



NOTICE OF SPECIAL RESOLUTION FOR LIFE MEMBERSHIP

Notice is hereby 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 Special Resolution will be moved:

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

⇒ **Life Membership to be awarded to: Darryl Kelly**

The BMSC Committee has endorsed the decision for Life Membership to be conferred on Darryl Kelly based on a proposal by Lynette Gittos and Seconded by Peter Gittos.

Life Membership conditions as per the By-Laws

- Nominations for Life Membership shall be presented to the committee in writing by a proposer and seconder, together with a record of service of the nominee. The nominee must have been a member of the Club for a **minimum of ten (10) years**, and their service to the club must be considered **exceptional**.

In determining whether this special resolution is carried (s59 Constitution):

the chairperson of a general meeting may, on the basis of general agreement or disagreement or by a show of hands, declare that a resolution has been —

- carried by a particular majority; or lost.

Please Note: For a Special Resolution to be passed, it must be supported by at least $\frac{3}{4}$ (75%) of the eligible voting members who cast a vote at the meeting.