



Notes on the Resolution to reduce the Quorum from 10% to 5%.

The proposal in agenda item 6 of today's General Meeting is to reduce the quorum percentage of the total membership from 10%, as applies in clause 43 of the Society's Rules, to a quorum of 5% for General Meetings.

This is an Extraordinary Resolution where 75% or more of those voting have to vote for the resolution for it to pass.

The reasoning for your Board recommending this reduction in the quorum is because attendances at the Society's General Meetings have been consistently low and are getting lower each year even though much effort is put in to attract members to these meetings. Your Board suspects this is mainly because the Fox and Goose as a business is now running smoothly and that members have busy lives and their time is valuable to them – an understandable thinking that 'someone else can attend'.

However with each annual meeting there is always important business that has to be voted on including electing of Directors, agreeing interest payments etc. The quorum of members has to be present for this to happen. If there is not a quorum present the meeting will have to be rescheduled at cost to your Society and inconvenience for the members on attending and then re attending. Your Board wished to avoid this situation.

Please support this resolution.

Thank you.

Dave Young.

Chair.

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