



NORTH SHORE BRIDGE CLUB Inc
ABN 58 564 012 908

Notice of Extraordinary General Meeting

Please note there will be an Extraordinary General Meeting of members of North Shore Bridge Club Inc will be held at 9am on Wednesday 3rd December 2025 at East Lindfield Rollers Bowling Club, 2b Carlyle Road, East Lindfield

AGENDA

1. Confirmation of a Quorum
2. Apologies
3. Proposed Amalgamation with Lindfield Bowling Club Ltd

To consider and, if thought fit, pass the following Ordinary Resolution:

- a. That the members of North Shore Bridge Club Inc approve in principle the proposed amalgamation with Lindfield Bowling Club Ltd on the terms and conditions set out in the Memorandum of Understanding attached, and authorise the Committee to take all steps necessary to give effect to the amalgamation, including but not limited to:
 - i. facilitating the admission of NSBC members as Bridge members of Lindfield Bowling Club following the amendments to Lindfield Bowling Club's Constitution;
 - ii. cooperating with Lindfield Bowling Club to implement the amalgamation process;
 - iii. undertaking such further due diligence as the Committee considers appropriate; and
 - iv. at the appropriate time following completion of the amalgamation, convening a meeting of members to consider the voluntary winding up or deregistration of North Shore Bridge Club Inc in accordance with the Memorandum of Understanding.

4. Close