NBC

NARRABEEN BAPTIST CHURCH

Church Members' **Extraordinary Meeting**
Monday 24 July 2023 following the Member's Meeting

AGENDA

1. **Confirming that a Quorum is present for Voting on Changes to Constitution**

A quorum for all Quarterly General Meetings including Annual General Meetings and Extraordinary Meetings shall be twenty percent (20%) of the number of persons registered as Members and eligible to vote.

If after commencement of a meeting a quorum is not maintained the meeting shall be concluded.

2. Confirming that sufficient Notice was given of Proposed Changes to Constitution

Changes to this Constitution or Church rules shall only be made at an Extraordinary Meeting convened for such purpose. Written notice of any proposed change shall be given to the Church Secretary not less than three months prior to the Extraordinary Meeting at which the change is to be considered. Such proposed change shall be considered by the Diaconate prior to the Extraordinary Meeting and details of the proposed alterations circulated to members one month prior to the said Extraordinary Meeting.

3. Opening the Meeting with Prayer

4. Presentation and Discussion of Proposed Changes to the Narrabeen Baptist Church's Constitution re: Baptism and Church Membership

5. Presentation of Motions containing Proposed Constitutional Changes

6. **Counting of Votes and Notification of Outcome/s**

Motions at Extraordinary Meetings shall be passed by a two thirds majority of those present and entitled to vote.

7. **Closing the Meeting with Prayer**