

**THE 32nd ANNUAL GENERAL MEETING OF
MOOLOLABA BOWLS CLUB INC.**

Sunday 15 OCTOBER 2023 at 9.00am in the Clubhouse

NOTICE OF MOTION

In accordance with Rule 48 of the Constitution, the Board of Directors put forward the following 2 special resolutions to amend the Constitution:

1. Board Motion: *(supported by the CBC)*

To amend Rule 40 – Subscriptions and Fees.

Reason: To change the subscription due date from 1 January of each year to align with the Club financial year – 1 July of each year.

Moved: Col Pritchard
Seconded: Ron Somerville

That Sub-rule (c) of Rule 40 be amended by deleting the word “calendar” where twice occurring and replace with the word “financial”.

2 Board Motion:

To amend Rule 52 – The Common Seal.

Reason: To remove requirement to use a Common Seal when signing legal document, as per Model Rules under the Associations Incorporation Act.

Moved: Col Pritchard
Seconded: Ron Somerville

Delete Rule 52 (The Common Seal) and replace with new Rule 52, namely:

52. AUTHENTICATION AND EXECUTION OF DOCUMENTS.

The Association may execute a document without using a common seal if the document is signed by a member of the Board, and countersigned by the General Manager, another member of the Board, or other person authorised by the Board.

**By order of the Board
Travis Wallace, Secretary / General Manager**