THE HILLINGTON BRIDGE CLUB SCIO (SCO53589)

(trading as the Clyde Bridge Centre)

Notice of Members' Meeting

The Members' Meeting will be held at 7pm on 12 December 2026 Clyde Bridge Centre, Centura Court, 4 Nasmyth Place, Hillington, Glasgow G52 4PR

Agenda

1. Welcome by the Chair of Trustees and update since the AGM

2. Apologies

3. The following resolution will be proposed which will be voted on by the Members present:

   That the Constitution be amended as follows:
   In clause 23.4 -
   "The quorum for Members' Meetings is 15% of the number of Members rounded up to the nearest round number."
   To be replaced with –
   "The quorum for Members' Meetings is 10% of the number of Members rounded up to the nearest round number."

4. Any other business

Notes: these do not form part of any resolution

All persons who are paid up members for the year 1st July 2026 to 30th June 2027 may attend in person and vote. The Constitution does not permit proxy voting.

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

In order to be passed the Resolution requires at least two thirds of the Members present to vote in favour.