



THE AUCKLAND BRIDGE CLUB INCORPORATED

NOTICE OF ANNUAL GENERAL MEETING

4pm, Sunday 23rd November 2025

Notice is hereby given that
the Annual General Meeting of The Auckland Bridge Club
Incorporated will be held at the Clubrooms at
273 Remuera Road
Auckland

Registrations 459147 and charity CC38616

*To proceed a **quorum** is mandatory so please come along and
support members of the Board, and exercise your right to vote*

Bar open with complimentary nibbles afterwards



THE AUCKLAND BRIDGE CLUB INCORPORATED

DRAFT AGENDA

ANNUAL GENERAL MEETING

4pm, Sunday 23rd November 2025
at 273 Remuera Road

1. Welcome
2. Apologies
3. Minutes of Annual General Meeting dated 17th November 2024
4. Minutes of Special General Meeting dated May 10th 2025
5. Matters Arising
6. President's Report
7. Treasurer's Report
8. Appointment of Financial Auditor
9. Appointment of 2025/2026 Officers
 - President
 - Treasurer
 - Secretary
 - Board members
10. Amalgamation update and resolution to vote on merger. Members are encouraged to review the papers related to the proposed amalgamation of the Auckland Bridge Club Inc and Remuera Bowling Club Inc on the AKBC website top menu "**Info**" and "**Amalgamation**" www.akbc.co.nz : please raise any concerns by mid-October to enable adjustments to be made 30 working days before the AGM.
11. General Business

NB: Proxy voting is not permitted under the May 2025 Constitution. This agenda and the documents on the AKBC website relating to Amalgamation are **drafts** likely to be updated by mid-October.



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ELECTION OF OFFICERS AND BOARD MEMBERS

Extract from the Constitution dated 10th May 2025

Election:

- (a) The President, Secretary and Treasurer shall be elected at the AGM and shall hold office for a two (2) year term
- (b) The other Board members shall be elected at the AGM and shall hold office for a one-year term

I, as a financial member of Auckland Bridge Club #
Please print your name NZ Bridge number

wish to nominate (candidate) for
Member President | Treasurer | Board

CANDIDATE'S SIGNATURE.....

PROPOSED BY DATE

SECONDED BY DATE

All the above signatories must be financial members of The Auckland Bridge Club Incorporated

Nominations to be lodged with the Club Manager (15 days before the AGM) **by 4 pm 30th October 2025**
for the AGM on Sunday 23rd November 2025