



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 7th June 2015 at The Whitchurch Rugby Club, Cardiff starting at 11.00 a.m for the following purposes:

1. Apologies for absence
2. To approve the minutes of the Annual General Meeting held on Sunday 8th June 2014 (See attached minutes)
3. To consider matters arising from those minutes
4. To set a date and venue for the AGM 2016
5. To receive and approve the accounts for the year ending 31st March 2015 (accounts to follow)
6. To receive the National Tournaments Organisers Report
7. To receive the Master Points Secretary's Report
8. To elect the officers for 2015 - 2016

Office

President
Hon Treasurer
Hon National Tournament Organiser
Hon Master Points Secretary
Hon Auditor

Name

Gareth Jones
Fiona Noyce
Jean Hand
Phil Bowers
Andy Kirkwood

9. To consider the proposed amendments to the Constitution required following the motion passed by Council on the 24th March (details attached).
10. To consider any correspondence.