



NOTICE OF SPECIAL GENERAL MEETING

TO BE HELD ON

THURSDAY 9 JANUARY 2020 at 12.30pm

In accordance with Section C, Clause 15 – General Meetings, Sub Clause (c) of the Club Constitution, Notice is hereby given that a Special General Meeting of all Members will be held at the Club, 1873 Logan Road, Upper Mt. Gravatt on Thursday 9th January 2020 at 12.30pm.

Special Business of the Meeting

The Board is seeking the approval of the members for the following expenditure:

1. **\$15,000.00** plus GST- to replace and upgrade the PA System in the Bar, Lounge, Top and Bottom Greens. This includes a new amplifier with four independent zones operated by central control panel, an additional wireless microphone and receiver, all new internal speakers, two suspended ball speakers for the undercover green and four all-weather directional speakers for the top green. Another quote was obtained for \$21,009.50 plus GST and deemed too expensive.
2. **\$25,980** plus GST – to convert the Lounge Area into a second function room. This includes constructing a corridor to permit access into the Selectors Office and the Bowls Administration Office while retaining the Notice Board and Time Sheet shelf and installing an acoustic accordion folding wall system.
3. **Up to \$15,000** plus GST – to complete the installation of LED lighting and include a contingency for the Top and Bottom Greens following the success in obtaining a grant for \$33,380 under the **Building Stronger Communities Grants scheme**.

Notices of Motion

1. **On the 9th of December 2019, it was Moved R. Walls, Seconded J. Brown "that expenditure of \$15,000 plus GST for the replacement and upgrade of the PA system in the Bar, Lounge, Top and Bottom Greens be approved".**
2. **On the 9th of December 2019, it was Moved R. Walls, Seconded J. Brown " that expenditure of \$25,980 plus GST for the conversion of the Lounge area into a second Function Room be approved",**
3. **On the 17th of December 2019 it was moved R. Walls, Seconded J. Brown "that expenditure of up to \$15,000 plus GST for the installation of LED lighting on the Top and Bottom greens, being 25% of the cost following the receipt of grant funding of \$33,380 under the Building Stronger Communities Grants Scheme, including a contingency, be approved".**

Signed

Patricia Hassam

Board Secretary

Mt. Gravatt Bowls Club Inc.

17 December 2019