

**EAST CESSNOCK BOWLING CLUB LIMITED
ACN 000 835 923**

NOTICE OF SPECIAL RESOLUTION FOR THE ANNUAL GENERAL MEETING

PROCEDURAL MATTERS FOR THE 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. The Special Resolution should be read in conjunction with the notes that follow the Special Resolution.
 3. **In accordance with the Constitution only Life members and financial Bowling members of the Club are eligible to vote on the Special Resolution.**
 4. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
 5. The Board recommends the Special Resolution and proposed new Constitution to members.
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SPECIAL RESOLUTION

That the Constitution of East Cessnock Bowling 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 Constitution of the Club ("**existing Constitution**").

NOTES TO MEMBERS ON SPECIAL RESOLUTION

1. The Special Resolution proposes to adopt a new Constitution for the Club to replace the existing Constitution.
 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 Constitution, they can be obtained from the general office.
 4. A copy of the proposed new Constitution and the existing Constitution are also on display on the Club's website.
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Dated: November 2021

by direction of the Board

Russell Banks
Chief Executive Officer