

Notice of Meeting

DALKEITH NEDLANDS BOWLING CLUB INC ("the Club")

NOTICE OF MEETING

A meeting of the Club will be held on Thursday 24 October 2019 at 5.00pm at the Club's premises at 55 Jutland Parade, Dalkeith, Western Australia 6009 to consider and if thought fit pass the following resolutions:

1. As a Special Resolution:

That the Club's constitution be amended in the form accompanying this Notice of Meeting.

2. Subject to Resolution 1 being passed, to appoint the following persons as the future Fund Custodians for the purposes of clause 32 of the amended constitution:

Wendy Ireland;

Andrew Foster; and

Philip Golding.

Dated 8th October 2019

Chris Richardson
President

Notes:

1. A Special Resolution requires votes of not less than three – fourths of the members voting at the meeting.
2. An Explanatory Statement relating to the proposed amendment with the Constitution accompanies this notice.