

TOCUMWAL GOLF AND BOWLS CLUB LIMITED

ACN 001 088 302

NOTICE OF GENERAL MEETING AND SPECIAL RESOLUTION

NOTICE IS HEREBY GIVEN of a General Meeting of the Tocumwal Golf and Bowls Club Limited to be held at 6.00pm on Tuesday, 7 June 2022 at Barooga Road, Tocumwal, NSW 2714.

Agenda:

1. To consider, and if thought fit, pass the Special Resolution introducing a new Constitution of the Club.
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Procedural Notes

1. To be passed, the Special Resolution must receive votes from not less than three quarters of those members who being eligible to do so vote in person on the Special Resolution at the meeting.
 2. Only Life members and financial Full members are entitled to vote on the Special Resolution.
 3. Members who are employees of the Club are not entitled to vote and proxy voting is prohibited by the Registered Clubs Act.
 4. Amendments (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.
 5. The Board of the Club recommends to members the introduction of a new Constitution by passing the Special Resolution set out below.
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SPECIAL RESOLUTION

[The Special Resolution is to be read in conjunction with the notes to members set out below.]

That the Constitution of Tocumwal Golf and Bowls Club Limited be amended by:

That, with effect from the conclusion of the General Meeting of the Club held in 2022, the Constitution of Tocumwal Golf and Bowls 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.

Notes to Members on the Special Resolution

1. The Special Resolution proposes for members to approve the adoption of new Constitution of the Club.
 2. The Club's Constitution is an important document that provides for and underpins the operations, practices and guiding principles of the Club.
 3. Following discussions with Pigott Stinson Lawyers, we were advised that the Club's Constitution should be regularly reviewed and updated to ensure compliance with best practice and relevant legislation.
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4. As opposed to making a number of piecemeal amendments to the Club's existing Constitution, the Club engaged Pigott Stinson Lawyers to prepare a new constitution which reflected best practice and the relevant legal requirements whilst retaining the existing practices and operations for the Club.
5. Copies of the current and proposed Constitution are available on the Club's website via www.clubtocumwal.com and on request via the office.
6. An Explanatory Memorandum is also attached to this notice.
7. The Explanatory Memorandum outlines principal features of the proposed Constitution and its significant variations from the existing Constitution.
8. This Explanatory Memorandum is also intended to assist members with understanding the proposed new Constitution and why it is appropriate to adopt it.

Dated: 16 May 2022

By direction of the Board



Paul Gemmill
Chief Executive Officer