

**LBHCBA's Annual General Meeting  
on Tuesday, 3 September 2013  
at 6.15pm prompt**

**VENUE: Room 3 Church House Westminster**

**Agenda**

- 1. Opening by the Chairman:** Peter Wagon
- 2. Apologies for absence**
- 3. Approval of the minutes of the 2012 AGM (26<sup>th</sup> September 2012) – To Approve**
- 4. Matters Arising from the 2012 AGM not covered by this agenda**
- 5. Chairman's Report**
- 6. Treasurer's Report** – to approve the accounts for 2012-13, as audited.
- 7. Election of Officers** – to consider the proposal by the chairman for the structure of the committee and its members for 2013-14
- 8. Appointment of Auditor**
- 9. Review affiliation to the EBU**
- 10. Any Other Business**

**Presentation of trophies**

**Fixture meeting**

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.*