

Notice is hereby given that the 65th Annual General Meeting of the Cheshire County Badminton Association will be held in the Function Suite at the Hinderton Arms Hotel, Chester High Road, Neston, Wirral, CH64 7TA on Wednesday 28<sup>th</sup> June 2023 commencing at 7.15 p.m.

### **AGENDA**

1. **President's Welcome**
2. **Apologies for absence**
3. **Record of the Annual General Meeting – June 2022**
4. **Matters Arising**
5. **To receive and adopt the Secretary's Report for the 2022/2023 season.**
6. **To receive and adopt the Accounts for the year ended 30<sup>th</sup> April 2023 and to agree the affiliation fee for 2023/2024**
7. **To receive and adopt the Match Secretary's Report for the 2022/2023 season.**
8. **To receive and adopt the Tournament Secretary Report for the 2022/2023 season.**
9. **To receive and adopt the Masters' Secretary's Report for the 2022/2023 season.**
10. **Affiliation Fees**  
CCBA  
Badminton England.
11. **To confirm appointment of Cheshire Delegates on Badminton England Council**  
Representative Brenda Andrew
12. **Appointment of Independent Examiner**  
Independent Examiner Jill Jackson

**13. Election of Officers and Members of Council**

The following have been proposed and seconded:

Chairman	Karl Bergh
Secretary	Doreen Francey
Treasurer	Karl Bergh
Registration Secretary	Vacancy
Match Secretary	Vacancy
Tournament Co-ordinator	Alan Nottingham
Masters' Secretary	Derek Neary
Website Manager	Kay Vickers
Child Welfare Officer	Emma Hilton
Chair of Selectors	Richard Morrissey

**14. Election of President and Vice Presidents**

The following have been proposed and seconded:

President	Mr Roger Ewing
Vice Presidents	Mrs B Andrew, J Berry, Mrs J Houston, P Mascarenhas, D Potter, R Westmorland and Mrs B Hickson.

**15. Presentation of Awards**

Marjorie Bryce-Smith Trophy

Arthur Evans Memorial Trophy