



# BRIDGE WARD CLUB

*founded 1930*

*President: Alderman Sir Alan Yarrow*

*Chairman: Ms Roma Bhowmick*

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NOTICE OF THE 76th ANNUAL GENERAL MEETING OF THE BRIDGE WARD CLUB TO BE HELD AT CISI 20 FENCHURCH STREET ON WEDNESDAY 9<sup>th</sup> MAY 2018 AT 6PM

## AGENDA

1. To receive apologies for absence.
2. To receive and sign the minutes of the 75th Annual General Meeting held on Friday 2<sup>nd</sup> June 2017
3. Matters arising from the minutes
4. To receive and consider the Chairman's Report for 2017/18
5. To receive and consider the accounts for the year ending 31 December 2017
6. To elect Officers and Committee Members for 2018/19  
(Ms Roma Bhowmick has now completed her two-year term as Chairman)
- 7 To consider the reappointment of Mr Michael Cooper FSA, not a member of the Committee, to review and report on the Accounts for 2018
8. Any other business.

Janet Bird  
Secretary

The meeting will be held in the offices of CISI at 20 Fenchurch Street ( the Walkie Talkie building)

A drink (wine and soft) and nibbles will be available after the meeting.

Those attending may be required to establish identity to gain entrance to the building. Please ensure that you notify me in advance that you are coming so that your name can be added to the list.