

OXFORD BRIDGE CLUB



Extraordinary General Meeting **Tuesday 22nd September 2020 at 6.00 pm** *(by video conference)*

Agenda

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| 1 | Welcome and apologies for absence | PL |
| 2 | Declaration of conflict of interests | PL |
| 3 | Resolutions to be put to members at the postponed EGM | MI |

Members are asked to consider the revised drafts of the Constitution and the Articles of Association of the Oxford Bridge Club CIO, dated 22nd September 2020, which are recommended by the Trustees.

Members are asked to approve the following three resolutions:

- 1) The meeting resolves to approve the text of a revised Constitution of the Oxford Bridge Club CIO dated 22nd September 2020, and resolves that implementation of this resolution will only be effected by the Trustees if the resolution concerning the Articles of Association is also passed in the same meeting;
- 2) *This resolution will only be put to the meeting if Resolution 1 has been approved by the requisite majority.* The meeting resolves to approve the text of a revised Articles of Association of the Oxford Bridge Club CIO dated 22nd September 2020;
- 3) *This resolution will only be put to the meeting if Resolutions 1 and 2 have been approved by the requisite majorities.* The meeting resolves that the revised Articles of Association will be adopted with effect from when the revised Constitution has been recorded in the Register of Charities by the Charity Commission.

- 4 AOB

Note that:

Resolution 1 requires a majority of 75% of the votes cast at the EGM to be passed

Resolutions 2 and 3 require a simple majority of those present, including proxy votes, to be passed