

**LEICHHARDT BOWLING AND RECREATION CLUB LIMITED**  
(ACN 000 896 560)

**NOTICE OF GENERAL MEETING  
AND SPECIAL RESOLUTION**

**NOTICE** is hereby given of a General Meeting of the **Leichhardt Bowling and Recreation Club Limited** to be held on **22/12/2024** commencing at the hour of **2pm** at the premises of the Club, 88-92 Piper Street Lilyfield, New South Wales.

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**BUSINESS**

The business of the General Meeting will be for members to consider and, if thought fit, pass the Special Resolutions set out below.

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**FIRST SPECIAL RESOLUTION**

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

That the Constitution of Leichhardt Bowling and Recreation Club Limited ("**the Club**") in the form presented to the meeting (and having previously been made available to members on the Club's notice board and on request) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Constitution of the Club.

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**Notes to Members on Special Resolution**

1. The Special Resolution is to adopt a new Constitution of the Club to replace the existing Constitution.
2. Please refer to the Explanatory Memorandum which accompanies this notice as it sets out a summary and the effect of the proposed Constitution and the reasons why it is proposed by the Board.
3. If members want copies of the proposed new Constitution and the existing Constitution, they can be obtained from the General Office. A copy of the proposed Constitution and a copy of the existing Constitution are also on display on the Club Notice Board and website.

**Procedural Notes**

4. 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 Resolutions at the meeting.
5. Bowling Members -male, Bowling Members – female, Non-Bowling Members- male, Non-Bowling Members – female and Life members shall be the only members eligible to vote on the Special Resolution.
6. Members who are employees of the Club are not entitled to vote.
7. Proxy voting is prohibited by the Registered Clubs Act.
8. 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.
9. The Board of the Club recommends to members the new Constitution.

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Dated: 1/12/2024

By direction of the Board

  
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**Baz Compton**  
Secretary Manager