



**Gisborne Chamber of Commerce  
Notice of Special General Meeting  
12<sup>th</sup> April 2017**

Notice is hereby given of a Special General Meeting of the Gisborne Chamber of Commerce.

**Date:** 12<sup>th</sup> April 2017

**Time:** 5:30pm

**Venue:** Chamber of Commerce Offices - 157 Grey Street, Gisborne

**Reason:** Change of rules of the Constitution, specifically as set out in the attached document.

Clause 26 of the Gisborne Chamber of Commerce covers changes in constitution rules and notice of special general meetings as follows:

**26. NEW RULES AND ALTERATION OF RULES**

*26.1 The Rules may be amended, altered, rescinded or added to only with the consent of a majority of the members present at a Special General Meeting of the Chamber specially called for the purpose or at an Annual General Meeting and it shall be the duty of the Secretary to give fourteen days' notice of such proposed alteration, rescission or addition. Notices emailed to each member at their email address or sent by any other common means of electronic communication shall be deemed to be sufficient notice for the purposes of this Rule.*

Gavin Murphy

**President**