

AGENDA

Special General Meeting

Saturday 10th October 2020, 1:30pm
Cargill Enterprises, 199 Hillside Rd, Dunedin 9012

1. Welcome and Apologies

2. Approval of the Agenda

Resolution: That the Special General Meeting Agenda be Approved		
Moved:	Seconded:	Approved/ Rejected

3. MS Otago Meeting Spaces

Proposal 1

Resolution: That the Executive Committee continues to provide meeting spaces for members and support groups, that enable the society to be flexible and dynamic, that supports the changing needs and locations of the MS Otago wide membership.		
Moved:	Seconded:	Approved/ Rejected

4. 8 Baker St

Decision on the actions going forward for the 8 Baker St property.

Proposal 2

Resolution: That the Executive Committee arranges for the land at 8 Baker Street to be sold as a clear site and at a price not less than market value as determined by a valuer.		
Moved:	Seconded:	Approved/ Rejected

Proposal 3

Resolution: That the Executive Committee uses all monies held by the society to repair 8 Baker St building, noting that the cost estimates are presently greater than \$300,000 and this expenditure will affect the sustainable future of the society.		
Moved:	Seconded:	Approved/ Rejected

5. Closure of the Meeting