

# Attention ALL MEMBERS, AGM 2022!



Hello Members,

We have rescheduled our AGM to the following:

**DATE: 29<sup>th</sup> May 2022**

**TIME: 2:30 pm**

**WHERE: Tenpin Bowling HQ, 203 Underwood Drive, Floreat**

Agenda and board reports to follow.

We will be voting on a special resolution as well as board positions.

## Notice of Special Resolution 1

Notice is hereby given of a Special Resolution to be proposed at the Annual General Meeting of Tenpin Bowling Association of Western Australia Inc. as follows:

*“That the existing Financial Year End reporting period be amended from a financial year, commencing 1 July and concluding 30 June the following year, to a calendar year, commencing 1 January and concluding 31 December of the same year.”*

Dated: 16/03/202

Tahnee Ridley - President

# Attention ALL MEMBERS, AGM 2022!



Hello Members,

We have rescheduled our AGM to the following:

**DATE: 29<sup>th</sup> May 2022**

**TIME: 2:30 pm**

**WHERE: Tenpin Bowling HQ, 203 Underwood Drive, Floreat**

Agenda and board reports to follow.

We will be voting on a special resolution as well as board positions.

## Notice of Special Resolution 2

Notice is hereby given of a Special Resolution to be proposed at the Annual General Meeting of Tenpin Bowling Association of Western Australia Inc. as follows:

“That the existing Constitution of Tenpin Bowling Association Western Australia Inc be amended in accordance with the Proposed Amended Constitution attached with this notice.”

Due to the ever-changing nature of COVID, we have added a new rule (53 A) to be voted on at our AGM. This amendment will allow the Association to hold its general meetings via an online platform as opposed to having to convene in person.

New wording

53 A.1 The presence of a member at a general meeting need not be by attendance in person but may be by that member and each other member at the meeting being simultaneously in contact by telephone or other means of instantaneous communication.

53 A.2 A member who participates in a general meeting as allowed under subrule 53 A.1 is taken to be present at the meeting and, if the member votes at the meeting, the member is taken to have voted in person.

Dated: 16/03/2022

Tahnee Ridley - President