

CDBC 2026 AGM Resolutions Prepared by James

The four resolutions which are being proposed by the committee are -

“(1) That clause 5(a) of the constitution should be amended by the addition, after sub-paragraph (iv), of the following sub-paragraphs -

(v) The WebMaster

(vi) The Bridge Administrator

The subsequent sub-paragraphs shall be re-numbered.

(2) That the following should be substituted for the first sentence in clause 5(b) –

Subject to the provisions set out below concerning co-option, all officers and other members of the Committee shall be elected at an AGM (“the elected members”) . Any persons so elected are subject to retirement by rotation, in accordance with the following provisions. At each AGM, one-third of the elected members, or if their number is not three, or a multiple of three, the number nearest to one-third, shall retire from office, but if there is only one elected member, he shall retire.

The elected member(s) to retire shall be those who have been longest in office since their last election, or re-election, but as between persons who were elected or re-elected on the same day, those to retire shall (unless they otherwise agree among themselves) be determined by lot.

Any member who retires in accordance with these provisions may be re-elected.

(3) That the following new clause 16A should be added to the constitution after clause 16 -

(a) The property and income of the Club shall primarily be used and applied in furtherance of the object set out in clause 3 above, but any accumulated financial reserves of the club which are considered by the Committee to be in excess of those reasonably needed in order to ensure the effective future operation of the Club may be applied or paid for any legally charitable purposes or to any legally charitable institutions.

(b) When utilising the power conferred by the preceding sub-clause, the Committee shall have regard to any directions given by the members of the club in general meeting as regards the policy for selecting the charitable objects to be supported in pursuance of the power set out above. But, subject to that, the use of the power shall be a matter for the discretion of the Committee.”

(4) That the second sentence of clause 18 should be replaced with the following –

In order for a resolution to amend clause 3 [objects], clause 16A [application of surplus reserves], clause 17 [dissolution], and this clause, to be effective, at least 75% of the votes cast must be in favour of the resolution.