



**NOTICE OF EGM AND PROPOSED RESOLUTION OF GLASGOW BRIDGE CENTRE
EGM to be held on 30th April at 1.15pm at the GBC 1055 Pollokshaws Road Glasgow
G413YF**

- 1. To approve the minutes of the AGM 26th June 2024**
- 2. To approve the minutes of the EGM 31st July 2024**
- 3. To consider and if thought fit, pass the following Resolution:**

(a) With effect from 30 April 2026 (or such later date as may be considered appropriate by the Committee), that in terms of paragraph 18 of the Constitution of the Club, the Club be wound up; and

(b) that the Committee be given full power and authority to take all steps which it considers practical or necessary in order to fulfil its obligations to conclude the winding up of the Club; and

(c) in the interim period between the passing of this resolution and the final winding up of the Club, the Committee be given full power and authority to conduct the operations of the Club in such manner as it considers appropriate in light of the stated will and intention of the Members that the Club be wound up (including, if it sees fit, dispensing with the need for an annual general meeting to be held in any year subsequent to the passing of this resolution, notwithstanding the requirements of the Constitution of the Club).

Note: Pursuant to paragraph 18 of the Constitution for the resolution to pass requires a two thirds majority of votes cast at an EGM called for that purpose

4. AOCB

**Stephanie Silverstone
Chairperson**