



# NEWCASTLE DISTRICT BOWLING ASSOCIATION (ZONE 2) INC

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**President:**  
**MARK CONWAY**

**Secretary:**  
**WARREN SHIPLEY**

To All Club Secretaries

## **NOTICE OF SPECIAL GENERAL MEETING**

Pursuant to Bowls NSW' previously advised decision to unify the existing 16 Men's Zones and 40 Women's Districts to create 16 Regions, Newcastle District Bowling Association Inc must be wound up.

To facilitate this change, you are advised that a General Meeting of all members of the Association will be held at Lambton Bowling Club on May 20, 2024 commencing at 5:30pm.

The meeting is called to vote on and adopt the following Ordinary resolutions:

### **Resolution 1**

“That members hereby approve the transfer and disposal of all assets, including real property, of the Newcastle District Bowling Association Incorporated to Greater Newcastle Bowls Incorporated (hereafter rereferred to as GNB Inc), and all necessary steps required to effect the transfer.”

Explanatory notes to Resolution 1

- 1 GNB Inc will govern bowls competitions in the recently delineated Greater Newcastle Bowls Region.
- 2 To ensure a smooth transition of bowls competitions, existing Zone and District Associations within the Greater Newcastle Bowls Region must transfer all of their assets to GNB Inc.
- 3 The transfer of assets will be formalised under an Asset Transfer Deed entered into between the existing association and GNB Inc. The Asset Transfer deed provides, amongst other things, that all assets, including the real property of the existing Association and its records, will be transferred to GNB Inc.
- 4 As communicated by Bowls NSW, the 16 newly created Regional Associations will manage future bowls competitions.

**Resolution 2**

“That, for the purposes of the Associations Incorporation Act (NSW), members hereby approve that:

- 1 The Newcastle District Bowling Association Inc. apply to the Commissioner for NSW Fair Trading, Department of Customer Service, for cancellation of its registration in accordance with section 72 of the Act.
- 2 That surplus assets remaining after the initial distribution of assets under the Ordinary Resolution are transferred to GNB Inc, and;
- 3 That the Committee takes all necessary steps to affect the cancellation and transfer.

Explanatory notes to Resolution 2:

- 1 Under the Associations Incorporation Act 2009 (NSW), the existing Association’s members are required to pass a Special Resolution approving voluntary cancellation of its registration.
- 2 In the event of surplus assets remaining at the time of voluntary cancellation, the Special Resolution also authorises the transfer of those assets as contemplated by the Ordinary Resolution.
- 3 If approved, application will be made to NSW Fair trading for the voluntary cancellation of Registration of the Existing Association.
- 4 Once the assets of the Existing Association have been successfully transferred to GNB Inc. pursuant to an Asset Transfer Deed, the existing Association is to have its registration voluntarily cancelled.

**Resolution 3**

“That the position of Newcastle District Bowling Association Sports Administrator, together with the legally required entitlements, be transferred to Greater Newcastle Bowls Inc.”

Explanatory note to Resolution 3

The position of Sports Administrator is currently held by Warren Shipley. This Resolution is necessary to ensure that his employment position and legally required entitlements are transferred to Greater Newcastle Bowls Inc.  
This position will be renamed as “Region Coordinator”.

President Mark

Zone Administrator

*Mark Conway.*

*Warren Shipley*

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