



PARK BEACH BOWLING CLUB LTD.

Incorporating Park Beach Men's Bowling Club and Park Beach Women's

Bowling Club ABN 38 305 258 723 ACN 001 067 394

Notice To Members

The Special General Meeting held on Sunday 29 November 2020 should have been referred to as an "Information Forum" & was designed to provide & promote information to ALL members of our club for appraisal of the proposed Alfresco Area & reduction in Bowling Rinks.

As per rule 9.5.1 of the Constitution the Board can make its own decision by virtue of its general power to "in the conduct & administration of all the affairs and business of the Club, including the rights, privileges and obligations of members in respect of the Club".

Notice has been taken of the Members close vote 65 for the motion, 63 against and as such we are investigating possible options in relation to the plans submitted. When the Report has been compiled & completed the Board will call for another Information Forum to present the amended concept plan.

The Board also received additional legal advice that because we chose to refer to the meeting as a "Special General Meeting" rather than an "Information Forum" and as such, Social Members were in fact not entitled to vote at this Special General Meeting. The resolution passed at the meeting was therefore invalid and not binding.

We thank our Members for their understanding and passion for the club as we continue to seek the best outcome for the club.

Signed on Behalf of All Directors

Thane Duncan ACCM
Chief Executive Officer

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