

ANNUAL GENERAL MEETING OF THE WELSH BRIDGE UNION

Notice is hereby given that the Annual General Meeting of the Welsh Bridge Union will be held on Sunday J th June 2013 at The Nova Centre, Central Beach, Prestatyn LL19 7EY starting at 10.30 a.m for the following purposes:

- 1. Apologies for absence
- 2. To approve the minutes of the Annual General Meeting held on Sunday 20th May 2012 (See attached minutes)
- 3. To consider matters arising from those minutes
- 4. To set a date and venue for the AGM 2014
- 5. To receive and approve the accounts for the year ending 31st March 2013
- 6. To receive the National Tournaments Organisers Report
- 7. To receive the Master Points Secretary's Report
- 8. To elect the officers for 2013 2014

Office Name

President - Herbie Rowley Hon Treasurer - Fiona Noyce Hon National Tournament Organiser - Jean Hand Hon Master Points Secretary - Phil Bowers Hon Auditor - Andy Kirkwood

9. To consider correspondence