



Royal Western Australian Bowling Association (Inc.).

Trading as BOWLS WA

ANNUAL GENERAL MEETING 2017

Notice of Motion as per Rule 13.10

13.10.2 Notices of motion to be considered by the Association shall be in the Chief Executive Officer's hands not later than sixty (60) days prior to the date of the Meeting when the following procedure will be adopted:

- (i) The Chief Executive Officer shall circulate such Notices of Motion within 10 working days to clubs;
- (ii) Any proposed amendments to any circulated Notice of Motion must be in the hands of the Chief Executive Officer at least 35 days prior to the Meeting;
- (iii) Once any amendment to a Notice of Motion is received it will be distributed to the clubs not more than 10 working days after the closing date of the proposed amendments, with any covering notes or explanation submitted with it. The original Notice(s) of Motion plus any amendment(s) will be circulated to all clubs. Eligible country clubs may request a Ballot paper for a postal vote. The Ballot Paper is to be returned to Bowls WA at least 10 days prior to the meeting. Clubs represented in person or by proxy will vote at the Meeting in accordance with rules 13.8.1 and 13.8.3;
- (iv) The Chief Executive Officer and two (2) scrutineers appointed by the Board shall collate and count ballot papers returned as postal votes;
- (v) The result of the Ballot along with the votes at the meeting will be announced by the Chairperson at the Meeting.
- (vi) A simple majority shall suffice except in the case of changes to the Constitution where a majority of 75% of those clubs casting a vote shall be necessary for any amendments to the Constitution to be passed;

In this instance a Simple Majority will suffice as no change to the Rules of the Constitution is sought.

Metropolitan Club Delegates are required to vote by a Show of Hands at the Annual General Meeting on Saturday 29th July commencing at 10.00am.