

CHELTENHAM BRIDGE CLUB CIO (Reg No 1188825)
4 Tivoli Road, Cheltenham, Gloucestershire, GL50 2TG
Tel: 01242 522502

NOTICE OF ANNUAL GENERAL MEETING

TO ALL MEMBERS

The 4th Annual General Meeting (AGM) of the Cheltenham Bridge Club Charitable Incorporated Organisation will be held at 4 Tivoli Road on **Saturday 27 April 2024 at 6 pm.**

It is hoped that as many members as possible will attend. **The CBC CIO AGM will be followed by free bridge at 7 pm.**

Points to note

1. Three of the Club's Independent Trustees (Alan Wearmouth, Nigel Burton and Helen Bryant) are completing their three year term of office. There will therefore be an election of Independent Trustees at the upcoming AGM. All of the retiring trustees will be standing for re-election for a further three-year term.
2. An online form for nomination of Officers and Committee members can be found by following the link on the CBC website, together with information on those continuing, retiring and on current nominations to join the committee.
3. All supporting documents can be found using the links available on the CBC website (home page). **Please read these documents well in advance of the AGM. Any comments or questions should be sent to the Club Secretary (contact details below) by 15 April 2024.**
4. Documents available will include:
 - Agenda for AGM on 27 April 2024
 - Minutes of the 3rd AGM
 - Chair of CBC's Annual Report
 - Trustees' Annual Report
 - Treasurer's report (year on year 2023/2024 comparison)
 - Changes to the Constitution and Rules
 - Teaching Report 2024
5. The AOB item on the agenda will only occur if members specifically request it. Please inform the Club Secretary (contact details below) in writing by **15 April 2024** should you wish to raise an item under AOB.
6. For the very small number of members without internet access, the secretary will deliver paper copies.
7. For those members who cannot attend the AGM but wish to vote by proxy, please inform the Club Secretary (caroline.bristol57@gmail.com) by **15 April 2024.**

Alan Wearmouth, **Chair of the Trustees, Cheltenham Bridge Club CIO**

5 April 2024