



NSW Bridge Association Limited

The home of bridge in Sydney and NSW

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given to all voting members of the New South Wales Bridge Association Limited (the "Company") of an Extraordinary General Meeting to be held on

Monday 6th November at 6:00pm

at Level 1, 162 Goulburn Street, East Sydney and remotely by ZOOM

Two motions will be presented to the meeting.

MOTION 1 – Proposer: John Scudder Second: Agnes Levine

That, pursuant to the power provided in Clause 15(1) of the New South Wales Bridge Association Limited (the "Company"), the members direct the Council that real property owned by the Company at Level 1, 162 Goulburn Street, Surry Hills, NSW must not be sold, and no contract or option for, or relating to, the sale of such property, can be entered into for a period of two years from the 6th of November 2023.

MOTION 2 – Proposer: Phillip Halloran Second: Warren Robinson

That, the Constitution of the NSWBA be amended by including the following clause 15A after Clause 15:

Notwithstanding any other clause of this constitution, the real property owned by the Company at level 1 162 Goulburn St Surry Hills NSW must not be sold, and no contract or option for or relating to the sale of such property, can be entered into, unless and until the members of the Company have approved, by way of special resolution, such sale and the terms of any such contract or option.

Proxies

Each member attending in person may hold one, but only one proxy, see clause 14(14) of the Constitution. Such proxies must be received by the Company Secretary no later than forty-eight hours before the time of the meeting. The proxy form is available on the website at <https://nswba.com.au/about/EGM/Proxy-Form-EGM-6-November-2023.pdf>.

Remote attendance at the meeting will be via ZOOM. Members proposing to attend via ZOOM must register their details with the Company Secretary before 5pm on Friday 3rd November 2023. Requests for ZOOM access are to be sent by email to secretarynswba@gmail.com

Agnes Levine
Company Secretary
New South Wales Bridge Association Limited

23rd September 2023