

# HARROGATE BRIDGE CLUB LTD

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twenty seventh Annual General Meeting of Harrogate Bridge Club Ltd. will be held at 27 Robert Street, Harrogate on Wednesday 16<sup>th</sup> July 2025 at 7.15pm for the following purposes.

1. To approve the minutes of the twenty sixth Annual General Meeting of the company held on 7<sup>th</sup> August 2024
2. To consider matters arising from the above meeting
3. To receive and adopt the Directors' Report and the Financial Statements of the company for the year ended 31<sup>st</sup> March 2025
4. To receive the annual statement and report of the Management Committee Chairman.
5. To receive the annual statement and report of the Tournament Director
6. To consider and vote upon any resolutions proposed by members.

A proposal has been received from Tim Emmott, seconded by Barry Whiteley and Leslie Bridson that the club rules be amended in accordance with the attached schedule.

7. To elect the officers and committee.
8. To elect directors. The chairman of the Management Committee is *ex officio* a member of the board. Mrs Shelagh Flett resigned during the year. There is therefore one vacancy.
9. To re-appoint the Accountants.
10. To distribute prizes and trophies.
11. To transact any other business appropriate to a General Meeting. To distribute prizes and trophies.

By Order of the Board

E J Crebbin

Company Secretary  
16<sup>th</sup> June 2025

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### Notes

1. Any proposed resolutions by members must be formally proposed and seconded and submitted in writing to the company secretary not later than fourteen days prior to the meeting
2. A member unable to attend the meeting may appoint a proxy to vote in his or her stead. Such proxy need not be a member of the company.

HARROGATE BRIDGE CLUB LTD  
Proposed amendments to the club rules

Below are three clauses I would kindly ask be put forward to add to the existing rules :

The first two after f)i). In 3A on page 2 (and renumber the other clauses).

- The Committee shall not incur any expenditure in excess of £15,000 in one transaction or a series of connected transactions without prior consultation with the membership.

- The Committee shall not agree to dispose of any of the club's assets with a market value in excess of £15,000 without the prior consent of the members voting at a General Meeting.

The third being a new subclause after b) in 8A on page 4 (and renumber other clauses)

- To hear and approve the plans of anticipated expenditure and income for the 12 months from the date of the AGM.

Proposed By Tim Emmott  
Seconded by Barry Whiteley and Lesley Bridson