

## **SOUTH PERTH BRIDGE CLUB**

### **SPECIAL GENERAL MEETING**

**Please be advised that a Special General Meeting of the Club will be held at our premises at 1.10 pm on Saturday 25<sup>th</sup> May 2024.**

**The primary purpose of the meeting is to seek approval for changes to Section 8.5 of our Constitution that will allow Members, who are not available to attend the Club's Annual General Meeting, to cast a vote by prior submission of a ballot paper if the number of applicants for the Management Committee exceeds the number of vacancies or more than one person applies for any of the named positions.**

**Those who are attending the AGM will continue to submit a ballot paper prior to that meeting.**

**The opportunity will also be taken to further clarify the House Manager's role as set out in Section 9.6 of the Constitution, to remove the role of Team Coordinator as a named position on the Tournament Committee and to make one or two formatting changes.**

**Details of the changed wording will be provided at the meeting and will also be available on the Club's website.**

#### **Proposed Resolution:**

***Be it hereby resolved as a special resolution that the club adopts the proposed constitution entitled "Constitution 2024", a copy of which is tabled herewith, to replace the existing constitution version "Constitution 2018".***

**Tony McKinnon**

**President**

**03.05.2024**