

**LBHCBA's Annual General Meeting  
on Tuesday, 13<sup>th</sup> September 2011 at YCBC  
at 6:30pm prompt**

*Agenda*

- 1. Opening by the Chairman:** Peter Wagon
- 2. Apologies for absence**
- 3. Approval of the minutes of the 2010 AGM** – To Approve
- 4. Matters Arising from the 2009 AGM not covered by this agenda**
- 5. Chairman's Report**
- 6. Treasurer's Report** – to approve the accounts for 2010-11, as audited by Jeff Gill (Home Office).
- 7. Election of Officers** – to consider the proposal by the chairman for the structure of the committee for 2011-12
- 8. Pay to Play of the EBU (P2P)** – to receive a note about the current position
- 9. Location for LBHCBA events and competitions** – the Secretary to advise
- 10. Substitute Player** – to consider a proposal on this matter by the committee, namely:

*“A player (not a pair) may play **ONLY** once for another team in a higher, lower or in the same division.”*

Team members should be named prior to the start of the season with recommendation of no more than eight players per team.

**11. Any Other Business**

Presentation of trophies

NOTE:-

*It would be appreciated by the committee if team captains could arrange their Cup matches first prior to arranging any league matches, especially for the month of October.*