

NOTICE FOR THE 2024 ANNUAL (ELECTORAL) 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 28 November 2024, at 3.30pm at the Lefkara Bridge Club which is located in the Town Hall (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 28th of November 2024 at 4pm at the same place
3. All members must have settled their subscription for 2024
4. The member clubs must appoint in writing by 20/11/24 (the latest), 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 2024 and the budget for 2025
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 14/11/24

No	Club	Number of Members	Representation
			General Meeting
(1)	Nicosia	49	3
(2)	St Andreas	22	3
(3)	Lefkara	20	3
(4)	Limassol	32	3
(5)	Zenon	39	3
(6)	P3A	102	3+1+1+1=6
		TOTAL	**21**

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

(a)	Representatives of the clubs	21
(b)	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 8 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 5 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 2024
4. Election of the new Board of Directors
5. Any matters for discussion

9 November, 2024

President Secretary