

THE HILLINGTON BRIDGE CLUB SCIO
(known as the Clyde Bridge Centre)
Notice of Annual General Meeting

**The AGM will be held at 4.15 pm on 17 December 2025 at the
Clyde Bridge Centre, Centura Court,
4 Nasmyth Road, Hillington, Glasgow G52 4PR**

Agenda

1. Welcome by the Chair of Trustees
2. Apologies
3. Report from the Chair of Trustees on behalf of the Trustees
4. Consideration of the audited accounts for the period from incorporation to 30 April 2025
5. The following resolutions will be proposed which will be voted on by the Members present:
 - a. that the Constitution be amended as set out **HERE**
 - b. that all persons currently holding the position of Trustees be re-elected as Trustees (see notes below)
 - c. Any other business

Notes: these do not form part of any resolution

All persons who are paid up Members at the date of the AGM may attend in person and vote. The Constitution does not permit proxy voting.

It is recommended that Members arrive early as there will be a large attendance. A list of those attending will be recorded and Members will require to sign an attendance sheet.

The Constitution requires that all Trustees must stand down at the AGM but that they can stand again. All Trustees have indicated their willingness to be reelected. The names of the Trustees are set out on the website.

In order to be passed, Resolution 1 requires at least two thirds of the Members present to vote in favour and Resolution 2 requires a simple majority of the Members present to vote in favour.