



AGENDA

SPECIAL GENERAL MEETING
Of the Glenfield Community Centre Incorporated
To be held 7.00 pm, 24 July 2018
Glenfield Community Centre

1. Introduction

- a. Welcome (please remember to sign-in)
- b. Acknowledgement of Special Guests
- c. Apologies

Motion 1: *That Section 7 of the Constitution be amended*

From:

7. GENERAL MEETINGS

a. Annual General Meetings

The Annual General Meeting of the Society shall be held at a time and place to be determined by the Governance Group but no more than three months after the close of the financial year.

To:

7. GENERAL MEETINGS

a. Annual General Meetings

The Annual General Meeting of the Society shall be held at a time and place to be determined by the Governance Group but no more than six months after the close of the financial year.

Chair

Explanation:

The reason for this change is to allow sufficient time for completion of the audited financial statements and to allow Governance to review and ratify them in committee prior to presentation to the membership at the Annual General Meeting.