

NOTICE FOR THE
2021 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 18 November 2021, at 4pm at the Polydynamo Centre of Lefkara. (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 25th of November 2021 at 4.00pm at the same place.
3. All members must have settled their subscription for 2021 which exceptionally for this year has been set to €10.
4. The member clubs must appoint in writing by 10/11/21 (the latest), their representative on the Board as well as their representatives (and their deputy representatives if they so wish) for the Annual General Meeting.

   PLEASE NOTE THAT THE APPOINTMENT OF ALL 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 2020 and the budget for 2022.
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 Board of Directors by 04/11/21. Due to the closure of clubs since the pandemic, the member lists of 2020 have been used for the calculation of the number of representatives.

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 Board	9
	Total number of persons	**30**

In accordance with the Constitution of the Federation, the Board of Directors is composed of 9 persons. One member is appointed by each Member Club and must be announced to the Secretary of the Federation eight days before the General (Electoral) Meeting. The remaining seats are filled by elections to take place during the General (Electoral) Meeting, among the people who have declared interest in writing to the Secretary, at least 8 days before the General (Electoral) Meeting.

AGENDA

1. Approval of the minutes of the previous Annual General Meeting
2. Report of Proceedings
3. Accounts, financial issues, Budget for 2022
4. Promotion of bridge in Cyprus
5. Election of the new Board of Directors
6. Any matters for discussion

28 October, 2021

President Secretary