

## GOODWOOD COMMUNITY SERVICES INC

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Public Officer: Tim Campbell



In accordance with Clause 7 General Meetings and Clause 11 Amendment to the constitution which require a 21-day notice, this is a **Notice of a Special Meeting of the members of GCS** to be followed by the Annual General Meeting of Goodwood Community Services Inc. members to be held on **Tuesday 21 November 2023** commencing at 7.00pm at The Goodwood Park Hotel Goodwood Road Goodwood, SA 5034.

### AGENDA-

#### Part One: Special Meeting

***to amend or otherwise the constitution of Goodwood Community Services such that.***

1. Clause 5: Management Committee: amended to have the committee be a minimum of 3 persons and a maximum of 9 persons. (*presently 7-11*)
2. Clause 5 Management Committee amended to have all Management positions as an annual term ending with the close of the relevant AGM. (*presently there are three staggered positions of three years and 4 staggered two-year positions*)
3. Clause 6 Committee Meetings: amended to have the minimum number of Management Committee Meetings as four.
4. Clause 7: General Meetings: To set the quorum for a General Meeting to be five (*previously 10*).
5. Clause 7. General Meetings: To permit the Management Committee to be the quorum for an AGM after the failure of two attempts to form a Quorum for an AGM (*Presently the AGM lapses with no remedy*)

#### Part Two: Annual General Meeting

***to receive the annual report and to elect a Management Committee under the proposed Constitution (if successful) or the existing Constitution.***

Michael Keenan

Chair

Goodwood Community Services

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**25 October 2023**