

Notice of Joint Special General Meeting

Members of Busselton Rifle Club are advised that there is to be a Joint Special General Meeting (of members of the Busselton and Bunbury Rifle Clubs) to vote on a **Special Resolution** to effect the amalgamation with the Bunbury Rifle Club, to create the Busselton-Bunbury Rifle Club (Inc) (the *new club*).

The meeting will take place:

- **On Sunday 9th June 2019 at 11:30am;**
- **At the SWDRA Club House, Coolilup Rifle Range, Hutton Road, Capel.**

The following Special Resolution will be put to the meeting, as the only item of business, for members, either in person or represented by proxy, to vote on:

Special Resolution

The members resolve:

- 1. To adopt the terms of the amalgamation;**
- 2. To adopt the Name and Objects of the new Club;**
- 3. To accept the Constitution (Rules) to enable the formation of the Busselton-Bunbury Rifle Club (Inc); and**
- 4. To elect the Office Bearers of the new Club.**

Terms of Amalgamation:

It is agreed that upon amalgamation:

1. All property and assets of both Busselton and Bunbury Rifle clubs will become the common property of the newly formed club.
2. Present Club fees will be maintained for 2019/20 to ensure that membership is continuous.
3. Inter-club teams (Scott Shield and Hornibrook Shield) to continue, but under the control of the new club.

A copy of Proposed Constitution and a Proxy Nomination Form are attached.

Date of Notice: 20th May 2019

Approved by: SCOTT MCKAY
Signature

Secretary
Title