

5/8/2024



CANCELLATION OF SPECIAL GENERAL MEETING

Dear members,

I write with respect to the previously announced Special General Meeting set for August 19th. At the expiry of the nominations deadline last Tuesday, we received some leads but no formal nominations for the advertised vacancies of treasurer and secretary.

With this in mind, we have made the decision to cancel the SGM and continue with the two vacancies filled by our own number as per section 7.2 of our constitution.

We will continue to seek additional interested parties keen to join our board, and should they be identified, we will look to set another SGM date at that point in time.

In the meantime, the Board's focus remains to set, prepare, and effect a long-term plan, which we hope to share with you in due course.

Yours in service,

Ewan Craig #174234
Chair - NZDG