

BANGALOW BOWLING & SPORTS CLUB LIMITED
001 017 938

NOTICE OF SPECIAL RESOLUTION FOR ANNUAL GENERAL MEETING

NOTICE is hereby given that at the Annual General Meeting of **BANGALOW BOWLING & SPORTS CLUB LIMITED** to be held on **Tuesday 26 March 2019** commencing at **6:00pm** at Byron Bay Road, Bangalow, New South Wales, the members will be asked to consider and if thought fit pass the Special Resolution set out below:

SPECIAL RESOLUTION

That the Constitution of Bangalow Bowling & Sports 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

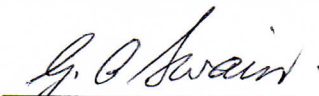
1. The First Special Resolution proposes to adopt a new Constitution of the Club to replace the existing Articles.
2. Please refer to the Explanatory Memorandum which accompanies this notice as it sets out a summary of the proposed new Constitution and the reasons why it is proposed by the Board.
3. If members want copies of the proposed new Constitution or the existing Articles, they can be obtained from the office.
4. Copies of the proposed new Constitution and the existing Articles are also on the Club's notice board and website.

Procedural Matters

5. 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.
6. Only Life members and financial Ordinary Senior members can vote on the Special Resolution.
7. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
8. The Board of the Club recommends the Special Resolution and proposed new Constitution to members.

Dated: 4 March 2019

By direction and on behalf of the Board



Gerry Swain
President