



## **SPECIAL GENERAL MEETING – 6<sup>th</sup> July 2019**

A Special General Meeting of ESNZ Endurance Members has been called pursuant to clause 15.6 of the ESNZ Endurance By-Law. The Special General Meeting will be held on:

**DATE:** Saturday 6<sup>th</sup> July 2019  
**TIME:** 4.00pm  
**PLACE:** The Redwood Hotel, 340 Main North Road, Christchurch

The purpose for which the meeting is called is change Bylaw 9.7 Quorum for Meeting

### **Current Bylaw:**

9.7 Quorum for Meeting

At any meeting of the Board the attendance of a minimum of (5) five members shall be required to form a quorum.

### **Proposed Change**

9.7 Quorum for Meeting

At any meeting of the Board the attendance of a minimum of (4) four members shall be required to form a quorum.

Each member can carry five proxy votes; however these must be registered with the Sport Administrator no later than Tuesday 2<sup>nd</sup> July.

#### **ESNZ Endurance**

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