

## Notice of Special Resolution and General Meeting

of the Committee of Management

Thursday 18<sup>th</sup> March 2021 6.00pm – 6.35pm

Meeting to be conducted at GNLCentre

### Agenda

6.00pm 1. Welcome and acknowledgement – Chairperson Susan McGregor

2.. Apologies – Secretary

3. Conflict of Interest

**4.Special Resolution** to make changes to the Glenroy Neighbourhood Learning Centre Inc Constitution dated 24<sup>th</sup> May 2016 Amendments as supplied to and voted on by Centre Members dated 18<sup>th</sup> March 2021

Proposed Amendments to 24<sup>th</sup> May 2016 Constitution as Moved by Janet Stephens and Seconded by Jaki O'Halloran, Committee of Management members at CoM meeting dated 20<sup>th</sup> October 2020:

Proposed additional Amendments to 24<sup>th</sup> May 2016 Constitution as Moved by Susan McGregor and Seconded by Matt Hurley Committee of Management members at CoM meeting dated 23<sup>rd</sup> February 2021

5. Close of General Meeting

6. Committee of Management will continue In-Camera to conduct operational and business matters.