

Stratford-upon-Avon Bridge Club Limited
FORTY FOURTH ANNUAL GENERAL MEETING
of the
STRATFORD-upon-AVON BRIDGE CLUB LIMITED

Agenda

Annual General Meeting of Stratford-upon-Avon Bridge Club Limited
at 1.15pm on 7th November 2024 at the club premises

1. Apologies for non-attendance: all as noted
2. Minutes of the AGM held on 5th September 2023 approved by vote
3. Chairman's Report for the year ended 31st May 2024
4. Treasurer's Report for the year ended 31st May 2024
5. Report and Financial Statements of the Company Directors for the year ended 31st May 2024 - adopted by vote
6. To confirm continued entitlement to exemption from Audit under Section 249A(1) of the Companies Act 1985 and report that Bernard Rogers & Co (Chartered Certified Accountants) have reviewed the Accounts for the year ended 31st May 2024
7. To appoint the Directors: The existing directors are all willing to continue with the exception of Roger Harris who is retiring. In accordance with the constitution Paul Debling and Sue Debling having reached their 3 year term retire and are willing to be re-elected as Company Directors. Also Debra Foggin was co-opted in November 2023, Sarah Darnes was co-opted in December 2023, and Rebecca Penney was co-opted in June 2024. They therefore need to be formally appointed. If no other nominations are received no ballot will be required and all 5 will be duly elected.
8. AOB

Proxy forms must be received by 9.00am 31/10/2024 at the Club premises or via the Club email