



NOTICE OF SPECIAL GENERAL MEETING

TO BE HELD ON

THURSDAY 5th NOVEMBER 2020 at 5pm

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 5 November 2020 AT 5 pm.

(Note – In accordance with the above sub-Clause 15 (c), "A Special General Meeting shall only consider the matter/s for which notice has been given to Members").

This Special General Meeting has been convened in terms of Clause 15 (c) (i) of the Club Constitution – "The Secretary shall convene a Special General Meeting

1) When directed to do so by the Board".

On 12 October 2020 at the monthly Board meeting it was Moved J. Brown, Seconded R. Walls, that a Special General Meeting be scheduled for Thursday 5 November 2020 at 5.00pm to approve the expenditure of \$76,332.00 plus GST, to complete the Solar Expansion Project". Carried.

Business of the Special General Meeting

- Adoption of the Minutes of Special General Meeting held Thursday 9th January 2020;
- Provision of an update on Property matters, and other Club improvements; and
- Special Business to consider motions regarding the proposed expansion of the installation of Solar Panels.

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

It is proposed to expand the existing solar power system by adding an additional 170 x 350 Watt solar panels (59.5kW) to the western side of the bottom green roof at a cost of \$76,332.00, plus GST. The purpose of the project is to generate sufficient solar power to reduce the Club's power consumption from the grid to below 100mgW per annum and therefore enabling the Club to apply for and obtain re-classification from Peak Demand Tariff to Standard Tariff thus reducing the cost of electricity by a further estimated \$15,570 per annum. The members will be asked to consider:

1. Approve the project to install the expanded solar system;
2. Approve expenditure of \$76,332, plus GST, to fund the project;
3. Authorise the Board to obtain appropriate finance to partially fund the project.

Full details will be provided to the members in a proposal document to be distributed to the members prior to the meeting. Supporting Notices of Motion for the project will also be posted, in terms of Clause 15 (d) of the Club Constitution.

Signed

Patricia Hassam

Board Secretary

Mt. Gravatt Bowls Club Inc.

12 October 2020.