

## **AGENDA**

for the Annual General Meeting of YCBA to be held on Saturday 13th June 2026 at 10.00 am, at the Cairn Hotel, Harrogate, and also by Zoom video conference at link:

<https://us02web.zoom.us/j/83702795557?pwd=10zEFuu7f5Z7T16yplk6nhv2B6sPPN.1>

**Meeting ID: 837 0279 5557**

**Passcode: 504325**

- 1. Apologies for absence and declarations of interest.**
- 2. Minutes of last Annual General Meeting of YCBA on 28th June 2025 and matters arising.**
- 3. Management Board (MB) Report by MB Co-Chair - David Guild**
- 4. Accounts Presentation and Treasurer's Report by Treasurer- Lesley Millet**
- 5. Tournaments Report by MB Co-Chair and Tournament Chair - Nick Woolven**
- 6. Report by Yorkshire League Committee Chair - Mike Jackson**
- 7. Report by Chair of Diversity, Inclusion and Equality Committee - Ruth Kerr**
- 8. Members' Q & A**
- 9. Appointment of Officers and Management Board members for 2025-26**

The Management Board comprises a maximum of 11 persons including Officers. The following have been duly nominated:

- Chair / co-Chair - David Guild & Nick Woolven
- Treasurer - Lesley Millet
- Secretary - Mark Ballantine
- Assistant Secretary - Robin Jepson
- Board Members - Mark Dunkley, Pauline Stout, Ron Millet, Ruth Kerr, Vanessa Jervis and Stephen Cordingley.

The interests of ethnic minority groups are included in the outreach objectives of the Diversity Committee, and no individual Board Member holds this brief.

### **9. Special Resolutions**

No Special Resolutions were tabled for this AGM

### **10. Presentation of Trophies**

- Yorkshire League (Divisions 1-7)
- Online Summer League (Divisions 1-2)
- Online Winter League (Divisions 1-2B)
- Waddington Shield
- Yorkshire Trophy

### **11. Other business**

### **12. Date of next Annual General Meeting**

Proposed date of 19<sup>th</sup> June 2027 at 10:00.