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President: Louis Koolen

Secretary: Anne Grayden

Treasurer: Peter Mackey

## NOTICE OF ANNUAL GENERAL MEETING 2019

The Annual General Meeting will be held on Saturday August 3<sup>rd</sup>, 2019 in Club rooms of the Central Coast Leagues Club Bridge Club. Meeting begins at 10.30 AM with refreshments served from 11.30 AM.

Anniversary Pairs (R) to be held in our Club Rooms beginning at 12.30 PM.

### PROPOSED AGENDA

1. The President's Welcome
2. Apologies
3. Attendance
4. Minutes of the previous AGM held August 2018 (available on our Website)
5. Business arising from minutes
6. President's report
7. Treasurer's report
8. Business arising from Treasurer's report
9. Tournament Organiser's report
10. Motions on Notice

*(i) That the Committee publish a summary of the minutes, following each Committee meeting*

Moved: Di March

Seconded: Pauline Caust

*(ii) Nomination for Life Membership*

### 12. General Business

(1) Monthly Shield

### 12. Election of New Committee