



NOTICE FOR THE 2019 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 21 November 2019, at 4pm at the premises of the Nicosia Bridge Club. (Quorum = $\frac{1}{2}$ 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 2019 at 4.30pm at the same place.
3. All members must have settled their subscription for the year 2019 that has been set to €100.
4. The member clubs must appoint in writing by 14/11/19 (the latest), their representatives (and their alternates if they so wish) for the Annual General Meeting.
5. The Annual General Meeting will approve the report of proceedings of 2018 and the budget for 2019/2020.
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 07/11/19.

No	CLUB	NUMBER OF MEMBERS	REPRESENTATION
			GENERAL MEETING
(1)	Nicosia	45	3+2=5
(2)	St Andreas	16	3
(3)	Lefkara	36	3
(4)	Limassol	55	3+2=5
(5)	Zenon	58	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	9
Total number of persons		30

AGENDA

1. Approval of the minutes of the previous Annual General Meeting and Extraordinary General Meeting
2. Report of Proceedings
3. Accounts, financial issues, Budget for 2018/2019
4. Motion regarding the National team (AGM 2017)
5. Various matters

3 November 2019

