



WINSTON HILLS LITTLE ATHLETICS CENTRE INCORPORATED

ABN 99 236 738 014

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NOTICE OF SPECIAL GENERAL MEETING

Dear Members

Notice is hereby given to all members of Winston Hills Little Athletics Centre Incorporated (“**the Centre**”) of a Special General Meeting to determine special resolutions in relation to affiliation with Athletics NSW, a change of name to the Centre, and adoption of an amended constitution reflecting these changes.

Date & Time

Saturday 9th March 2019 which will commence at 11AM

Location

Winston Hills Sports Club meeting room, Gooden Reserve, Cnr Gooden Drive and Kanili Ave, Baulkham Hills NSW 2153

Special Resolutions

The Committee hereby advises members that the following special resolutions will be put at the Special General Meeting:

1. That WHLAC affiliates jointly with NSW Little Athletics and Athletics New South Wales in May 2019 for the 2019/2020 season and beyond.
2. That Winston Hills Little Athletics Centre change its name to Winston Hills Athletics Centre.
3. That Winston Hills Little Athletics Centre endorse the amended Constitution annexed to this notice to allow for the above changes.

Procedural Matters

- To be passed the Special Resolutions must receive votes in favour from not less than 75% of those members who being eligible to do so vote in person on the Special Resolutions at the meeting.
- The Special Resolutions should be read in conjunction with the notes to members that follow this Notice. The amendments to the constitution are clearly highlighted in the attached version, and an explanation follows this attachment.
- The committee recommends that members vote in favour of all three Special Resolutions.

We hope you will be able to join us for the meeting, integral to the ongoing success of our Centre.

Regards,
Jeffrey Grubba

WHLAC Secretary

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