



Stafford Bridge Club



Member of Staffordshire and Shropshire Bridge Association

CALL FOR AN EXTRAORDINARY GENERAL MEETING (EGM)

Your Committee seeks to change the Club's Financial Year from April 1st – March 31st to January 1st to December 31st immediately. In order to do this, it is necessary to make a small technical change in our current Constitution. In order to change the Constitution, a suitable motion needs to be passed at a General Meeting of the Club: either the Annual General Meeting itself or a special Extraordinary Meeting called for this specific purpose. Your Committee wishes therefore to call for an EGM, but needs the signatures of at least 20 members to allow them to do this. A proposal to call an EGM has now been placed on the Club noticeboard, and **members are requested to sign this.**

The business of the EGM will be to vote on the following motion:

This EGM resolves (i) that the current Financial Year will end on December 31st 2018, pending the adoption of a revised Constitution, and (ii) that references to March 31st in the existing Constitution should be amended to read December 31st.

It is felt that this motion is entirely non-controversial, and will require only a few minutes' formal proceedings. Once 20 signatures have been recorded, your Committee will proceed to call the EGM, which will be held at 1.20pm on a Wednesday afternoon, on a date to be determined, when there would normally be enough members present (including several members of the Committee), to achieve the quorum of at least 20 members. In keeping with the terms of our Constitution, **all members will receive full advance notice of the EGM and details of the business to be conducted.**

Michael Metcalf, Chairman