

NOTICE OF SPECIAL GENERAL MEETING

To be held:

6.30pm, Thursday 22nd January 2026

Matamata Bridge Club

Ngaio Street

Matamata

Special General Meeting called by the following members as per the Matamata Bridge Club Constitution (10+ members).

Anna Kalma, Michele Liddle, Steven Hughes, Richard Solomon, Deirdre Freed, Beth Vosper,
Heather Sharp, Judith Howard, Dianne Sweeney, Lesley Quilty, Colin Le Quesne, Lynette Bond,
Sonia Crawford, Wilma Zeedijk, Ian Bond, Patricia James & Heather Kneebone

14 days' notice is hereby given.

Purpose: This is a member's initiated Special General Meeting of the Matamata Bridge Club for discussion and a vote by the membership of the Matamata Bridge Club Incorporated on the following items:

Motion:

1. A vote of no confidence in the current Matamata Bridge Club committee,
2. The appointment of an interim independent administrator (nominated by NZ Bridge and/or Waikato Bays Regional Committee) for a period of up to 3 months to stabilize the governance of the Club and provide time for a new committee to be formed and agreed by the wider club membership.
3. To set aside the previous Special General Meeting notice calling for the dissolution of the Matamata Bridge Club if a committee could not be formed.

Rationale:

- Lack of confidence in the current Matamata Bridge Club committee with a large number of resignations from a newly formed committee.
- Concern over the Special General Meeting notice that was issued that was referred to as "dissolution of the Matamata Bridge Club". This notice and process was ambiguous and lacked many of the required details which may mean that any decisions arising from this meeting could be challenged.
- Rushed time frame to establish a new committee with a focus on obtaining a quorum rather than a constructive working group.
- Time to focus on the future wellbeing of the Club, removing current bias which is harming the running of the Club

Issued by Anna Kalma on behalf of the above-named members.

Dated 8 January 2026