

Notice is hereby given that a **GENERAL MEETING OF TOONGABBIE BOWLING CLUB** will be held at the premises of the Toongabbie Sports & Bowling Club located at 12 Station Road, Toongabbie on **SATURDAY 6TH JULY 2024 at 9.30AM**

THE BUSINESS OF THE MEETING IS

A. To consider and vote on the adoption of a New Constitution.

Special Resolution - Amendment

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.

The 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 current Constitution of Toongabbie Bowling Club be replaced by the proposed constitution marked v1.5 May 2024.

Explanatory Notes

- *The proposed Constitution defines the Powers of the Management Committee which our current one does not.*
- *The Match Committee will have 5 members on it, instead of 4, that will include the Bowls Secretary, 1 member from the Management Committee and 3 elected members. This will give the Members a greater say in running/scheduling of bowls.*
- *The Management Committee, Match Committee and Selectors will be elected annually by the eligible members entitled to vote. Currently, the Management Committee and Selectors are elected biennially and the Match Committee is appointed by the Management Committee for a two year term. This change will allow the members a more frequent opportunity to have a say on who represents them on each Committee.*
- *Should nominations for any position remain unfilled, then those will be deemed to be casual vacancies. This then empowers the Management Committee to appoint someone at their discretion.*
- *If adopted, the new Proposed Constitution will take immediate effect.*
- *Copies of the current and proposed constitution will be available from the bowls office, on the Bowling Club Team App and at <https://www.toongabbiesportsclub.com.au/sports-bowls/mens-bowls/> from Monday 10 June 2024.*
- *The Management Committee recommends this resolution to the meeting.*

INFORMATION TO MEMBERS

This General Meeting is called so that, if adopted, the rules of the new Constitution apply when voting takes place at the next Annual General Meeting which is set down for August 2024. Should the Special Resolution not be adopted then elected officials will hold their position for 2 years and the Match Committee will have 2 appointees as determined by the elected Management Committee.

Dated 12th June 2024 by Direction of the Committee
Robert Calvert