



Bellingen R.S.L. Country Club Limited

Trading as Bellingen Golf Club

A.B.N. 25 001 018 819

Notice of

SPECIAL GENERAL MEETING

Immediately followed by the

ANNUAL GENERAL MEETING

NOTICE is hereby given that a Special General Meeting and the Annual General Meeting of Bellingen R.S.L. Country Club Limited – Trading as Bellingen Golf Club, will be held at the Company's Licensed Premises, 1172 Waterfall Way, Bellingen at 7.30p.m. on Monday 12th April 2010.

The Special General Meeting will put forward Two Special Resolutions to change the Club Constitution as set out on the reverse of this form.

The reason for **Resolution No 1** is to spread the work load required by the Board to run the club. It would not mean that it is compulsory to have nine board members, but it allows for nine members to be elected. There can be casual vacancies on the board that can be filled at any time during the year.

The second part of **Resolution No 1** allows for a member to be the club captain without it being compulsory for that person to be on the board. The work load for many interested members to hold both positions can be too large.

Resolution No 2 clarifies the issue of a quorum now that the board numbers have been changed.

Proxy votes are not allowed 14.8(a) and voting will be by a show of hands at the meeting.

The Special General Meeting will be followed by the Annual General Meeting

The business of such a meeting is:

1. To confirm the Minutes of the previous Annual General Meeting held on Monday April 20th 2009
2. To receive the Chairman's Report
3. To receive and consider the financial statements of the company, together with the Director's and Auditor's Report for the year ending December 31, 2009 (It would be appreciated if any financial questions of a detailed nature be submitted to the Secretary Manager in writing seven (7) days prior to the meeting so that a full reply may be presented.
4. To elect the Board of Directors for 2010-2011
5. To transact any other business, which may be lawfully brought before the meeting.

By Order of the Board
Gillian Anderson
Secretary/Manager

**Two Special Resolutions proposed to become
Amendments to the Club Constitution**

- 1(a) That Rule 15.1(a) and (b) be deleted and in substitution shall be inserted the following new rule:

15.1 The Board shall consist of a Chairman, a Vice-Chairman, a Treasurer and six directors

- 1(b) That rule 15.4(b) be deleted and in substitution shall be inserted the following new rule:

15.4(b) Nomination of candidates for election shall be made in writing signed by any two (2) full members and by the nominee, and nominations shall be lodged at the office no later than 3pm on the day which is twenty eight (28) days prior to the date of the annual general meeting.

- 1(c) It is proposed that clause 15.4 (c) be deleted

- 2 That Rule 17.6 shall be deleted and in substitution shall be inserted the following new Rule:

17.6 the quorum necessary for a transaction of the business of the Board shall be five(5) members of the Board present in person, one of whom must be Chairman, or Vice-Chairman or Treasurer.

Proposed by: Peter Stenson

Seconded by: Jan Kearsley