



NOTICE FOR THE 2023 EXTRAORDINARY CONSTITUTIONAL MEETING OF THE CYPRUS BRIDGE FEDERATION

1. Notice is hereby given that the Extraordinary Constitutional Meeting of the Cyprus Bridge Federation will take place on Thursday 23 November 2023, at 5.30pm at the Olympic House, 21 Amfipoleos, Nicosia, Room OPAP 'Fair Play'. (Quorum = $\frac{1}{2}$ plus one) of the representatives with voting rights.
2. If there is no quorum the Extraordinary Constitutional Meeting will be adjourned for the 23rd of November 2023 at 6pm at the same place.
3. All members must have settled their subscription for 2023.
4. The member clubs must appoint in writing by 16/11/23 (the latest), their representatives (and their deputy representatives if they so wish) for the Constitutional Meeting.

PLEASE NOTE THAT THE APPOINTMENT OF ALL REPRESENTATIVES MUST BE ACCOMPANIED BY AN OFFICIAL DOCUMENT OF THE CLUB WITH THE DECISION OF THE BOARD FOR THE APPOINTMENT.

5. In accordance with the constitution and the information submitted by the clubs, the Extraordinary Constitutional Meeting will be composed as it appears in the table below. If there are any changes to the number of members, these must be communicated to the Board of Directors by 9/11/23.

No	CLUB	NUMBER OF MEMBERS	REPRESENTATION
			GENERAL MEETING
(1)	Nicosia	50	3+2=5
(2)	St Andreas	25	3
(3)	Lefkara	28	3
(4)	Limassol	30	3
(5)	Zenon	43	3+2=5
		TOTAL	19

According to the above table and the Constitution the Constitutional Meeting will have the following people present (with right of vote):

(α)	Representatives of the clubs	19
(β)	Members of the Board	9
Total number of persons		28

AGENDA

Adoption of the Model Constitution set by KOA

November, 2023

President

Secretary