

HEATHERDALE RECREATION AND BOWLS CLUB INC.

NOTICE TO ALL MEMBERS of the AGENDA for the SPECIAL GENERAL MEETING

A Special General Meeting of the Heatherdale Recreation and Bowls Club Inc. will be held in the Clubrooms on:-

THURSDAY 7 APRIL, 2016 at 6:15 PM.

AGENDA:-

1. ALTERATIONS to Club Constitution

To consider and if thought fit to pass the following resolution as a Special Resolution

“That the existing Constitution of the Club be altered in the manner described in the Special Resolution Paper attached to this Notice.”

Pursuant to Section 12.2 of the Club Constitution no business other than that set out in this notice shall be transacted at the General Meeting

Alan Moore – Chief Executive Officer

SPECIAL RESOLUTIONS

Special Resolution 1

It is moved that Section 15.2 of the Club Constitution be deleted and replaced with:-

15.2 Composition of Board

- (a) The Board shall consist of:
 - (i) Nine Elected Directors who must all be Affiliated Members or Recreation Club Members and who shall be elected in accordance with Rule 16; and,
 - (ii) up to two Appointed Directors who may be appointed by the Elected Directors in accordance with Rule 15.4.
- (b) The Board may allocate portfolios to Directors if required.
- (c) The Directors of the Board shall consist of:-
 - a President
 - Two Vice-Presidents
 - a Chief Executive
 - a Finance Director
 - a Secretary (Operations)
 - Three Directors

Special Resolution 2

It is moved that Section 20.6 of the Club Constitution be deleted and replaced with:-

1.2 Sections

- (a) There shall be a section, known as the "Indoor Bowls" section and any other Section created pursuant to the Regulations.
- (b) Members may participate and associate with all sections created.
- (c) The Indoor Bowls Section shall be responsible to the Board for the management and conduct of all section Indoor Bowls activities including pennant and social bowls, respective Club championships, Club events and any other special events approved by the Board.
- (d) The Board shall determine in writing how the duties and powers afforded to the sections shall be exercised. As for any Committee, the exercise of such powers and duties must conform to any directions or Regulations that may be prescribed by the Board