

## THE OTAGO CHAMBER OF COMMERCE INCORPORATED

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### NOTICE OF SPECIAL MEETING

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The President of The Otago Chamber of Commerce Incorporated (**OCC**) gives you notice pursuant to Rule 32(b)(i) of the Constitution and Rules of the OCC dated 26 May 2005 that a special meeting will be held at the office of the OCC at Level 3 Public Trust Building 442 Moray Place Dunedin on 30<sup>th</sup> September 2020 at 3pm.

The business of the meeting will be to consider the following items:

1. The approval of The Otago Chamber of Commerce Incorporated (**OCC**) being a founding member of a new Incorporated Society to be known as Business South Incorporated (**Business South**);
2. The approval of OCC entering into such arrangements as the Board determines appropriate with Business South so as to, over a reasonable period of time, transfer all the assets and operations of OCC to Business South;
3. The approval of OCC putting forward six initial Board members for Business South on incorporation;
4. The approval of OCC making such steps as the Board determines appropriate and necessary to ensure that a transfer of all the assets and operations of OCC to Business South; and
5. The approval of OCC winding up all its affairs and the entity in a manner as determined by the Board at such time as in the Board's view the entity is no longer active other than as a member of Business South.

#### EXPLANATORY NOTE

As per rule 32(b)(i) of the OCC's Constitution and Rules, dated 26 May 2005, the President may at such time as they determine convene a Special Meeting of its members. Procedures for matters to do with presiding, quorum and voting at this meeting shall be the same as those followed at annual general meetings.

#### PROXIES

Voting by proxy is not accepted.

By order of the President

The Otago Chamber of Commerce Incorporated



President Grant McKenzie

Date 15 Sep. 20