

CAMPSIE SOUTH BOWLING & RECREATION CLUB LIMITED

ACN 001 050 040

NOTICE OF SPECIAL RESOLUTION FOR EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that at the extraordinary General Meeting of **CAMPSIE SOUTH BOWLING & RECREATION CLUB LIMITED** to be held on **20 June 2021** commencing at **10.30am** at the premises of the Club, corner of Jarrett & Alfred St, Clemton Park NSW the members will be asked to consider and if thought fit pass the following Special Resolution.

PROCEDURAL MATTERS FOR SPECIAL RESOLUTION

1. To be passed, the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who, being eligible to do so, in person vote on the Special Resolution at the meeting.
2. Only Life members, financial Bowling members and financial Pensioner members can vote on the Special Resolution.
3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
4. The Board of the Club recommends the Special Resolution and proposed new Constitution to members.

SPECIAL RESOLUTION

That the Constitution of Campsie South Bowling & Recreation Club Limited (**the Club**) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Club (**Articles**).

Notes to Members on Special Resolution

1. The Special Resolution proposes to adopt a new Constitution to replace the existing Articles.
2. The Special Resolution should be read in conjunction with the notes that follow the Special Resolution and the Explanatory Memorandum which accompanies this Notice.
3. Copies of the proposed new Constitution and existing Articles can be viewed on the Club's noticeboard and website and they are available on request from the Club.

Dated: 29 April 2021

By direction of the Board

Laurie-Anne Shea
Secretary Manager