

Notice of Motion

TO :

The Hon. Secretary.

NSW Bridge Association Limited

1st Floor, 162 Goulburn Street,

EAST SYDNEY, NSW, 2010

We, Warren Robinson, as 'the Mover' and Alex Penklis, 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, Warren Robinson, move that the Company's current Constitution be amended by the insertion in it of a new clause headed '8A' and reading, as follows :

Notwithstanding any other provision contained in this Constitution, any transaction for the Company to lease, license, sell, mortgage, encumber, grant an option over, or otherwise deal with its present Real Estate Property known as '1st Floor , 162 Goulburn Street, East Sydney, NSW, 2010', must first be approved by a Special Resolution of Members as a condition precedent to its completion.

I, Alex Penklis, second the above Motion."

DATED this 21st day of November, 2017.



Warren Robinson



Alex Penklis