



Notice is hereby give of an

EXTRA ORDINARY GENERAL MEETING OF TOONGABBIE MEN'S BOWLING CLUB

Will be held at the premises of the Toongabbie Sports & Bowling Club located at 12 Station Road, Toongabbie on
WEDNESDAY 3rd MARCH 2021 at 9.30AM

THE BUSINESS OF THE MEETING IS

A. To consider and vote on adopting Special resolution 1 regarding the clubs constitution

Special Resolutions

To be passed, a Special Resolution must receive votes from not less than two thirds (66%) of those members who, being eligible to do so, vote in person on the Special Resolution at the meeting.

Each Special Resolution should be read in conjunction with the notes to members which follow the Special Resolution.

Only Life members and financial Members are eligible to vote on the Special Resolutions.

Special Resolution 1

That the Constitution of Toongabbie Men's Bowling Club as amended August 2020 be replaced and renamed with the Toongabbie Bowling Club Constitution 2021.

Explanatory Notes

- *This resolution will see the name of the club amended to "Toongabbie Bowling Club".*
- *The changes are required to adapt the organisation of bowls at Toongabbie to the changing structure of bowls in NSW at the state level, in particular the opening of the sport to open competition (ie male and female competitors) and also the anticipated future amalgamation of the two governing bodies, the RNSWBA and the NSWWBA.*
- *Copies of the current and proposed constitution will be available from the bowls office and on the Toongabbie Sports Club website from Monday 1st February 2021.*
- *The Management Committee recommends this resolution to the meeting.*

Dated 28 January 2021 by Direction of the Committee

Michael Jamieson