

YORKSHIRE CONTRACT BRIDGE ASSOCIATION

President: Graham Jepson www.ycba.co.uk



AGENDA

for the Annual General Meeting of YCBA to be held on Saturday 8th June 2024 at 11.00 am, at the Radisson Hotel, York, and also by Zoom video conference at link

https://us02web.zoom.us/j/85480916660?pwd=RlpCamtlV1YyOTVlc3JBL2EyZ2s2QT09

Meeting ID: 854 8091 6660 Passcode: 53677

- 1. Apologies for absence and declarations of interest.
- 2. Minutes of last Annual General Meeting of YCBA on 10th June 2023 and matters arising.
- 3. Management Board (MB) Report by MB Co-Chair David Guild
- 4. Accounts Presentation and Treasurer's Report by Treasurer- Lesley Millet
- 5. Tournaments Report by MB Co-Chair and Tournament Chair Nick Woolven
- 6. Yorkshire League Report by League Committee Chair Mike Jackson
- 7. Members' Q & A

8. Appointment of Officers and Management Board members for 2024-25

The Management Board comprises a maximum of 11 persons including Officers. The following have been duly nominated:

Joint Chairs - David Guild & Nick Woolven

Treasurer - Lesley Millet

Assistant Secretary - Robin Jepson

Board Members - Mark Dunkley, Pauline Stout, Ron Millet, Ruth Kerr and Stephen Cordingley. There were no nominations for the office of Secretary, or for the new positions of Board Member with responsibility for women's interests and Board Member with responsibility for the interests of ethnic minority groups. These positions may be filled by co-option by the Management Board.

AGM 8.6.24 Agenda v3



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9. Presentation of Trophies

Waddington Shield - Tom Gisborne (capt)
Yorkshire Trophy - Stuart Kay (capt)
Yorkshire League, D1- Sheffield A, D2 - Doncaster A, D3 - Bradford B, D4 - Harrogate B, D5 - Ripon, D6 - Doncaster C, D7 - Wakefield D.

10. Date of next Annual General Meeting

To approve the date of the next AGM on 7th June 2025 to be held at the venue of the 2025 Yorkshire Congress.

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