



## NOTICE TO MEMBERS

### Proposed Special Resolutions to Amend the Constitution

In accordance with the Corporations Act 2001 (Cth), the Registered Clubs Act 1976 (NSW), and the Constitution of Grandviews Bowling & Recreation Club Limited, notice is hereby given that the following Special Resolutions will be put to members for consideration at the next General Meeting of the Club.

#### 1. Amendment to Rule 10.21 – Life Members

That Rule 10.21 of the Constitution be amended to reduce the threshold required for Life Membership approval from seventy-five percent (75%) of members present and voting at a General Meeting to two-thirds ( $\frac{2}{3}$ ) of members present and voting.

#### 2. Deletion of Rule 14.1(a) – Temporary Members

That Rule 14.1(a) of the Constitution, relating to Temporary Membership for persons residing a prescribed distance from the Club, be deleted in line with recent amendments to the Registered Clubs Act 1976 (NSW).

#### 3. Insertion of New Rule 28A.4(iii) – Disciplinary Matters

That a new clause be inserted at Rule 28A.4(iii) of the Constitution to state:

“Any disciplinary matters will follow the process outlined in the By-Laws.”

### Explanatory Note

These amendments are proposed to:

- Modernise the Constitution and make Life Membership decisions more achievable;
- Ensure compliance with the Registered Clubs Act 1976 (NSW);
- Provide clear reference to disciplinary procedures, ensuring consistency with the Club's By-Laws. And Bowls NSW.

### Voting Requirement

For these Special Resolutions to be passed, at least 50% of members present and eligible to vote at the meeting must vote in favour.

Full Bowling Members, Life Members and Former Bowling Members are encouraged to attend the meeting and exercise their vote on these important changes to the governance of the Club.

By Order of the Board,

Nathan Buhagiar  
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