HAMILTON CONTRACT BRIDGE CLUB INC.

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President Mereana Cullen Secretary Julie Thorburn



SPECIAL GENERAL MEETING

DATE: Tuesday 10 September 2024

TIME: 12.30 pm

- 1. That the Club membership accept the committee recommendation of Advance Flooring Interweave 05 Plank tile being laid in the HCBC Rooms by Complete Flooring for their quoted sum of \$#######.
- 2. That Merle Johnson, Club treasurer have committee voting rights.
- 3. Should there be no quorum on the above date a backup Special General Meeting is scheduled Friday 13 September 2024. 9.30 am

Signed

R Wagstaff Vice President HCBC

Tuesday 27 August 2024