



Nottinghamshire Contract Bridge Association



**Notice of the Annual General Meeting to be held at
Nottingham Bridge Club on Sunday 8th June 2025 at 2.00 pm**

AGENDA

- 1) Welcome and Apologies for Absence**
- 2) Approval of the Minutes of Annual General Meeting Held on 30th June 2024 (enclosed)**
- 3) Matters Arising from the Minutes not Contained Within Other Agenda Items**
- 4) Chairman's Report on Behalf of the Executive Committee**
- 5) Adoption of the Annual Accounts and Treasurer's Report**
- 6) Appointment of an Independent Examiner for 2025/26 accounts**
- 7) Approval of EBU Fees for 25/26: No club affiliation fee and UMS fee of £0.04p**
- 8) Election of County Officers and Executive Committee Members (available after the closing date of 1st June 2025) (appendix 1)**
- 9) To Approve Minor Changes to the Constitution (appendix 2)**
- 10) Election of EBU Shareholders: Nominees Keith Spencer**
- 11) Items Raised by Members for Future Consideration by the Executive Committee**
- 12) Date and Time of Next Meeting - To be determined by the Executive Committee**

Ewa Hardwick NCBA
Secretary