



TAKAPUNA DISTRICT CRICKET CLUB

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21st September 2020

Dear Member

**NOTICE OF SPECIAL GENERAL MEETING AND ANNUAL GENERAL MEETING:
7.30PM AT TDCC CLUBROOMS WEDNESDAY 30th SEPTEMBER 2020**

I am in receipt of notice from 5 members of the Executive that the re-scheduled AGM now set for 30th September 2020 should also be a Special General Meeting. This has arisen because we are obligated under the Constitution to have an AGM before 31st July but due to Covid 19 it has not been possible for the Executive to reasonably meet that requirement and also included rescheduled AGM dates of the 19th August and 2nd September 2020.

In order to ensure compliance with the Constitution the Executive has taken the precautionary step to declare the AGM a Special General Meeting. The business to be conducted is that which is to be conducted at the AGM and is set out in the attached agenda. This includes the election of members to the Executive and constitutional amendments. I can confirm that notice received and notified is in accordance with clauses 22 and 23 of the Constitution.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'David le Marquand'.

David le Marquand
Secretary
Takapuna District Cricket Club