

LISMORE BRIDGE CLUB
SPECIAL GENERAL MEETING
HELD ON THURSDAY 25 JULY 2024
AT THE LISMORE HEIGHTS RECREATION AND SPORTS CLUB
DOWNSTAIRS ROOM

Meeting Opened: 11.34 am.

Present: Allison Shepherd, Kaylene Cross, Joan Weingarh, Margaret Frith, Juliana
Connell, Jacquie Williams, Chris Pezzutti, Sue Ryan, Helen Thomas,
Lyn Arnett, Roger Spain

Apologies: Nancy Stivano, Margaret Louise, Graham Askey.

General Business:

The Committee received a written resignation from Pin Sultas, Treasurer. (See attached
letter)

Sue Ryan (full name Amanda Sue Ryan) has agreed to fill the vacancy.

The committee wish to fill the casual vacancy of Treasurer, with the appointment of Sue
Ryan. This appointment is valid until the next Annual General Meeting on 21 November
2024.

This is in accordance with the Lismore Bridge Club Constitution, 8 December 2012.

Refer Section 5.6.1 and 5.6.2(d).

Motion:

“That Amanda Sue Ryan is appointed, as a casual vacancy, to the position of Treasurer.
The appointment is valid until the next Annual General Meeting on 21 November 2024.”

Moved: Juliana Connell

Seconded: Allison Shepherd

Meeting voted unanimously to accept the motion.

Meeting closed at: 11.36 am.

.....
President

/ / 2024

.....
Secretary

/ / 2024