

# Minutes for Central Coast Bridge Club Special General Meeting

21 July 2022

A special general meeting of the Central Coast Bridge Club was held on 21 July 2022 at 415 The Entrance Road commencing at 4:30 p.m. The purpose of the meeting was to vote on the following special resolution:

## **1. Resolution - CCBC Clubhouse Building Upgrade and Funding**

To consider and, if thought fit to pass the following special resolution:

1. *CCBC are to proceed with the construction of Stage 1 of the building upgrade project at a cost of \$400,000 to be financed by:*
  - a. *\$200,000.00 of CCBC's cash reserves; and*
  - b. *either:*
    - i. *a loan from a lending organization of \$200,000; or*
    - ii. *a member mortgage debenture loan of \$200,000.*

Louise Lewis welcomed the members, ensured that each person present had signed in and received a ballot, and described the protocol for the meeting, including a five- minute time limit for speakers. Allan Raward served as timekeeper.

Louise Lewis moved and Stephanie Mathews seconded that the question be decided by written ballot; the motion carried unopposed.

Stephanie Mathews read the resolution and moved that it be approved; Peter Johnman seconded and made a statement in support of the resolution. The chair solicited any other comments from the membership against the resolution and in favour of the resolution. Thereafter, the members were given the opportunity to ask questions about the project, and committee members responded to those questions.

Votes were cast by secret ballot, and Kerrie Johnman and Kevin Dougall served as scrutineers. Eighty-one (81) members were in attendance; seventy-one (71) voted in favour of the resolution; ten (10) members voted against it. The motion carried with 87.6% of the votes being cast in favour of the resolution.

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Louise Lewis, President

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Stephanie Mathews, Secretary