



# CENTRAL COAST BRIDGE CLUB

## ANNUAL GENERAL MEETING 22<sup>ND</sup> August 2020 at 2-00pm Minutes

### The 2020 AGM was held as a Digital Event with an Electronic Ballot

As the AGM was a digital event the meeting was presented via the CCBC web site. The event was promoted online with all documentation provided through the web site. There was no face to face meeting

It was accepted that a quorum was present as 188 members of 289 current member voted in the election.

The timelines required by the CCBC constitution were adhered to as closely as possible. All notices were issued in accordance with the constitution and all proposals for special or ordinary resolutions were provided to the secretary by appropriate dates.

All committee positions were available for any member of the association to nominate. All nominations were submitted to the secretary by the date required by the constitution.

As the AGM was undertaken with electronic voting the committee provided an extended period for the submission of votes. In addition to this a provision was made for any member unable to vote electronically to attend the CCBC club house to vote on the 22<sup>nd</sup> August.

A scrutineer, Mr Peter Johnman was appointed to oversee the voting process and was present at the club house on 22<sup>nd</sup> August.

The attached programme of events which forms part of these minutes explains the AGM process that was undertaken. The Business Transacted at the Digital AGM was as follows: -

### Presentation of: -

#### Minutes of Previous AGM Minutes of SGM

#### Reports

Treasurer	Austin Driscoll
President	Jean Moran
Tournament Secretary	Gary Barwick
Congress	Pam Townsend/Sally Clarke
Chief Director	Sally Clarke

Both above minutes and all above reports were published on the CCBC web site and were available for members to view, read and comment on throughout the AGM process. Questions could also be asked via the web site.

Voting for acceptance of the previous minutes and all reports was conducted via the web site.

**Both sets of minutes and all reports were accepted by the Members.**

## Resolution and Election Voting

The following resolutions were submitted for approval of the members of the association

### Special Resolution

- 1 **That:** The Central Coast Bridge Club Inc. Constitution be repealed and replaced in its entirety with the new constitution signed for identity by the President on July 28<sup>th</sup>, 2020.

### Ordinary Resolutions

- 1 **That:** Any single expenditure by the Committee over \$15,000 must be approved at a general meeting by resolution of the members.
- 2 **That:** Any sale of land or assets by the Committee over the value of \$5,000 must be approved at a general meeting by resolution of the members.

All above resolutions were published on the CCBC web site and were available for members to view read and comment on throughout the AGM process. Questions could also be asked via the web site.

**The special resolution was defeated as it did not achieve 75% of the vote  
Both ordinary resolutions were passed each achieving the required 50% of the vote.**

### Election of Office Bearers and Committee

The election of office bearers was undertaken in accordance with the attached programme. Results were published on the web site as soon as they were received.

All positions and names of the persons nominating were published on the web site.

Every person who nominated for any position had the opportunity to provide a brief biography and photograph. Many of the candidates took advantage of this opportunity.

### Electronic Ballot

Voting for all items opened at 9-00am on Monday 17<sup>th</sup> August 2020 and closed at 2-00pm on Saturday 22<sup>nd</sup> August 2020 in accordance with the attached programme.

The outgoing President Jean Moran published the results at 2-15pm on Saturday 22<sup>nd</sup> August.

The attached letter from the President and copy of the certified election results which were published on the web site and emailed to all current members form part of these minutes.

No other business was conducted.

Timing of the next AGM to be advised.

Roy Cotton  
Secretary



Jean Moran  
President

