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NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that immediately following the AGM, a Special General Meeting will be held in the Club Auditorium, 1 Lodge Street, Hornsby, on Sunday 22nd October 2023.

BUSINESS

1. Revision of the Club's Constitution.
2. As nominated, the Board has approved for consideration the appointment of David Haynes and Dell Phillipson for Club Patrons. A secret ballot will be conducted.

Samantha Ali
Interim CEO

For and On Behalf of the Board of Directors
Asquith Bowling & Recreation Club Limited
Dated 29th September 2023.

WHO CAN ATTEND THE SGM?

All financial members (bowling and social) of Asquith Bowling & Recreation Club are entitled to attend the SGM on Sunday 22nd October 2023.

Financial social members may not vote on certain matters at the SGM as outlined in Clause 22(d) (i) and (ii) of the Club's Constitution.
Financial and social members are entitled to address the SGM.