



Gold Coast Bridge Club

ABN 75 009 877 749

PO Box 7009

Gold Coast Mail Centre, Qld 9726

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Notice of 2017 Annual General Meeting

Notice is given that the 2017 Annual General Meeting of the Gold Coast Bridge Club is to be held at the club's premises at 2883 Gold Coast Highway, Surfers Paradise Qld 4217 on Saturday 16th September 2017 at 11am.

Agenda: As required by the Corporations Act and the Club's Constitution, including: -

- 1) Confirmation of the Minutes of the last Annual General Meeting;
- 2) Receiving the Annual Reports of the Board;
- 3) Receiving the Statement of Accounts for the year;
- 4) Discussing and voting upon motions proposed by the Board. Such motions include, but may not be limited to, the following:
 - a) "That, with immediate effect, the existing constitution of the Gold Coast Bridge Club be repealed and the Club adopt a replacement constitution. The replacement constitution shall be in the terms of the document (a) set out on the Club's website as from 18th August 2017, and (b) tabled at this meeting and marked with the letter "A" for identification purposes by the Chair of this meeting" (to be considered as a special resolution).
 - b) "That this meeting affirms the appointment of Di Hodges as a delegate, and notes existing delegates Tom Strong and Margaret Pisko of the Gold Coast Zone established by the Queensland Bridge Association and endorses the Board's decision to continue such appointments."
 - c) "That Tom Strong be granted Life Membership of the Club."
 - d) "That Marlene Dwyer be granted Life Membership of the Club."
- 5) The election of the Club's officers for the ensuing year;
- 6) The appointment of the Club's Auditor;
- 7) Discussing and voting upon motions for which twenty-one days prior written notice (by no less than 5 Members) has been given to the Secretary. As at the date of this notice, no such motions have been received.
- 8) General discussion.

A member has a right to appoint a proxy, who must be a member of the Club.

Nominations for election must be given to the Club at least 21 days before the AGM. After that date, a list of nominations will be prepared. This list (and details of member sponsored motions, if any), will be placed on the club's notice board and will also be made available on request. At the date of this notice, nominations (and the relevant board positions for which the candidates are standing) have been received from Philip Roberts (President), Odette Hall (Vice-President), Paul Brake (Treasurer), Julie Wicks (Secretary), Tony Berger, Lynley Jenkins, Neil Raward, Lesley Sutherland, Dianne Hodges, Jane Swanson, Lance Workman, Julian Egerton-Vernon (general board members).

Bridge will commence at the conclusion of the meeting.

Dated 15th August 2017

Julie Wicks

Secretary, Gold Coast Bridge Club