

CORRECTION NOTICE

PROPOSED NEW CONSTITUTION

Members have received Notice of this year's Annual General Meeting to be held on Sunday 11 December 2022 which contains a special resolution for the adoption of a new Constitution.

Attached with the Notice was an Explanatory Memorandum (EM) which summarised the proposed new Constitution.

Please note that the EM and the proposed new Constitution contains a slight error.

Paragraph 53 in the EM provides:

53. Rule 27.1 provides that the Board will continue to consist of eight (8) directors who shall comprise a Chairperson, two (2) Deputy Chairpersons and five (5) other directors. This is consistent with the existing Constitution.

In fact, there are currently 7 Directors on the Board which comprise of a Chairperson, two (2) Deputy Chairpersons, a Treasurer and three (3) other directors. This will remain the same under the proposed new Constitution.

Accordingly, Rule 53 should have appeared as:

- 53. Rule 27.1 provides that the Board will continue to consist of seven (7) directors who shall comprise a Chairperson, two (2) Deputy Chairpersons, a Treasurer and three (3) other directors. This is consistent with the existing Constitution.**

The same change will be made to the proposed new Constitution.

There will also be a consequential change to rule 28.1 (n) in the proposed new Constitution with a new "(iii) Treasurer" being added and sub rule (iii) becoming sub rule (iv).

Dated: 8th December 2022.



Tony Fitzsimmons
Secretary Manager
Orange City Bowling Club Limited