

WARREN AND DISTRICT UNITED SERVICES CLUB LIMITED

ACN 001 036 666

NOTICE OF SPECIAL RESOLUTION FOR ANNUAL GENERAL MEETING

PROCEDURAL MATTERS FOR SPECIAL RESOLUTION

1. To be passed, the Special Resolution must receive votes in its favour from not less than three quarters (75%) of those members who are eligible to do so in person vote on the Special Resolution at the meeting.
2. Under the Registered Clubs Act, members who are employees of the Club are not entitled to vote and proxy voting is prohibited.
3. The Board recommends the Special Resolution and the proposed new Constitution to members.

SPECIAL RESOLUTION

That the Constitution of Warren and District United Services Club Limited (**the Club**) in the form presented to the meeting (and having previously been made available to members) be adopted as the Constitution of the Club in substitution for and to the exclusion of the existing Constitution of the Club (**existing Constitution**).

NOTES TO MEMBERS ON SPECIAL RESOLUTION

1. The Special Resolution proposes to adopt a new Constitution of the Club to replace the existing Constitution.
2. The Board is proposing the adoption of a new Constitution because:
 - (a) the existing Constitution is out of date and it does not reflect best practice for registered clubs and relevant legislation such as the Corporations Act, Liquor Act and the Registered Clubs Act.
 - (b) the proposed new Constitution will ensure that the Club's Constitution is consistent with best practice and relevant legislation.
3. The Club's solicitors have prepared an Explanatory Memorandum which sets out a summary of the proposed new Constitution and the reasons why it is proposed by the Board. Members can obtain a copy of this document on the Club's website or at reception.
4. The Board strongly recommends that members review the Explanatory Memorandum before the meeting.
5. Copies of the Explanatory Memorandum, existing Constitution and the proposed new Constitution are available:
 - (a) on the Club's noticeboard; and
 - (b) on the Club's website;
 - (c) at reception at the Club;
 - (d) on request from the Club.

Dated:

By direction of the Board

Tony Fitzsimmons
Chief Executive Officer

