



THE HILLS DISTRICT BOWLING CLUB LIMITED trading as
ACN 000 932 945 ABN 92147 646 638

5th June 2018

Notice to all Members

As per article 54 (a) of the Constitution of The Hills District Bowling Club. The Board of Directors are calling an Extraordinary General Meeting (EGM) on Wednesday 27th June at 7.00pm at The Hills District Bowling Club.

54. (a) *The Board may whenever it thinks fit convene an Extraordinary General Meeting of the Club, and shall convene an Extraordinary General Meeting on the request of not less than five percent (5%) of the members or one hundred (100) members of the Club, whichever is less, whose annual subscriptions are currently fully paid up and who are entitled to vote on the objects of the requisition (number of members calculated as at the midnight immediately preceding the day that the requisition is received).*

Resolution

1. To remove Vice President Bryan Wilsdon from office in accordance with section 35(d) of The Hills District Bowling Club Constitution.

35. *The Office of a member of the Board shall immediately be deemed vacant if the member of the Board:*

(d) is removed from office by an ordinary resolution passed by members at a general meeting of which due notice has been given to remove such Director from office.

Damien Phelps

Secretary Manager