

Notice of Motion

TO:

The Hon. Secretary.

NSW Bridge Association Limited

1st Floor, 162 Goulburn Street,

EAST SYDNEY, NSW 2010

We, John Scudder, as 'the Mover' and Julian Foster, as 'the Seconder', give notice to you of our intention to move and second a Motion at the forthcoming Annual General Meeting of the New South Wales Bridge Association Limited in the following form:

"I, John Scudder, move that the Company's current Constitution be amended by making the following changes:

Special Resolution

Section 204D of the Corporations Act (2001) states that the Secretary shall be appointed by the directors so the election of a Secretary by the members is not a valid action. The Council needs to appoint the Secretary not the members.

Clause 15 – appointment of the Secretary

Clause 15(3)

- Delete the words "the Secretary,"
- Alter the word "five" to "six".

Clause 15(3) would now start with

"The Council shall consist of the Chairman, the Treasurer, not more than six Ordinary Councillors,"

Clause 15(5)

- Delete the words "the Secretary,"

Clause 15(5)a would now read

"a. The Chairman, the Treasurer, and all Ordinary Councillors must be financial members of the Company;....."

Clause 15(6)


- Delete the words "b. the election of the Secretary
- Renumber the sub-clauses c. & d. of clause 15(6) to b. & c.

Clause 15(6) would now have only three sub-clauses:-

- a. the election of the Chairman;
- b. the election of the Treasurer;
- c. the election of Ordinary Councillors."

I, Julian Foster, second the above Motion."

DATED this 29th day of November, 2017



John Scudder



Julian Foster