



President: Peter Smid Mob: 0409 970 361
Secretary: Chris Stebbing Mob: 0419 355 565
Web: <https://portal.clubrunner.ca/1969>
Email: warrnamboolrotary@gmail.com
ABN: 93 608 992 894

17 December 2025

NOTICE OF SPECIAL GENERAL MEETING

A Special General Meeting of the Members of this Club will be held during our normal meeting on Tuesday 13th January, 2026 at the Warrnambool Bowls Club, for the purpose of considering and if thought fit passing the following resolutions:

1. As a special resolution:
THAT:
 - a. Subject to the approval of the Registrar of Incorporated Associations the current Constitution of the Club shall no longer apply to the Club and that in lieu the Constitution of the Club shall be the document produced with this resolution and which for the purposes of identification has been identified by the chairman of the meeting; and
 - b. Whatever has been done or exists under or by virtue of the previous constitution shall continue as good valid and subsisting or may be finished completed or perfected as if the same had not been revoked and every question as to the application or degree of the application of this proviso may and shall be decided by the officers of the Club; and
 - c. The Secretary be and is directed to seek approval of the Registrar of Incorporated Associations.

By order of the board

Yours in Rotary

A handwritten signature in blue ink, appearing to read "Chris Stebbing".

Chris Stebbing,
Secretary.

PROXIES

Each member is entitled to appoint another member as a proxy by hard copy notice given to the Secretary no later than 24 hours before the time of the meeting in respect of which the proxy is appointed.

The notice appointing the proxy must be in the attached form. Additional copies will be available from the Secretary.

APPOINTMENT OF PROXY

I,.....of

being a member of the Rotary Club ofIncorporated (an Incorporated Association)

appoint.....of..... being a member

of that Incorporated Association, as my proxy to vote for me on my behalf at the special general meeting of the

Association to be held on.....2025 and at any adjournment of that meeting.

My proxy is authorised to vote as follows in respect of the attached resolution as to amendment of the

Constitution:

Resolution attached: in favour of/against*

Signed.....

Date.....

* Delete as not applicable