



Scottish Bridge Union (SC051361)

4th Annual General Meeting

Virtual Conference Tuesday 20th May 2025 at 7.00 p.m.

Agenda

1. Notice of Meeting
2. Apologies
3. Minutes of the 3rd Annual General Meeting (published on SBU website) and Matters Arising
4. Trustees' Report – Report from the Chair
5. Election of Trustees

On the retirement of Alan Goodman, Sarah Gunn, Ian Patrick, Mike Hodder and Gavin Easton, there are up to five vacancies on the Board of Trustees. The following members have applied for re-election:

- a) Alan Goodman
- b) Sarah Gunn
- c) Mike Hodder
- d) Ian Patrick

6. Resolutions
 - a) In accordance with the Byelaw 1.1, the Trustees propose that the annual membership subscription remains at £12.00 from 1st September 2025 for those who are members of affiliated clubs.
 - b) In accordance with the Byelaw 1.1, the Trustees propose that the annual membership subscription for direct members is £15.00 from 1st September 2025.
 - c) In accordance with the Byelaw 1.1, the Trustees propose that the annual membership subscription for those under age 26 is reduced to zero from 1st September 2025.

7. Statement of Accounts (published on SBU website)

8. Election of Independent Examiner – The Trustees propose that Henderson Loggie be re-appointed as SBU's independent examiner.

9. Trophy Winners and International Representation (published on SBU website)

10. Any Other Competent Business