NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC

Headquarters: Club Lambton 51 Karoola Rd Lambton Address all correspondence to: 90 Withers St West Wallsend

President:

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Secretary: WARREN SHIPLEY

11 March 2022.

To All Club Presidents, Delegates & Directors

Re: Notice of Special General Meeting

Dear Members,

Notice is hereby given that a Special General Meeting of the Newcastle District Bowling Association (Zone 2) Inc. will be held on Monday April 11 at Club Lambton 51 Karoola Rd, Lambton at 5:30pm

Should this meeting not be able to proceed due to COVID 19 restrictions a postal proxy vote will be conducted.

The purpose of the Meeting is to vote on the proposed changes to the current Newcastle District Bowling Association (Zone 2) Inc. Constitution

The Special Resolutions are as follows:

a) "That the Members of the Newcastle District Bowling Association endorse the recommendation of the Executive that the Draft Constitution which has been circulated to all Clubs be accepted and submitted to the relevant Authorities for approval".

A copy of the Constitution is attached or can be viewed on the NDBA website https://www.ndba.com.au/

Explanatory notes to resolutions:

A template from Bowls NSW Ltd was used to formalize this updated Constitution and will bring the NDBA Constitution in line with other Zones in the State and comply with the Unification Rules and Regulations

Yours sincerely

Mark Conway PRESIDENT

Warren Shipley SECRETARY