



NOTICE OF ANNUAL GENERAL MEETING
and
ELECTION OF OFFICE BEARERS

The Seventh Annual General Meeting of Members of the Kenmore Bridge Club
will be held at the
Kenmore Community Centre, 98 Brookfield Road, Kenmore
on

Tuesday 28 August 2018 at 7pm sharp
(Please arrive prior to 7pm to permit on-time commencement)

A quorum of 23 members must be present to conduct the
Annual General Meeting of the Club

N.B. A change of format this year: Following the AGM there will be a fun night
of Bridge with no table fees

The Business of the Annual General Meeting follows:-

1. Welcome – President, Anne Russell
2. Apologies
3. Minutes of Sixth AGM 23 August 2017 to be approved (attached)
4. President's Report – Anne Russell
5. Treasurer's Report – Kathy Males
 - (a) To receive the statement of income and expenditure, assets, liabilities and mortgages, charges and securities affecting the property of the club for the period 1 July 2017 – 30 June 2018
 - (b) To receive the auditor's report on the financial affairs of the club for the period 1 July 2017 – 30 June 2018
 - (c) To present the audited statement to the meeting for adoption
 - (d) To appoint an auditor
6. Membership Report – Membership Secretary, Diane McClintock
7. Election of Office Bearers and Ordinary Committee Members
8. Other Business (questions from the floor)

Proxies: A member entitled to attend and vote is entitled to appoint a proxy (who must also be a member) to attend and vote instead of the member. The appointment of a proxy must be in writing and lodged with the Secretary of the club at least 48 hours prior to the commencement of the meeting.