Liaison Vacant
   16. Webmasters Rodney Lighton, Espen Gisvold
   17. Festival of Bridge Espen Gisvold
2. **Player of the Year and League Division Winners**
3. **Election of President** (Paper attached: MCBA AGM 2024 paper 2)
4. **Election of Executive (**Paper attached: MCBA AGM 2024 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. Higson Cup and Plate Secretary
   11. Goldstone Trophy Secretary
   12. Publicity Secretary
5. **Election of Other Officers (**Paper attached: MCBA AGM 2024 paper 2)
   1. EBU Shareholders
   2. Schools, Youth and Teachers Liaison Officer
   3. Webmasters
   4. Accountant
   5. Handbook Editor
   6. Selection Committee
   7. Conduct Committee
   8. Disciplinary Committee
   9. Tournament Committee
6. **Motions tabled Before the AGM**

None received to date.

1. **MCBA Events in 2023-24 (Face to face or Online Default)**
   1. League
      1. F2F or online default
      2. Summer League
   2. Higson Cup and Plate
      1. F2F or online default
      2. Future of the Event, including the handicap
   3. Goldstone Trophy
   4. Ben Franks Trophy
   5. Green Point Events
   6. Congress
   7. Intermediate events including the Cantor Cup
   8. Gazette Trophy
   9. Lancashire matches
   10. Other events
2. **Any Other Business**
3. **Date and venue of next AGM**