

NOTICE FOR THE
2020 ANNUAL GENERAL MEETING
OF THE CYPRUS BRIDGE FEDERATION

1. Notice is hereby given that the Annual General Meeting of the Cyprus Bridge Federation will take place on Thursday 19 November 2020, at 4pm at the premises of the Limassol Bridge Club. (Quorum = ½ plus one) of the representatives with voting rights.
2. If there is no quorum the Annual General Meeting will be adjourned for the 26th of November 2020 at 4.00pm at the same place.
3. All members must have settled their subscription for the year 2020 that has been set to €100.
4. The member clubs must appoint in writing by 12/11/20 (the latest), their representatives (and their alternates if they so wish) for the Annual General Meeting.

   PLEASE NOTE THAT THE APPOINTMENT OF REPRESENTATIVES MUST BE ACCOMPANIED BY AN OFFICIAL DOCUMENT OF THE CLUB WITH THE DECISION OF THE BOARD FOR THE APPOINTMENT.

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5. The Annual General Meeting will approve the report of proceedings of 2019 and the budget for 2020/2021.
6. In accordance with the constitution and the information submitted by the clubs, the Annual General Meeting will be composed as it appears in the table below. If there are any changes to the number of members, these must be communicated to the Management Committee by 05/11/20.

No	Club	Number of members	Representation
			General

			MEETING
(1)	Nicosia	52	3+2=5
(2)	St Andreas	30	3
(3)	Lefkara	29	3
(4)	Limassol	40	3+2=5
(5)	Zenon	66	3+2=5
		TOTAL	**21**

According to the above table and the Constitution the General Meeting will have the following people present (with right of vote):

(α)	Representatives of the clubs	21
(β)	Members of the Management Committee	8*
	Total number of persons	**29**

*The club of Ayios Andreas has not yet appointed their representative on the Board.

AGENDA

1. Approval of the minutes of the previous Annual General Meeting
2. Report of Proceedings
3. Accounts, financial issues, Budget for 2020/2021
4. Amendments to the Constitution
5. Representation of the Ayios Andreas Club on the Board of Directors
6. Various matters

November 1st ,2020

President Secretary