

Notice of Special General Meeting & 18th October BBQ

September 27, 2019 By [Paul L'Huillier](#)

Notice is hereby given to all Shed members that a **special general meeting** will be **held at 12-30 pm on the 18th October 2019, at the Shed**, where the only item of business is to *consider a resolution for amendments to the Rules of Association (Constitution)*.

This meeting will be held in conjunction with our normal monthly BBQ.

The **recommendation** is to

- (a) amend Clause 20 (3) 1 to – The annual general meeting must by resolution decide *the number of ordinary members of the committee (if any) it wishes to hold office for the next year*, and
- (b) amend Clause 27 (1) to – *No less than 50% of committee members will constitute a quorum* for the conduct of the business of a meeting of the committee.

The committee wishes to advise members that the current Rules *limit us to five ordinary members*, but there were seven nominations at the AGM. The meeting agreed that all seven should become committee members but we need to change the Rules for this to happen.