

GRANDVIEWS BOWLING & RECREATION CLUB
(ABN: 97000193742)

NOTICE OF SPECIAL RESOLUTION
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON SUNDAY 5th NOVEMBER 2023

(The purpose of the Special Resolution is to set up the framework and facilitate the merger of the Grandview's Men's Bowling Club and the Grandview's Women's Bowling Club)

Procedural matters

1. Members will be asked to vote on the resolution below which is proposed as a Special resolution seeking to amend the Club's Constitution.
2. Amendments to the Special Resolution will not be permitted from the floor of the meeting other than for minor typographical or clerical corrections which do not change the substance or effect of the Special Resolution.
3. To be passed, the Special Resolution requires 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 General Meeting.
4. Under the Club's Constitution only Life members, financial Bowling members and financial Former Bowling members are eligible to vote on the Special Resolution.
5. Under the *Registered Clubs Act* proxy voting is prohibited and members who are employees of the Club are ineligible to vote.
6. The Board of the Club recommends that members vote in favour of the Special Resolution.

SPECIAL RESOLUTION

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

Subject at all times to and conditional upon the Grandviews Men's Bowling Club and the Grandviews Women's Bowling Club ("**the bowling sub clubs**") each separately dissolving voluntarily and transferring all the operations, functions and funds to the Grandviews Bowling and Recreation Club Limited ("**the Club**") to enable the game of lawn bowls to be governed by the adoption of a By Law and Conditions of Play and the operation and playing of all bowls at the Club to be managed through management committees formed by the Board and amending the Constitution of the Club by:

- (a) **inserting** the following new Rule 28A:

"The management and operation of lawn bowls at the Club upon the dissolution of the Grandviews Men's and Women's Bowling sub clubs

28A.1 *BowlsNSW has encouraged the men's and women's bowling sub clubs within Bowling Clubs in New South Wales to merge due to the merging of the respective bowling associations within New South Wales and the formation of BowlsNSW.*

28A.2 *The Board and management of the Club has had discussions with the committees of the bowling sub clubs and the committees of both bowling sub clubs have agreed to dissolve in order to allow for the game of lawn bowls at the Club to be governed by a By-law and Conditions of Play to be prepared and adopted by the Board of the Club and the formation of management committees which will include elected bowling members and the Bowls/Sports Administrator.*

28A.3 *The Board will, pursuant to its powers in Rule 28.18 of this Constitution, adopt a By Law and Conditions of Play and will pursuant to its powers in rule 28.4 of this Constitution create two (2) management committees, one consisting of male bowling members and the other consisting of female bowling members, which will assist in the management of bowling activities including organising tournaments at the Club.*

28A.4 *This rule shall only take effect:*

- (i) *if the bowling sub clubs dissolve voluntarily and agree to the new arrangement for governing and management of the game of lawn bowls at the Club; and*
 - (ii) *upon the date that the Board adopts the By law, Conditions of Play and establishes the two management committees referred to in Rule 28A.3.”*
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Notes to Members on the Special Resolution

1. The Special Resolution proposes to amend the Clubs Constitution to reflect the agreement between the Men's Bowling club and the Women's Bowling Club both bowling sub clubs at the club to dissolve in order to allow for the game of lawn bowls at the Club to be governed by a By law and Conditions of Play to be prepared and adopted by the Board of the Club and the formation of management committees which will include elected bowling members and the Bowls/Sports Administrator Constitution.
 2. BowlsNSW has been encouraging the men's and women's bowling sub clubs within Bowling Clubs in New South Wales to merge due to the merging of the respective bowling associations within New South Wales and the formation of BowlsNSW.
 3. The Board has prepared a draft proposed new By Law and draft Conditions of Play. Members can get a copy of each from the Club's office and copies will also be put up on the Club's Notice Board.
 4. This proposed amendment to the Constitution will only take effect if the bowling sub clubs agree to dissolve voluntarily and agree to the new arrangement for governing and management of the game of lawn bowls at the Club.
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Dated: 11th September 2023

By direction of the Board



Nathan Buhagiar
Secretary Manager