

**TWEED BRIDGE CLUB INC.**  
**SPECIAL GENERAL MEETING**

Notice is hereby given that a Special General Meeting of the membership is to be held in the club rooms at 1/6 Park Street, Tweed Heads, NSW.

**Date:** **Wednesday 21 December 2022**

**Time:** **11 am**

The nature of business proposed to be transacted: **Amendment of Bylaw 11**

The committee has received a written request from 5% of the membership requesting a Special General Meeting be called to discuss the following proposal by the Tournament Committee.

"The Tournament Committee has recommended a change to the Bylaws to remove the requirement that non-playing outside directors be appointed for all championship events and Gold Point events.

The main reason for this is the difficulty we have experienced in obtaining suitable outside directors which has on occasion required the postponement of events. There is also a significant cost impost involved in this practice.

We suggest that suitable impartiality can be achieved by using a panel of qualified directors who are playing in the event and selecting a director who has played the board in question.

We note that other comparable clubs, such as Ballina, do not have this requirement. The Club Committee has endorsed this proposal."

**Background:**

As the current Bylaw 11 was approved on 7 October 2015 at an Annual General Meeting of the Club, it requires a Special General Meeting of the membership to alter this rule. The motion reads:

Motion proposed by Judy Payne & Robert Noble

*"We, the Tweed Bridge Club, add to the current by-law No11 which reads – "All team events held by the Club which attract Red/Gold Points must be conducted by a non-playing director who will be recompensed by such amount as the committee shall determine from time to time" as follows – In circumstances where a non-playing Tweed director is not available and the event is not a championship event, then an exception may be made at the discretion of the committee." Was resolved in the affirmative.*

**Current Bylaw No 11**

All **teams** events held by the Club which attract **red/gold** points must be conducted by a non-playing director who will be recompensed by such amount as the committee shall determine from time to time except where a non-playing Tweed Director is not available and the event is not championship event, then an exception may be made at the discretion of the committee (as amended 7/10/15)

**Proposed Bylaw No 11**

***For all teams and championship events, a panel of qualified directors who are playing in the event may be appointed. For any board in question, a director from the panel who has already played the board, will be selected to adjudicate.***