***(INSERT NAME OF CLUB)***

**GENERAL MEETINGS**

**The Unification Vote**

With the investigations now complete, it is time to look towards the upcoming vote.

Over the past weeks, all members will have received transparent communication, including a draft Constitution, from both our clubs and the Working Party Group, to ensure you can make an informed decision regarding the future of our clubs.

To conduct the unification vote, in accordance with the respective Constitutions, both Clubs are required to call and hold separate Special General Meetings in accordance with their respective Constitutions for voting. The outcome of each Club’s vote will be announced at the same time at a combined meeting following your SGM.

***(INSERT NAME OF CLUB)***

**NOTICE OF SPECIAL GENERAL MEETING of *(insert name of club)***

As per the Constitution of ***(insert name of club)***, notice is hereby given to the Members of ***(insert name of club)*** of a Special General Meeting.

Take notice that the Special General Meeting will be held on the following date, place and time:

When: ***(insert date)***

Where: ***(insert venue)***

Start Time: ***(insert time)***

The business of the Special General Meeting shall be:

**1. Opening**

a. Welcome

b. Apologies

**2. Motions**

**General Meeting - Special Motion**

The following is moved as a Special Motion:

**a)** THAT the ***(insert name of Club A)*** be dissolved and, in conjunction with  
 ***(insert name of club B)*** establish and register a new club called ***(name of New Club)*** with the   
 constitution attached to this notice.

**b)** THAT the ***(insert name of Club A)*** appoints the following people to the Management of ***(name of New Club)***: ***(names of club representatives)***

**General Meeting – Ordinary Resolution**

If the special resolution is approved:

**a)** THAT the ***(insert name of Club A)*** and ***(name of New Club)*** be authorised to take all necessary steps to effect  
 the above resolution.

**Note:** The passing of the above resolutions is conditional upon the reciprocal approval of the  
***(insert name of Club B)*** resolutions.

**3. Close of Special General Meeting**

Signed:

***(Name of Club Secretary)***

***(Name of club)***

***(Insert date)***

**Notice of Combined Clubs Meeting**

The Clubs will join together in one meeting directly following the Special General Meeting (above) when votes have been tallied.

Members will be to hear the results of the Unification votes from both clubs.