



NOTICE OF ORDINARY RESOLUTION TO ADOPT NEW BY-LAWS

Notice is given that at the Annual General Meeting of BUSSELTON MASTERS SWIMMING CLUB to be held at 10:00am on Saturday 01 November 2025 at the Geographe Leisure Centre, Busselton the following Ordinary Resolution will be moved:

NOTICE OF ORDINARY RESOLUTION

That this Annual General Meeting of BUSSELTON MASTERS SWIMMING CLUB resolves as follows:

Adoption of By-Laws.

That:

1. the By-Laws of BUSSELTON MASTERS SWIMMING CLUB INCORPORATED dated August 2025 that are attached to this Notice be adopted (the "New By-Laws"); and
2. the Committee of BUSSELTON MASTERS SWIMMING CLUB INCORPORATED is authorized to make minor alterations to the New By-Laws to correct any grammatical errors or minor typographical errors that are present. These minor alterations are not to affect the substance of any part of the New By-Laws. The minor alterations must be made by the Committee making a copy available to all members within one month of the date of this meeting.

Please Note: For an Ordinary Resolution to be passed, it must be supported by not less than half ($\frac{1}{2}$) of the eligible voting members who cast a vote at the meeting.