

MINUTES OF THE SPECIAL GENERAL MEETING

HELD ON WEDNESDAY 4th MARCH 2009

PRESENT:

51 members were present

APOLOGIES:

The apologies as tabled were accepted and sustained.

The remit was put to the meeting:

RESOLVED: That the Auckland Bridge Club amend clause 30 of its Constitution to the following wording:

Dissolution

In accordance with the Incorporated Societies Act 1908, or any law in substitution for that act, members present at a general meeting of the Club may resolve that the Club be dissolved as from a date specified in that resolution. Any such resolution must be confirmed at a subsequent special general meeting called for that purpose, and held not earlier than thirty days after the passing of the resolution. Members shall direct after all debts of the Club have been paid the method of disposition of the funds and property of the Club after its dissolution to any similar charitable society in New Zealand.

PASSED UNANIMOUSLY

Meeting closed at 10.30am