

# NOTICE of *SPECIAL GENERAL MEETING*

Voting is due midnight 26 June 2020

A Special General Meeting has been called in accordance with Paragraph 5.6.1b of the CFSA Constitution.

The meeting will occur by various means and by Zoom Video Teleconference. Voting will be by e-mail to the secretary: [secretary@cfsaesq.ca](mailto:secretary@cfsaesq.ca)

Motions and information will be posted on the club website and outdoor noticeboard.

An online information night will be held at 1830 Thursday 25 June. There will be limited seats in the clubhouse for those who are unable to use Zoom. This will be an opportunity to present the motions and for questions and discussion. Zoom can be used for free from [www.zoom.us](http://www.zoom.us) The conference details are:

Meeting ID: 826 9052 0324

Password: 349503

The Special General meeting is being called to deal with the Relocation of CFSA to the Smart and McCarthy Islands, in particular:

- A motion to increase the authorised limit of the pre-construction CER for design work by Herold Engineering
- A motion to authorise the spending to achieve the business case produced by the CFSA Transformation Committees