# TILLIGERRY RSL SPORTS CLUB LIMITED

# ACN 003 364 654

# NOTICE OF SPECIAL RESOLUTION FOR ANNUAL GENERAL MEETING

**NOTICE** is hereby given that at the Annual General Meeting of **TILLIGERRY RSL SPORTS CLUB LIMITED** to be held on **Sunday 22nd November** at **9am** at the premises of the Club, Lemon Tree Passage Road, Tanilba Bay NSW the members will be asked to consider and if thought fit pass the following Special Resolution:

Procedural Matters FOR SPECIAL RESOLUTIONs

* 1. To be passed, a 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 Resolutions at the meeting.
  2. Only Life members and financial Full members who has been a member of the Club since **21st November 2019** can vote on the Special Resolution.
  3. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
  4. The Board of the Club recommends the Special Resolution and proposed new Constitution to members.

SPECIAL RESOLUTION

That the Constitution of Tilligerry RSL Sports Club Limited (**the 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**).

Notes to Members on Special Resolution

* 1. The Special Resolution proposes to adopt a new Constitution to replace the existing Articles.
  2. The Special Resolution should be read in conjunction with the notes that follow the Special Resolution and the Explanatory Memorandum which accompanies this Notice.
  3. Copies of the proposed new Constitution and existing Articles can be viewed on the Club’s noticeboard and website and they are available on request from the Club.

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| Dated: | 28th October 2020 |  | By direction of the Board |
|  |  |  | AWatson |
|  |  |  | **Anthony Watson**  Secretary Manager |