**Notice of a Special General Meeting**

Notice is hereby given of an SGM to be held on Sundays 22 and 29 September 2019. The meeting is held under Schedule 3: Part 3 paragraphs 64-67 of the Diocesan Mission Unit Canon.

The purpose of this meeting will be to:

1. Agree to the expenditure of up to $100 000 for the next stage of the

Re-development of St Albans.

(No business except what is stated in the notice may be raised or transacted at the SGM.)

Notes

1. The SGM will follow the process in the letter from Vestry to the parish in November of 2018. Copies are available.
   1. The 22 September is for discussion (as per the letter)
   2. The 29 September is for voting. Voting will be by secret ballot.
2. The meeting will be held after church in the hall at Wellesley.
3. Only those on the Electoral roll are eligible to vote
4. To qualify for the electoral roll: “A person is entitled to be enrolled on the Roll if the person— (a) is baptised; and (b) whether resident in the Parish or not has, for at least 4 months within the previous 2 years, participated in the worship and life of the Parish or is known by the Minister and Churchwardens to be qualified for enrolment; and (c) signs the form of declaration referred to in subsection (2)(a).”