

RESOLUTION OF BOARD OF AUCKLAND BRIDGE CLUB
INCORPORATED FOR THE PURPOSES OF SECTION 194 (1)
OF THE INCORPORATED SOCIETIES ACT 2022 BYLAWS



1 PRESCRIBED INFORMATION.

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

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

Dated: [date]

Neil Stuckey
President

Anne Barrowclough
co-opted Board Member / Treasurer

Anthony Hopkins
Board Member

Mark Robertson
Board Member

Alex Baker
Board Member

Wayne Gyde
Board Member

Tom Freeman-Greene
Board Member

Jody Burchall
Board Member

Trish Young
co-opted Board Member

3 IT IS UNANIMOUSLY RESOLVED THAT:

- 3.1 In the opinion of the Board the amalgamation of RBC and AKBC into Remuera Bowls and Bridge Incorporated (RBB) is in the best interests of the AKBC; and
- 3.2 The Board is satisfied, on reasonable grounds, that the amalgamated society will, on amalgamation, satisfy the solvency test under section 195 of the Act

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3.3 Documents for the proposed amalgamation are:

- Draft Bylaws
- Certificates of Officers of AKBC
- Certificates of Officers of RBC
- Proposed Constitution AKBC+RBC to RBB
- Notice of proposed amalgamation of RBC+AKBC to AKBC
- Notice of proposed amalgamation of RBC+AKBC to RBB
- Proposal for the amalgamation of RBC+AKBC to RBB
- Resolution of Executive of RBC
- Resolution of Board of AKBC (*this document*)

END.