

# EXTRAORDINARY GENERAL MEETING of HAWES & DISTRICT GALA COMMITTEE

At The Fountain Hotel

On Wednesday 6<sup>th</sup> February 2019

At 7pm

## Purpose of EGM - To Amend the Constitution.

As at 8<sup>th</sup> January 2019 there were only four active Committee Members of the Hawes & District Gala Committee. This is considered to be well short of the number needed to successfully organise and present a Gala.

## There will now be no Gala in 2019

**unless** at (or before) the above-mentioned EGM on 6<sup>th</sup> February 2019 three or more additional people join the Committee, each additional person committing themselves to serve until the AGM date (approximately 31/8/19), and between them these additional people fully take on the roles of Chair, Honorary Secretary, and Honorary Treasurer.

All interested parties are invited to and will be most welcome at the EGM

### Formal Constitution Change Proposal.

As at the 8<sup>th</sup> January 2019 the four remaining active Committee Members of Hawes & District Gala Committee (None of them being Chair of Honorary Secretary or Honorary Treasurer nor willing to fill any of these roles) Propose a Change to the Constitution to allow them to not hold a Gala in 2019 unless three or more additional people join the Committee, each additional person committing themselves to serve until the AGM date (approximately 31/8/19), and between them these additional people fully take on the roles of Chair, Honorary Secretary, and Honorary Treasurer.

The Chair of the EGM shall record if the 'additional people', and 'roles' thresholds above have been met.

If the 'additional people' and 'roles' thresholds have not both been met then the Proposal to not hold a Gala in 2019 will automatically be deemed Carried as the existing Constitution requiring a Chair, Honorary Treasurer, and Honorary Secretary will not be met.

If the 'additional people' and 'roles' thresholds have both been met then the Proposal to not hold a Gala in 2019 will be voted upon, and presumably be rejected.