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President: Eunice de Vries

Secretary: Anne Grayden

Treasurer: Peter Mackey

## NOTICE OF ANNUAL GENERAL MEETING 2025

The Annual General Meeting will be held on Thursday, 31<sup>st</sup> July, 2025 in the Parkview Room at the Central Coast Leagues Club. Meeting begins at 10.30 AM with refreshments, for attendees, after the meeting

Anniversary Pairs (R) follows, beginning at 1.00 PM.

### PROPOSED AGENDA

1. The President's Welcome
2. Apologies
3. Attendance
4. Minutes of the previous AGM held 25<sup>th</sup> July, 2024
5. Business arising from minutes
6. President's report
7. Treasurer's report
8. Business arising from Treasurer's report
9. Tournament Organiser's report
10. Motions on Notice

Motion 1 (scanned)

*That the Bridgmates only show the individual score after each board.*

Gary Heyting, Movant

Stephanie Mathews, Seconder

Motion 2 (scanned)

Motion 2 before AGM 31st July, 2025 concerns an alteration to Bylaw 8(c)  
Section 8 of the Rules of Central Coast Leagues Club Bridge Club deals with Management of the Club.  
Section 8(a) deals with the appointment of a Management Committee

Bylaw relative to this Rule states:

#### A 8. MANAGEMENT:

(c) Sub-Committee: The Committee may appoint from its members and/or members of the Bridge Club such sub-committees as it may from time to time determine.'

(i) The Committee shall appoint a Tournament Committee. The committee will consist of all active tournament directors **and any members of the club that wish to be members of this committee**. The chairman of the committee will be the Tournament Organiser (usually the Vice President). The committee will meet at regular intervals. At each meeting the committee will

- review all events run by the club since the last committee meeting
- plan the events that are to occur in the next six weeks
- organize the replacements for those directors that will be unable to carry out their duties in the next six weeks
- discuss any other matters that the committee members deem to be worthy of discussion

(ii) The Committee shall appoint a Directors' Committee. The committee will consist of all active tournament directors and **potential directors**. The chairman of the committee will be the Chief Director. The committee will meet at regular intervals to review, from the directors' perspective, the conduct of sessions since the last meeting.

(iii) By agreement between the Tournament Organiser and the Chief Director each year, meetings of the Tournament Committee and the Directors' Committee may be held concurrently. The meeting chairperson and minute taker will be negotiated by the Tournament Organiser and the Chief Director.

**The Motion to be put on 31<sup>st</sup> July, 2025 calls for changes to S8(c)(i) & S8 (c)(ii)**

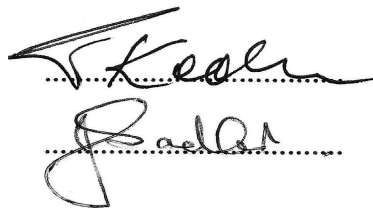
*S8(c)(i) Strike out 'and any members of the club that wish to be members of this committee'*

*S8(c)(ii).....Strike out 'and potential directors' and replace with .. Any potential directors may attend as observer*

Proposed by Louis

Koolen Seconded By

Julie Sadler

The image shows two handwritten signatures. The top signature is in dark ink and appears to be 'Louis'. The bottom signature is also in dark ink and appears to be 'Julie Sadler'. Both signatures are written over dotted lines.

11. General Business

12. Election of New Committee