



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

AGENDA

ANNUAL GENERAL MEETING

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

1. Welcome
2. Apologies and record of attendance
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. Amalgamation update and resolutions to vote on amalgamation. Members are encouraged to review the document suite related to the proposed amalgamation of the Auckland Bridge Club Inc and Remuera Bowling Club Inc on the AKBC website top menu item "**Amalgamation**". The document suite on the website includes a Notice of Proposed Amalgamation, a Board Resolution for proposed amalgamation, an Amalgamation Proposal, a Constitution, Bylaws, Officers' Certificate and the Statement of Investment Purposes and Objectives.
The resolution are: -

1 PRESCRIBED INFORMATION

1.1 The names, NZ business numbers and registrations of the amalgamating societies are:

Remuera Bowling Club Incorporated ("RBC")	The Auckland Bridge Club Incorporated ("AKBC")
Registration number 222796	Registration number 459147
NZ Business number: 9429042743163	NZ Business Number: 9429042849209
Charity registration: to be confirmed	Charity registration: CC38616

2 PREAMBLE

Following the AKBC Special General Meeting of 17th October 2023 at which Members voted in favour the sale of the property at 273 Remuera and continuing the process of merging of AKBC and RBC, further resolutions by Members are requested.

An Amalgamation Proposal, including a proposed Constitution, for the amalgamation of RBC and AKBC has been sent to all members of both societies and available on the website www.akbc.co.nz since late August 2025. A Special General Meeting of RBC members (22nd

November) and an Annual General Meeting of AKBC (23rd November) have been called to approve the resolutions set out below.

The purposes of the resolutions are to:

- (i) approve the Amalgamation Proposal (including the proposed Constitution) under s 194 (2) of the Incorporated Societies Act 2022; and
- (ii) set out the conditions which must be satisfied before the amalgamation can proceed and take effect.

3 RESOLUTIONS

3.1 Approval of Amalgamation Proposal. The Amalgamation Proposal for the amalgamation of RBC and AKBC is approved, and the proposed Constitution is adopted.

3.2 When the amalgamation is to take effect. The amalgamation will take effect when and if the sale of AKBC's property at 273 Remuera Road settles on the terms set out in the existing agreement for sale and purchase ("ASP").

3.3 Registration of amalgamation.

- a) If the ASP settles on the terms therein on or before 19 December 2025 the amalgamation shall be registered under s.197 of the Act as soon as possible.
- b) If the ASP does not settle on or before 19 December 2025, unless the Executive of RBC and the Board of AKBC agree to an extension of time for settlement, Resolution 3.1 above shall lapse and be of no effect, and the registration of the amalgamation shall not proceed.

3.4 Correction of errors and omissions. The Steering Committee (comprising representatives of both societies) may make amendments to the proposed Constitution which have no more than minor effect, correct errors, are technical alterations or if requested by the Incorporated Societies Registrar for compliance with the Incorporated Societies Act 2022.

END.

10. Appointment of 2025/2026 Officers

- President
- Treasurer
- Secretary
- Board members

11. General Business

NB: Proxy voting is not permitted under the May 2025 Constitution.



THE AUCKLAND BRIDGE CLUB INCORPORATED

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