



STEPBRIDGE AUSTRALIA BRIDGE CLUB Inc.

NSW: No. 1601614

Email Contact: support@stepbridge.com.au. Web. <https://www.stepbridge.com.au>

NOTICE of SPECIAL GENERAL MEETING

**TO BE HELD VIA ZOOM ON MONDAY 18 MAY 2026
AT 6.15 P.M. (ACT, NSW, QLD, TAS & VIC), 5.45 P.M. (NT & SA), 4.15 P.M. (WA)**

To register your attendance at the meeting, please go to the following link
<https://us06web.zoom.us/meeting/register/k4ip2zulRAy4S6MjLRzB3Q>
After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

1. Opening and Attendance

- Confirmation of a quorum (Minimum 5 members present).
- Recording of attendance and apologies.

2. Special Resolution: Amendment of the Constitution To consider and, if thought fit, pass the following as a **Special Resolution**:

"That section 14 (5) of the StepBridge Australia Bridge Club Inc. Constitution be amended to read as follows:

14 (5) There is no consecutive term limit for office bearers or ordinary committee members."

- **Proposer:** Sarah Zoral
- **Secunder:** Suzanne Ledger

3. Close of Meeting

IMPORTANT NOTES FOR MEMBERS

- **Special Resolution Requirements:** As this meeting involves a change to the Constitution, the motion is proposed as a Special Resolution. To pass, it must be supported by a three-quarters (75%) majority of the votes cast by members entitled to vote.
- **Voting Eligibility:** Only members aged 18 years or over who have paid all money due and payable to the association are entitled to vote.
- **Proxy Voting:** Please note that **proxy voting is not permitted** at or in respect of this general meeting.
- **Use of Technology:** This meeting is being held via Zoom in accordance with Clause 39 of the Constitution. Members participating via this technology are taken to be present at the meeting and are entitled to vote.
- **Notice Period:** This notice is issued at least 21 days prior to the meeting as required for business involving a Special Resolution.

Issued by the Secretary on behalf of the Committee.