



Murray Bridge Greyhound Racing Club  
2 Kennett Road, Murray Bridge East SA 5253  
www.murraybridgegreyhounds.com.au  
admin@grsa.com.au

## Notice of Special General Meeting

A General Meeting has been requisitioned by members for the following purposes:

1. To appoint a new Committee of the MBGRC; and
2. To amend clause 11.4.1 of the Constitution (Rules):
  - i. **FROM:** a quorum being a majority of all members;
  - ii. **TO:** a quorum being 5 members (personally present or by proxy).

In accordance with clause 12, a Special General Meeting must be convened within one month of the members' requisition for such meeting. Further information is provided in relation to that meeting.

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### Notice of Special General Meeting

Date of this notice: 25<sup>th</sup> November 2020  
Nominal Date and time of Special General Meeting: 8:00pm, 16<sup>th</sup> December 2020<sup>#</sup>  
**Actual Date and time of Special General Meeting: 8:00pm, 23<sup>rd</sup> December 2020<sup>&</sup>**  
Location of Special General Meeting: Murray Bridge Greyhound Racing Club  
2 Kennett Road, Murray Bridge SA 5253

Clause 11.4.1 of the Constitution (Rules) requires that a majority of all members must be present or in proxy at a General Meeting before business can be transacted. This clause (which is the subject of a proposed change at Item 2) is an impractical hurdle for a meeting of members. This notice of meeting includes two different dates, one being 7 days after the other.

- #** Please **DO NOT** attend the meeting on 16<sup>th</sup> December 2020. This meeting will not be able to satisfy the quorum requirements in order to proceed.
  - &** Please **DO** attend the meeting on **23<sup>rd</sup> December 2020**. A reduced requirement for a quorum will allow this meeting to proceed.
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Any questions in relation to this notice can be directed to Gavin Bosch at GRSA either by email or phone:

- Phone: (08) 8243 7121
  - Email: gavin.bosch@grsa.com.au
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Continues overleaf.



## Items of Business

### Item 1: Formation of a new Committee

The following members have all indicated that they wish to nominate for the Committee:

- Bob May
- Gavin Harris
- Lisa Rasmussen
- Tony Rasmussen
- Barry Stewart
- Nathan Wilson

Other MBGRC members are also welcome to nominate for the Committee. Pursuant to the Constitution (Rules) any member wishing to do so, must have their name posted publicly at the MBGRC by the **2<sup>nd</sup> December 2020**. Another current member must nominate their application. Blank nomination forms follow on the next page with instructions for completion.

Voting on the proposed Committee members will be by ballot only if the ultimate number of members seeking election to the Committee exceeds nine.

Each member present (or by proxy) will be entitled to one vote per applicant and voting for each applicant is by simple majority. A blank proxy form is also attached on the last page of this notice with instructions for completion.

It is also noted that the following persons will seek to have their membership approved at the first meeting of the new Committee and may then nominate to join the Committee to fill any casual vacancies, should it be the case that not all nine positions on the Committee are filled at the Special General Meeting: Tania Foster, John Kluske and Lachlan Mill.

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### Item 2: Special Resolution - Alteration to the Constitution (Rules)

It is proposed that the Constitution (Rules) are amended to allow for a more practical definition of a quorum for a General Meeting.

*Draft resolution:*

***The members resolve to amend clause 11.4.1 of The Murray Bridge Greyhound Racing Club Incorporated Rules***

***From: A majority of Members, present personally or by proxy will constitute a quorum for the transaction of business at any General Meeting.***

***To: Five (5) Members, present personally or by proxy will constitute a quorum for the transaction of business at any General Meeting.***

This is a Special Resolution and requires that more than 75% of the votes must be cast in favour either in person or in proxy at the meeting in order to pass.

**End of Notice**



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## Nomination for Committee

To the Secretary, Murray Bridge Greyhound Racing Club,

Nomination

I ..... wish to nominate .....  
for the MBGRC Committee for the Year 2020/21. I declare I am a current financial  
member of the MBGRC.

Signed: .....

Date: .....

Acceptance

I ..... accept the nomination for the MBGRC Committee  
for the Year 2020/21. I declare I am a current financial member of the MBGRC.

Signed: .....

Date: .....

### Instructions for completion

Please email or deliver completed forms to Gavin Bosch at either:

- [gavin.bosch@grsa.com.au](mailto:gavin.bosch@grsa.com.au) ; or
- The Reception at Angle Park (55 Cardigan Street, Angle Park SA 5010).

Completed forms must be received no later than **5:00pm on 2<sup>nd</sup> December 2020** to be validly  
considered for the meeting.



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## Proxy Form

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In accordance with clause 11.8.1 of the Constitution (Rules) a Full Member may appoint a proxy to vote on his or her behalf.

A proxy does not need to be Member of the Association.

For the proxy form to be valid, all of the information below must be completed.

Name of Full Member appointing the proxy: .....

Residential address of the Full Member: .....

.....

Name of the proxy (representative): .....

Meeting details for which this proxy is appointed: Special General Meeting of the **Murray Bridge Greyhound Racing Club**, being held either on 16<sup>th</sup> December 2020 or 23<sup>rd</sup> December 2020.

Signature of the Full Member: .....

Date this form is signed: .....

### **Instructions for completion**

Please email or deliver completed (and signed) forms to Gavin Bosch at either:

- [gavin.bosch@grsa.com.au](mailto:gavin.bosch@grsa.com.au) ; or
- The Reception at Angle Park (55 Cardigan Street, Angle Park SA 5010).

Completed forms must be received no later than **5:00pm on 14<sup>th</sup> December 2020** to be validly considered for the meeting.