



Kotara Bowling and Recreation Club Co-op Limited
(ABN 13 708 432 461)
2 Howell Street Kotara, NSW 2289
SPECIAL GENERAL MEETING

Minutes of the Special General Meeting of Kotara Bowling and Recreation Club Co-operative Limited conducted upstairs in the clubhouse.

DATE: Sunday 16th May 2021.

MEETING OPENED: 9.30am

CHAIR PERSON: Mr. R. Muir

1. **ATTENDANCE:** 21 Financial Full Bowling Members eligible to vote as per attendance register and B. Hamilton.

APOLOGIES: D. Cross, R. Smith, G. Lott and S. Hudson

A quorum for the meeting was confirmed.

The Chair person highlighted content from the Members' Information and Voting Pack circulated by Bowls NSW and Women's Bowls NSW that addressed recent Club members' questions about the unification of Bowls in NSW.

2. **Special Resolution A**

THAT the constitution of the Royal NSW Bowling Association Limited (RNSWBA) be amended and replaced with the constitution made available for inspection and marked with the letter "A".

Special Resolution A be approved by the members of Kotara Bowling & Recreation Club.
Motion Carried.

3. **Ordinary Resolution B.**

THAT the boards of RNSWBA and the New Bowls Entity be authorised to take all necessary steps to effect the above resolution.

Ordinary Resolution B be approved by the members of Kotara Bowling & Recreation Club.
Motion Carried.

MEETING CLOSED: 9.39am