

### **Notice of EGM**

As a result of the Board Quorum meeting on Tuesday 18<sup>th</sup> August, several points were identified that the Quorum considered best addressed via an EGM, the motions of which, once passed, will be ratified at our next AGM.

The Club Secretary has accepted the calling of the EGM and seconded it accordingly. The EGM shall be held virtually, via Zoom at 18h30 on Tuesday 8<sup>th</sup> September 2020.

The specific motions to be considered at the EGM, in summary, are:

1. That the next Club AGM be held in April of 2021, precise date to be confirmed.
2. That the Schools Competition be either cancelled or held as an Art/Newsdesk-only competition in 2020.
3. That the Anniversary Dinner on 25th January 2021 be a self-funded Board Members Only event (subject to prevailing government guidance).

Joining instructions for the EGM are as follows...

Join Zoom Meeting

<https://us02web.zoom.us/j/86442987668>

Meeting ID: 864 4298 7668

One tap mobile

+442034815237,,86442987668# United Kingdom

+442034815240,,86442987668# United Kingdom

*Glenn Stuart*

***Secretary***

***The Bridgeton Burns Club***

***Established 1870***

***Nº 49 on the roll of the RBWF***