

DRAFT

---

**SUSSEX COUNTY CONTRACT BRIDGE ASSOCIATION**

---

**ANNUAL GENERAL MEETING**

at

**UCKFIELD CIVIC CENTRE**

on

**SUNDAY 29th APRIL 2018**

**at 11.30**

**Proposal to be taken under agenda item 7**

Background

1. The County Constitution was last updated at the AGM 2013. The approved constitution contained the following clause in relation to the quorum required for a general meeting:

*7.8 Quorum*

*7.8.1 The quorum for the conduct of business at an AGM or EGM shall be 30 members.*

*7.8.2 The Secretary shall be required to arrange a further EGM, if an AGM or EGM respectively fails to reach a quorum. In both circumstances the additional EGM with no change in the Agenda shall be scheduled to occur within a period of 28 days after the aborted AGM or EGM. The Secretary shall publish on the County Website the date, venue and time of the additional EGM giving at least 7 days' notice.*

*7.8.3 The Members present at the additional EGM shall be the quorum.*

2. Since then the level of attendance at the AGM has varied but the AGMs of 2016 and 2017 have both failed to attract the required level of attendance, necessitating the organization of an EGM each year to legitimize conduct of the required business.

Proposal

In light of the reduced interest in AGM attendance, the Management Committee proposes that clause 7.8.1 of the constitution be amended to read:

*7.8.1 The quorum for the conduct of business at a first AGM or EGM shall be 10 members.*

Proposer: Dick Wheeler

Seconder: Martin Pool

Date: January 2018