

SPECIAL GENERAL MEETING

Friday 2nd March 2018 at 6.30 pm

Notice is hereby given that a Special General Meeting of the Auckland Bridge Club Inc, will be held on in the Club rooms at the date and time noted above.

(Taking place before a farewell drink to Bon Voyage Deborah, the Club Manager)

AGENDA

6.30 pm Apologies

Business

Ratification of the Committee's recommendation that Murray Weatherston be appointed President of the Auckland Bridge Club Inc. for the current year as proposed and passed unanimously at the Committee Meeting on the 13th February 2018.

Commentary

There were no nominations for president at the 2017 AGM. The Club's Constitution states in Rule 13 Election of Officers and Committee

- (f) In the absence of sufficient valid nominations being received and remaining current at the date of the annual general meeting, any vacancies may be filled by appointment by the elected Committee. The Committee may continue to act despite any vacancy.

This Special General Meeting is called under section 24a of the Constitution, the relevant provisions of which are:

24. Special general meeting

(a) The Committee shall call a special general meeting:

- (i) whenever it considers it in the interests of the Club to do so, or
- (ii)

(b) Notice of any business to be considered at any special general meeting must be given at least ten days before the meeting....

(c) At any special general meeting no business shall be transacted other than that stated in the notice convening the meeting.

A Barrowclough, Immediate Past President,
On behalf of the Committee
19 February 2018