

**Annual General Meeting of
Young Chelsea Bridge Club Limited
18th October 2024 at 6.30pm**



AGENDA

1 Registration of proxies

2 Apologies for absence

3 Minutes of the AGM of 20th October 2023 & Matters Arising

The minutes are available to view on the club website on the Documents page.

4 Chairman's Report

5 Treasurer's Report and Adoption of Accounts for 2023/24

Accounts for the financial year 2023/2024 are enclosed with this Agenda, along with a copy of the Treasurer's Report. The Treasurer is unable to attend the AGM in person, so requests that any questions on the accounts be submitted to him prior to the meeting and, if appropriate, answers can be made public at the meeting. Please send questions by email to Andrew.clery@sky.com

6 Election of Directors

The two most long-standing Directors are Andrew Clery and Rosie White, both of whom will be standing down at this meeting in accordance with the requirements of the Article of Association of YCBC Ltd. Neither plans to re-stand for election.

The Directors have recommended the appointment of Ryan Stephenson to stand as a Director which means there will be two further vacancies on the Board of Directors.

Any member may nominate another member for election as a Director, and should do so using the attached form before 4th October 2024.

7 Any other business