



# GOLD COAST BRIDGE CLUB

ABN 75 009 877 749  
PO Box 7009  
Gold Coast Mail Centre, Qld 9726  
2883 Gold Coast Highway,  
Surfers Paradise Qld 4217

Tel: 07 5538 2905

**Notice** is given that the 2022 Annual General Meeting of the Gold Coast Bridge Club is to be held at the club's premises at 2883 Gold Coast Highway, Surfers Paradise Qld 4217 on Saturday 17th September 2022 at 11 am.

Agenda: As required by the Corporations Act and the Club's Constitution, including: -

- 1) Confirmation of the Minutes of the last Annual General Meeting;
- 2) Receiving the Annual Reports of the Board;
- 3) Receiving the Statement of Accounts for the year;
- 4) Discussing and voting upon motions proposed by the Board. Such motions include, but may not be limited to, the following: -
  - a) "That Odette Hall be granted Life Membership of the Club"
  - b) "That the club extends the period for which Odette Hall can hold office as President for one further term." (to be considered as a special resolution). <sup>Note 1</sup>
  - c) "That this provision applies if at any time in the future a resolution (whether by members, the board or otherwise) is passed appointing (or purporting to appoint) a person to the board when such person does not have, where required, a Director Identification Number at the time their appointment would otherwise take effect. In such case, the resolution is deemed to appoint such person provisionally, with the appointment to only take effect if and when they obtain a Director Identification Number. Furthermore, if such person does not obtain a Director Identification Number within two weeks of their provisional appointment, such provisional appointment lapses." <sup>Note 2</sup>
  - d) "That this meeting notes the club's existing delegates to the Gold Coast Zone established by the Qld Bridge Association are Odette Hall, Lesley Sutherland, Margaret Pisko and Tom Strong, and endorses the Board's decision to continue such appointments."
- 5) The election of the Club's officers for the ensuing year;
- 6) The appointment of the Club's Auditor;
- 7) Discussing and voting upon motions, for which 21 days' prior written notice (by no less than 5 Members) has been given to the Secretary. As at the date of this notice, no such motions have been received;
- 8) General discussion.

Note 1. The resolution is sought as the club's constitution provides that

- No person shall hold office as President for more than 2 successive terms (or 3 successive terms if those 3 terms are, in total, less than 800 days),
- The club may, by special resolution, extend the period for which the same person can hold office as President for one further term at a time.

Odette Hall has now served 2 successive terms as President (although her first term was not a full term, as she was appointed as President part-way through 2020/2021 year). Odette has advised she is willing to continue as President of the club. The board is proposing a resolution to allow Odette to be re-appointed as President for the forthcoming year.

Note 2. Recent changes to the law require board members to have, at the time of their appointment, a unique "identification number" issued by ASIC, the government department that regulates organizations such as the club. This resolution is sought to minimize any unintended consequences if there is an accidental oversight in attending to this paperwork.

A member has a right to appoint a proxy, who must be a member of the Club.

Nominations for election must be given to the Club at least 21 days before the AGM. After that date, a list of nominations will be prepared. This list (and details of member sponsored motions, if any) will be placed on the club's notice board and will be also made available on request. At the date of this notice, nominations (and the relevant board positions for which the candidates are standing) have been received from: Odette Hall (President), John Lemarchand. (Treasurer), Viv Gillard (secretary), Tony Berger, Greg Tosh, Cheryl Hensel (Board members)

Bridge will commence at the conclusion of the meeting.

Dated: 17th August 2022

Vivienne Gillard  
Secretary  
Gold Coast Bridge Club