

**MINUTES OF THE SPECIAL GENERAL MEETING**

**HELD ON SUNDAY 25<sup>th</sup> JUNE 2006 AT 11.00AM**

**PRESENT:**

102 members were present

**APOLOGIES:**

The apologies as tabled were accepted and sustained.

A slide show presenting the proposed new extension was given by Russell Watt and Harvey Kerr.

A question and answer period followed with various concerns being voiced, predominantly funding.

The remit was put to the meeting: That the Auckland Bridge Club (Inc) give approval to proceed with the plans for the building extension and refurbishment of the current rooms and removal of Nathan House subject to eighty percent of approved non-repayable funding.

PASSED UNANIMOUSLY

Resolved - A vote of thanks to the committee for their work.

G Wilkinson

P Andrews

Meeting closed at 12.45pm