

NORTHERN IRELAND BRIDGE UNION

Notice is given that an **EXTRAORDINARY GENERAL MEETING** of the Union will take place immediately following conclusion of the 2018 ANNUAL GENERAL MEETING on June 3rd 2018.

The Notice

That clause 3.1.5 (meetings of Council) of the Constitution be amended as follows:

3.1.5 A meeting shall be deemed to be quorate when 6 or more Councillors entitled to vote are present.

TO

A meeting shall be deemed to be quorate when 9 or more Members are present.

AND

That clause 4.1.5 (general meetings) of the Constitution be amended as follows

4.1.5 Each affiliated club may appoint a delegate or delegates ('the delegates') to attend a general meeting. Only such delegates are entitled to vote at a general meeting.

TO

Each affiliated club may appoint a delegate or delegates ('the delegates') to attend a general meeting. Such delegates must be members of the nominating club and only such delegates are entitled to vote at a general meeting.

Michael McFaul

Honorary Secretary.