

# HILLS DISTRICT JUNIOR RUGBY LEAGUE FOOTBALL CLUB AND TOUCH ASSOCIATION INCORPORATED

(Incorporation Number Y2450436) (the *Club*)

## Notice of General Meeting to Adopt the new Constitution and Change Name

The Club is convening a general meeting at which the following resolutions will be proposed as **special resolutions** to adopt a new Constitution and change the name of the Club.

The meeting will be held at 6:30PM on Wednesday 1<sup>st</sup> March 2023.

The meeting will take place at Crestwood Clubhouse.

A list of the proposed resolutions is **attached**.

Date of Notice: 30/01/2023

Approved by: Richard Palin

### Information for Members

1. Proxy votes are not permitted.
2. Notice of a proposed special resolution to alter the rules, name or objects must be sent to all members of the Club.
3. Members must be given at least 21 days' notice of the meeting to pass a special resolution.
4. The notice must be given in writing and can be hand delivered, posted to a member's nominated address or emailed to a member's nominated email address.
5. Special resolutions require at least 75% of votes to pass.