

## **TAREE BRIDGE CLUB INC. – SPECIAL GENERAL MEETING**

Held at premises of Taree Tennis Club, 81 Commerce Street, Taree

On Tuesday, 9<sup>th</sup> April at 11.50am

1. MEETING opened by Jenni Saunders as Chairperson at 11.50 am.
2. ATTENDANCE: 14 members
3. APOLOGIES: Pauline Erby, Jacqueline Wallace, Terry Bodycote, John Darwin and Robyn O’Hara.
4. MINUTES of the last Special General Meeting on Tuesday, 19<sup>th</sup> September 2023 were read by Helen Maybury and moved for acceptance, seconded by Jeanne Judd.
5. Jenni Saunders spoke – The purpose of the Special General Meeting is to vote on one motion proposed by the Committee to amend Clause 21 of the Club’s Constitution to allow us to use a Registered Auditor for our yearly accounts.
6. Jenni will read the motion put forward by the Committee –  
  
Change to Clause 21 of our Constitution. (Tuesday, 9<sup>th</sup> April 2024)  
  
“There shall be an Honorary Auditor, (not being a member of the Committee) or a Registered Auditor, whichever is required by NSW Fair Trading, who shall audit the Club’s accounts and prepare a report thereon for presentation at the Annual General Meeting by the Treasurer.”
7. DISCUSSION if needed.
8. VOTING: All 14 members voted YES.
9. CLOSE of meeting at 12 noon.