



NSW Bridge Association

The home of bridge in Sydney and NSW

NOTICE OF THE 58th ANNUAL GENERAL MEETING

OF THE NSW BRIDGE ASSOCIATION LTD

TO BE HELD ON WEDNESDAY 9 DECEMBER 2020 @ 5.30PM

Level 1, 162 GOULBURN STREET, SYDNEY

Members or their proxies are invited to attend in person or virtually through ZOOM.

If attending virtually, members or their proxies **must register by 5:00pm Monday 7 December 2020** at:

<https://us02web.zoom.us/meeting/register/tZAqc-qrrzliHdC0alP1o1nPe4rbK-tOMwg>

1. Opening
2. Apologies
3. Confirmation of Minutes of Annual General Meeting 11 December 2019
4. Business arising from the Minutes
5. Correspondence
6. Annual Report and Financial Statements
7. Special Business

Motion to amend Constitution. Notice had been given of a motion by Rob Ward, seconded by Alex Penklis (attached) to amend the Constitution in relation to the incorrect references to the NSWBA's Australian Company Number (ACN) as follows:

that the letters and numbers being 'ACN 61 000 438 648' where appearing on the Cover Page and in Clauses 2 and 5 (1)(a) of the Association's Constitution be deleted and the letters and numbers being ACN 000 438 648' be substituted therefor.

See *Explanatory Note* below.

8. Election of Council Chairman, Treasurer, Councillors and Honorary Solicitor
 - 8.1. Chairman
 - 8.2. Treasurer
 - 8.3. Six Ordinary Councillors
 - 8.4. Honorary Solicitor
 - 8.5. Zonal CouncillorsNominations were called for Zone Councillors for:
 - Southern Zone
 - Western Zone
 - Metropolitan Zone
 - Outer Metropolitan Zone
 - Northern Zone
9. Appointment of Auditor
10. General Business
11. Close

Agnes Levine

Director and Company Secretary



NSW Bridge Association

The home of bridge in Sydney and NSW

Explanatory Note for Motion to replace the letters and numbers ACN 61 000 438 648 with the letters and numbers ACN 000 438 648

During the drafting of the current version of the Constitution, a logic error occurred when quoting the company's Australian Company Number (ACN). The number used was in fact the company's Australian Business Number (ABN). This motion is to correct that logic error by replacing, in the three places that it occurs, the letters and numbers that were shown as the ACN with the company's actual Australian Company Number.

NOMINATIONS

Positions on Council, including that of Chairman, Treasurer, Honorary Solicitor and six Ordinary Councillors, fall vacant at the Annual General Meeting each year.

Council invites nominations from members of the NSWBA to be elected to the above positions.

Nominations should be completed on the attached Nomination Form which is also on the website at [2020-2021 Nomination Form NSWBA Council](#) and returned to the Secretary NSWBA by **5.30 pm on Wednesday 2 December 2020** by mail or hand delivery to NSWBA, 162 Goulburn Street, East Sydney 2010 or scanned and sent by email to secretary@nswba.com.au

Nominations for the positions of Zonal Councillors close on Wednesday 18 November 2020.

PROXY VOTING

Pursuant to 14.14 of the Constitution of the New South Wales Bridge Association Limited a member present at the AGM may hold no more than one proxy.

14. (14) Each member entitled to vote may vote in person or by proxy or by attorney. Except for the demanding of a poll, only members present in person shall vote on a show of hands and every such member shall have one vote. Upon a poll every member present in person and every member represented by proxy or attorney shall have one vote. No person present as the representative of a member, whether himself a member or not, shall be entitled to represent more than one member, whether by proxy or by attorney.

Proxy forms, which can be downloaded from our website at [Proxy Form AGM 2020](#), must be returned to the NSWBA Office, 162 Goulburn St, East Sydney. 2010, by **5.00pm, Monday 7 December 2020** or by email to secretary@nswba.com.au