



NOTICE OF SPECIAL GENERAL MEETING

A Special Meeting of the St Bede's College Old Boys' Association Incorporated will be held on:

Thursday, 26 March 2026

At 12.00pm

St Bedes College Boardroom - 210 Main North Road, Papanui, Christchurch 8051

AND

Microsoft Teams Link:

<https://teams.microsoft.com/meet/47071641936436?p=hBLKuc6VF1mbpiOk85>

Meeting ID: 470 716 419 364 36

Passcode: DT2sw9NE

If you wish to attend the meeting please kindly RSVP your attendance to Clare Wilkinson at cwilkinson@stbedes.school.nz. Please also advise if you intend to join the meeting in person or by Teams as there is limited space available in the Boardroom.

Agenda

1. Welcome and apologies
2. Motions
 - 2.1 That the Rules dated 7 December 2010 (**attached**) are repealed and the Constitution (**attached**) be added in accordance with rule 29.1.
 - 2.2 That following the adoption of the Constitution that St Bede's College Old Boys' Association Incorporated re-registers under the Incorporated Societies Act 2022 and an officer of the society completes the online application on the Companies Office Website.
3. Close of meeting