

CABRAMATTA BOWLING & RECREATION CLUB LIMITED

ABN 48 000 976 894

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a SPECIAL GENERAL MEETING of Cabramatta Bowling & Recreation Club will be held at the Club on Monday 24th May 2021 at 6.00pm.

Business

1. Apologies
2. Appointment of Returning Officer
3. Consider and vote on the Special Resolution proposed by the Royal New South Wales Bowling Association Limited
4. Consider and vote on the Ordinary Resolution proposed by the Royal New South Wales Bowling Association Limited (subject to approval of the Special Resolution)
5. Meeting Close

Resolutions

PROCEDURAL MATTERS

To be passed the Special Resolution must receive votes in favour from not less than three quarters (75%) of those members, who being eligible to do so, vote in person on the Special Resolution at the meeting.

Only Life members and financial Bowling members are eligible to vote on the Special Resolution.

Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.

Amendments to the Special Resolution (other than minor typographical corrections which do not change the substance or effect of the Special Resolution) will not be permitted from the floor of the meeting.

The Board of the Club recommends the Special Resolution to members.

3. SPECIAL RESOLUTION

THAT the constitution of the Royal NSW Bowling Association Limited (RNSWBA) be amended and replaced with the Constitution attached to this notice and marked with the letter "A".

4. ORDINARY RESOLUTION

THAT the boards of RNSWBA and the New Bowls Entity be authorised to take all necessary steps to effect the above resolution.

Dated: 27th April 2021

By direction of the Board

Jay Porter
Chief Executive Officer

**Members please note that copies of the Constitution referred to in the Special Resolution are available on the Club Noticeboard or the Club Website.*