

Notice is hereby given that the

ANNUAL GENERAL MEETING

of the

Tasmanian Bridge Association

will be held in the TBA Clubrooms, 5 Marine Parade, New Town

commencing at 12.30pm on Sat 5th Sep 2020

and followed by a free game of bridge

Bookings are essential – book using the online bridge booking system.

Covid-safe lunches will be provided *but* please bring your own lunch if you have special dietary requirements.

Items for the agenda should be submitted to the Secretary before 3rd September.

The AGM will include

Election of TBA Management Committee

Nominations in writing are called for all positions on the TBA Management Committee. These are to be received by the Secretary by 26th August, 2020.

Consideration of proposed changes to the constitution

1. Remove the requirement for the Masterpoints Secretary to be a Committee Member
2. Bring Committee Nomination procedures in line with the "Model Rules" which govern associations such as the TBA
3. Clarify the timing of Annual Membership renewals and payment schedules.

Details are in the attached documents and can be viewed on the TBA web page or on

<http://www.tasbridge.com.au/documents/Proposed%20constitution%20changes%20Section%2010%20v1.0.pdf>

<http://www.tasbridge.com.au/documents/PROPOSED%20CHANGES%20TO%20SECTIONS%2015%20v2.pdf>

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