



# Canberra Bridge Club

## NOTICE OF CANBERRA BRIDGE CLUB INC. ANNUAL GENERAL MEETING

**29 OCTOBER 2024, 5:30 PM**  
**5-7 DUFF PL, DEAKIN, ACT 2600**

All members of the Canberra Bridge Club Inc. (**CBC**) are invited to attend the 2024 Annual General Meeting (**2024 AGM**).

### PRIMARY AND SUPPLEMENTARY PAPERS

This Notice, as well as all Papers and Supplementary Papers itemised below will be available on the Committee notice board in the Clubrooms and on the CBC Website.

The Primary Papers for the 2024 AGM are:

- (a) 2024 AGM Agenda;
- (b) Draft Minutes of the 2023 AGM;
- (c) 2023-2024 Audited Statements of the CBC's Accounts;
- (d) Committee Nomination Forms; and
- (e) Appointment of Proxy Form;

Supplementary Papers relevant for the **Special Resolutions** tabled in **Items 11 and 12** on the 2024 AGM Agenda are:

- (f) The proposed new Constitution of the Canberra Bridge Club Inc.;
- (g) Supplementary Paper A – which outlines the proposed changes

### NOMINATIONS FOR COMMITTEE POSITIONS

Members may be nominated for Committee positions by completing a Committee Nomination Form, signed and supported by two other members of the CBC, and placing it in the nominations box in the Managers' Office. We kindly request that all nominations are completed by **Monday 28 October 2024, 2:00 PM** so that nominations can be checked, and ballots finalised (if required).

### APPOINTING OF VOTING PROXIES

Members may appoint another member as a Proxy to vote on their behalf at the AGM by completing the Appointment of Proxy Form, and placing it in the Proxy box in the Managers' Office. Subject to Clause 29(2) of the CBC Constitution, no member may hold more than one proxy vote. We kindly request that all appointments are completed by **Monday 28 October 2024, 2:00 PM** so that proxies can be checked and collated.



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## **SPECIAL RESOLUTIONS**

Members please be advised that there will be two Special Resolutions tabled at the 2024 AGM in Items 11 and 12. The wording of those Special Resolutions is provided in the 2024 AGM Agenda. To pass a Special Resolution a majority of 75% is required. It is for this reason that if you are unable to attend the 2024 AGM and require a proxy please do so before the deadline of **Monday 28 October 2024, 2:00 PM**.

## **QUESTIONS PRIOR TO THE 2024 AGM**

If possible, members are asked to submit their questions in advance of the 2024 AGM to [manager@canberrabridgeclub.com.au](mailto:manager@canberrabridgeclub.com.au). This will facilitate the provision of a complete answer at the 2024 AGM.