

THE GREENS

— INGLEBURN BOWLING CLUB —

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INGLEBURN BOWLING AND RECREATION CLUB CO-OPERATIVE LIMITED ABN 61 956 351 029 **Notice of rescheduled time of previously announced Special General Meeting**

Notice is hereby given that the previously announced Special General Meeting of Ingleburn Bowling and Recreation Club Co-Operative Limited (Club) will be held at the premises of the Club, 8 Memorial Avenue, Ingleburn NSW 2565 at 10.00am on **Sunday, 19th of July 2020**.

As there are strict guidelines as mandated by Government Regulations - to negate the transmission of Covid-19, the doors will open at 9am. **Please arrive no later than by 9.30am** to enable contact tracing and social distancing measures to be implemented.

As Membership fees were due on the 30th June 2020 please ensure that you are **financial** in order to be able to vote.

Notice of Pre-voting Ballot prior to Special General Meeting

Note: Due to forced early closure, votes cast in the previous ballot is invalid.

Members eligible to vote but unable to attend the Special General Meeting can attend Ingleburn Bowling Club's premises prior to the meeting, for the purpose of casting their vote in relation to the **Special Resolution only**, by way of ballot, between **12.00 noon to 2:00pm**; and **5:00pm and 7:00pm**, and between the following dates (being the period of 7 days immediately prior to the General Meeting). **-Sunday, 12th of July 2020 to Saturday, 18th of July 2020** (inclusive)

Business

- 1) To consider and, if thought fit, pass the First Ordinary Resolution approving in principle an amalgamation of Ingleburn Bowling and Recreation Club Co-Operative Limited and Ingleburn RSL Sub-Branch Club Limited.
- 2) Subject to the members passing the First Ordinary Resolution referred to above, to consider and, if thought fit, pass the Special Resolution approving in principle the transfer of Ingleburn Bowling and Recreation Club Co-Operative Limited assets to Ingleburn RSL Sub-Branch Club Limited as required by section 359 of the Co-Operatives (Adoption of the National Law) Act 2012.
- 3) Subject to the members passing the Special Resolution referred to above, to consider and, if thought fit, pass the Second Ordinary Resolution approving the transfer to Ingleburn RSL Sub-Branch Club Limited of any surplus property remaining after winding up of Ingleburn Bowling and Recreation Club Co-Operative Limited.
- 4) To consider and, if thought fit, pass a Life Member Resolution conferring Life Membership of the Club on a member of the Club.

Please note that the resolutions and explanations are unchanged and were originally posted on the 26th Day of February 2020. Should you wish to receive another copy please contact the office by email info@IngleburnBowlingClub.com.au or phone on 9605 1650

Dated 26th Day of June 2020

A Dworzak

Anton Dworzak
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