

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

Notes

- a. The SGM will follow the process in the letter from Vestry to the parish in November of 2018. Copies are available.
 - a. The 22 September is for discussion (as per the letter)
 - b. The 29 September is for voting. Voting will be by secret ballot.
- b. The meeting will be held after church in the hall at Wellesley.
- c. Only those on the Electoral roll are eligible to vote
- d. 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)."