

# **LBHCBA ANNUAL GENERAL MEETING**

**8<sup>th</sup> September 2015**  
**Church Commissioners**

Church House, 31 Great Smith St, London SW1P 3AZ

**Chairman – Marina Chaning Pearce**

## **AGENDA**

1. Opening by chairman
2. Apologies for absence
3. Approval of the minutes of the 2014 AGM
4. Matters arising from the 2014 AGM
5. Chairman's report
6. Treasurer's report
7. Election of officers
8. Appointment of Auditor
9. Dates for SURDOC and Selfridges
10. Playing of League and Cup matches
  - a) Cut-off date
  - b) Late or non-arrival of teams
  - c) Adjudication of un-played matches
11. Availability of Tournament Director for match rulings
12. Any other business

The formal business of the meeting thus concluded, there will follow

- Presentation of trophies
- Captains meeting to set fixtures for the 2015-16 season

Thanks to Peter Wagon for hosting and organisation at the venue.