



Special General Meeting

1715hrs, Mon 30 March 2020

Via absentee vote/online vote

(NO PHYSICAL SGM BEING HELD AT DBCYA)

AGENDA

1. **Membership Expulsion Appeal**
– **Senior member Ann Marie Moule (member no 3884)**
 - a) The Management Committee to present to the members details of the grounds of the expulsion of Anne Marie Moule and the Management Committee's reasons for the expulsion.
 - b) Ann Marie Moule to present to the members her case against expulsion.
 - c) Senior members to vote by secret ballot (ABSENTEE VOTE OR ONLINE VOTE) whether the expulsion should be confirmed or lifted, with outcome determined by majority vote.

Upon declaration of the voting outcome, with no further business, the SGM shall close.

NOTE:

BOTH THE MANAGEMENT COMMITTEE CASE FOR EXPULSION AND ANN MOULE'S CASE AGAINST EXPULSION SHALL BE AVAILABLE ON THE ONLINE VOTING FORUM AND VOTING WILL CLOSE BY 6:15PM. IF THERE IS 31 ABSENTEE AND ONLINE VOTES TO MEET SENIOR MEMBER QUORUM BY THIS TIME THE VOTE OUTCOME WILL BE DECLARED BY THE CHAIR.