

# Minutes for Central Coast Bridge Club Special General Meeting

2nd May 2024

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A Special General Meeting of the Central Coast Bridge Club was held on 2nd May 2024 at 415 The Entrance Rd., Long Jetty, at 4.30pm. The purpose of the meeting was to vote on the following Special Resolution:

## **Resolution – CCBC Clubhouse Building Upgrade and Funding**

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

CCBC to proceed with the simultaneous construction of Stages 1, 2 and 3 of the building upgrade project at a cost of around \$900,000 to be financed from a combination of the following sources: -

- a) CCBC's cash reserves,
- b) ABF loan,
- c) Member sponsorship donations,
- d) NSW Government & Central Coast Council Grants,
- e) Mortgage debentures from CCBC members.

David Purkiss welcomed members. Members signed in and received an agenda and ballot paper. The Scrutineers were Peter Johnman and Peter Cloughessy. Peter Greening served as Timekeeper.

David Purkiss discussed the entire building upgrade project and read the Resolution. Rod Shellshear proposed that the Resolution be approved and was seconded by Jenny MacPherson. Peter Johnman spoke in favour of the Resolution, and questions were solicited from the floor. Opportunity was given for discussion.

Voting was cast by secret ballot. Sixty (60) members were in attendance, fifty-nine (59) voted in favour of the Resolution, and one (1) member voted against it. The motion was therefore carried by an overwhelming majority.

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David Purkiss, President

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Kerrie Ransom, Secretary