

THE CENTRAL COAST BRIDGE CLUB INC.

SPECIAL GENERAL MEETING

23 MARCH 2023

A Special General Meeting of the membership of The Central Coast Bridge Club Inc. was held on 23 March 2023 at 4:15 p.m. Louise Lewis presided, and Stephanie Mathews served as secretary. Forty-eight members attended.

Louise Lewis welcomed the membership and explained the order of events.

Louise Lewis moved and Steph Mathews seconded that votes be cast by secret ballot; the motion carried unopposed.

Steph Mathews moved and John Redfearn seconded that the following resolution be approved:

CCBC shall adopt 2023 amended constitution to replace the constitution currently in effect.

The chair asked for comments in support of the motion, and Steph Mathews spoke in favour of the motion.

The chair asked for comments opposed to the motion; there were none.

Votes were cast by secret ballot, and Alan Raward served as returning officer.

The motion carried with 48 votes in favour and none opposed.

The chair announced the results and adjourned the meeting.

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Stephanie Mathews, Secretary

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Louise Lewis, President