

**BOMADERRY BOWLING CLUB LTD**  
**ACN 000 952 705**

**NOTICE OF SPECIAL RESOLUTION FOR ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that at the Annual General Meeting of **BOMADERRY BOWLING CLUB LTD** to be held on **Sunday, 21<sup>st</sup> September 2025** commencing at **10am** at 154 Meroo Road, Bomaderry NSW, the members will be asked to consider and if thought fit pass the Special Resolution set out below.

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**PROCEDURAL MATTERS FOR SPECIAL RESOLUTION**

1. To be passed, the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who being eligible to do so in person vote on the Special Resolution at the meeting.
2. Only Life members, financial Bowling members and financial Social members can vote on the Special Resolution.
3. Under the Registered Clubs Act, members who are employees of the Club cannot vote on the Special Resolution and proxy voting is prohibited.
4. The Board of the Club recommends the Special Resolution and proposed new Constitution to members.

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**FIRST SPECIAL RESOLUTION**

That the Constitution of Bomaderry Bowling Club Limited (**Club**) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Club (**Articles**).

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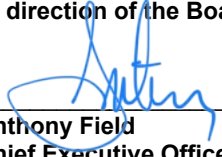
**Notes to Members on Special Resolution**

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

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**Dated:** 18 Aug 2025

**By direction of the Board**

  
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**Anthony Field**  
**Chief Executive Officer**