



**BOWLS**  
ACT

**DOMINA**  
GENERAL &  
BOWLING CLUB  
INSURANCE BROKERS BCIB



**ACT**  
Government

Economic Development

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**31 August 2020**

## **CIRCULAR 43 of 2020**

**TO: ALL CLUBS**

**RE: Proposed Amendments to the Bowls ACT Constitution**

This Circular advises that the Board has placed the approval of amendments to the Constitution on the agenda of the Annual General Meeting (AGM) to be held on 28 September, 2020. The ACT Associations Incorporation Act requires that amendments to the constitution of an incorporated association such as Bowls ACT be approved by a special resolution (see sections 33 and 70). This means that the amendments will require a 75% positive vote at the AGM to be adopted.

To assist Member Clubs in considering the proposed amendments prior to the AGM, the Board offers the Explanatory Document which is attached to this Circular. The Board has also prepared the attached copy of the Constitution as it would read if the amendments are approved. Please click in the appropriate link (in green) below to access these documents, as well as the 2020 Director Nomination Form (you may need to allow pop-ups).

[2020 Proposed Constitution](#)

[Constitution Amendments Explanatory Document](#)

[2020 Director Nomination Form](#)

If Members have questions about the proposed amendments, the Board encourages them to contact Mark Jennings by e-mail ([m.b.jenn@outlook.com](mailto:m.b.jenn@outlook.com)). Mark prepared the amendments for Board approval.

In the meantime, should you have any other queries please contact [exec@bowlstact.org.au](mailto:exec@bowlstact.org.au).

Ciaran O'Rourke  
Executive Officer