

MINUTES OF THE SPECIAL GENERAL MEETING

HELD ON SUNDAY 24th AUGUST 2008

PRESENT:

55 members were present

APOLOGIES:

The apologies as tabled were accepted and sustained.

A fact sheet was distributed before the meeting. Owen Hayward presented the progress to date.

A question and answer period followed with various queries, and suggestions on methods of funding and approaching members.

It was generally agreed that the members be surveyed for contributions to the project, either fully or partially. These contributions to be confirmed as pledges if it was ascertained sufficient funding would be forthcoming. A further meeting would be held to finally resolve the extent and progress of the project.

The survey to be confidential, but members responses to be identifiable. The survey to inform members of the costing and progress to date, and the time frame for the project.

The remit was put to the meeting: That approval is given for the Auckland Bridge Club Inc to raise funds through the members to finance the new building and refurbishment of existing facilities.

PASSED UNANIMOUSLY

Meeting closed at 12.45pm