



Notice of Annual General Meeting

The 64th Annual General Meeting of the Tauranga Bridge Club Inc. will be held on Tuesday 10th December 2019 at 7:30pm

Business

Apologies

Minutes of the 63rd Annual Meeting 4th December 2018

President's Report

Financial Report and Annual Accounts

Election of Officers

Election of Auditor

Remits from Committee

Remit 1 - Annual Subscription and Table Money

- 1 That the Table Money for all playing sessions be set at \$5 per player.**
- 2 That the Annual Subscription for Ordinary Members be set at \$65, that for Associate Members be set at \$45 and that for Student Members be set at \$0; payable by 28 February 2020**

Committee Remit

Remit 2 - Amendment of the Constitution

That the registered Constitution of the Tauranga Bridge Club be rescinded and that a revised Constitution be adopted that incorporates the following amendments:

- 1 Deleting Clause 11 Expulsion and replacing it with Clause 11 Conduct and Discipline**
- 2 Deleting Clause 23 (c)**

**3 In Clause 34 replace the word “expulsion” with
“sanction”**

Committee Remit

Details of the proposed amendments are given below

General Business

**Norm Silcock
Secretary
26 November 2019**

Remit 2 - Amendment of the Constitution

- ~~1. **EXPULSION** If a member shall commit a material breach of the rules of the Club (whether by commission or omission) or shall behave in a manner which is likely to bring the Club into disrepute the Committee may cancel his/her membership whereupon such member shall cease to be a member of the Club, provided:~~
- ~~(a) such member shall previously have been notified in writing of the allegations made against him/her and shall have been given an opportunity to reply to them at a meeting of the Committee and~~
- ~~(b) such member shall have a right to appeal to an Extraordinary General Meeting of the members if within one calendar month of being notified of the decision of the Committee such member shall give notice in writing to the Club requesting a review of such decision. In which case the committee shall call an Extraordinary General Meeting and the member shall be entitled to attend such meeting to answer the allegations, but not to vote. The question shall be settled by a majority of members present at such meeting and entitled to vote.~~

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CONDUCT AND DISCIPLINE

- (a) Any member may lodge a complaint to the Committee concerning the actions and/or behaviour of another member, a player or guest before during or after any session, event or tournament conducted by the Club.
- (b) Directors shall be required to report to the Committee details of any disciplinary action taken or imposed against any member during any session conducted by the Club.
- (c) The Committee may consider complaints about the behaviour of any member at any event or tournament sanctioned by New Zealand Bridge Incorporated.
- (d) In all cases complaints must be in writing addressed to and received by the Committee not later than seven (7) days following the alleged incident. The Committee may delegate the complaint to a sub-committee consisting of three (3) elected members of the Committee. The sub-committee may co-opt any club member on to the committee which it considers will assist the sub-committee in reaching any recommended or appropriate resolution.
- (e) If in the opinion of three-quarters of the Committee of the Club present at any regular or special meeting considers a significant breach of conduct or a serious breach of the rules of the Club or regulations imposed by New Zealand Bridge Incorporated involving a member of the Club has occurred and considers urgent and immediate action is required it may by its own motion act to investigate the alleged incident or breach and take subject to any appeal or further investigation any action including the suspension of a member to preserve the integrity of the Club and/or the game of bridge.

- (f) The Club shall, contemporaneously with rule change 11, adopt a Complaints Procedure which shall be given to all members and displayed in a conspicuous position in the clubrooms.

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EXTRAORDINARY MEETING

An Extraordinary meeting shall be held:

- (a) whenever the Committee shall determine
- (b) within twenty-one (21) days after a requisition signed by six (6) members of the Club requiring such a meeting and stating in express terms the purpose of the meeting shall have been delivered to the Administrator.
- ~~(c) As provided under Rule 11.~~

Seven (7) days' notice shall be given to members of an Extraordinary General Meeting such notice shall include the agenda. At all Annual General Meetings and Extraordinary meetings of the Club all questions shall be determined by the Chairman on the voices of those members present or if the Chairman decides by a show of hands or by a secret ballot.

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AFFILIATION TO NEW ZEALAND BRIDGE INCORPORATED

The Club is affiliated to New Zealand Bridge Incorporated, the national organisation for controlling and supervising bridge in New Zealand. While the Club is so affiliated, all the Club's members are jointly and severally bound to comply with and be bound by the rules of New Zealand Bridge Incorporated. Any member in material breach of those rules shall be liable for ~~expulsion~~ sanction pursuant to Rule 11 of these rules in addition to any sanction under the rules of New Zealand Bridge Incorporated.