



MACLEAN & DISTRICT BOWLING CLUB CO-OPERATIVE LIMITED

Notice of a Special General Meeting

Notice is hereby given of a Special General Meeting of the Maclean & District Bowling Club Co-op Limited to be held on Monday March 25, 2024, commencing at 6:30pm at the Club's premises at 1a McLachlan Street, Maclean.

Special Resolution

‘That the Rules of Maclean and District Bowling Club Co-op Limited in the form presented to the Meeting be adopted as the Rules of Maclean and District Bowling Club Co-op Limited in substitution for and to the exclusion of the existing Rules of Maclean and District Bowling Club Co-op Limited.’

Explanatory Note to Special Resolution

If passed, this special resolution will adopt a new set of Rules to replace the Club’s existing Rules. “Rules” is the language used by the Co-operatives National Law to refer to what is commonly known as the “Constitution”.

The proposed new Rules will update the Club’s existing Rules and reflect the current Co-operatives National Law, Liquor Act 2007 and Registered Clubs Act 1976.

The proposed new Rules will also implement membership-related changes, including:

- changes in relation to active member status and cancellation of membership (see new Rule 37 in Explanatory Table below, and the copy of section 156 of the Co-operatives National Law reproduced below);
- the Board’s power in relation to disciplinary proceedings (see new Rules 39 and 40 in Explanatory Table below);
- additional eligibility requirements for election to the Board (see new Rule 41(c) in Explanatory Table below);
- the Board’s power in relation to the making of By-laws (see Rule 63 in Explanatory Table below and references in the Explanatory Table to the matters on which the Board may make By-laws).

The new Rules to be proposed at this Meeting include the following changes from the Rules which were presented to the 2023 Annual General Meeting but not adopted:

- New Rule 39(a) limits the period of suspension which the Board can impose to five years (the current limit is one year).
- New Rule 39(c) maintains a member’s right of appeal to a Special General Meeting in the event of a Board decision to expel that person from membership.

- New Rules 39(d) and 40(d) broadly refer to non-admittance, or removal or exclusion, of persons (including members) from the Club's premises under "legislation", which covers the Liquor Act, Registered Clubs Act, and possible amendments to other legislation (for example, in relation to gambling harm minimisation).

The Explanatory Table in the following pages, summarises the proposed new Rules and compares various provisions in the new Rules with corresponding provisions in the existing Rules. The Explanatory Table is intended only to be a guide to the new Rules, and does not form part of the new Rules. The Explanatory Table is not a substitute for reading the proposed new Rules in their entirety.

Members are welcome to contact the Club's office, to inspect and receive a copy of the proposed new Rules and compare the new Rules with the existing Rules (available on request). Members are encouraged to contact the Board before the Meeting with any questions regarding the proposed new Rules, to enable the Club to provide suitably researched replies.

The Board recommends this special resolution to members.

To be passed the special resolution must be carried by a two-thirds majority of members being entitled to vote and who are present and voting. The Registered Clubs Act 1976 prohibits proxy voting at any General Meeting of the Club.

Section 152 of the Co-operatives National Law requires the Notice of Meeting to contain a copy of section 156 of the Co-operatives National Law (reproduced below).

Section 156 of the Co-operatives National Law relates to proposed new Rule 37 (Inactive Members and Membership Cancellation).

156 Cancellation of membership of inactive member

(1) Subject to sections 159 and 160, the board of a co-operative must declare the membership of a member cancelled if--

- (a) the whereabouts of the member are not presently known to the co-operative and have not been known to the co-operative for at least the required period before that time; or
- (b) the member is not presently an active member of the co-operative and has not been an active member of the co-operative at any time during the required period immediately before that time.

(2) This section applies to a member only if he or she was a member of the co-operative throughout the required period.

(3) The question of whether a member was an active member at a particular time in the past is to be decided as if the active membership provisions concerned had been in force at that time.

(4) The board's declaration under this section has the effect of cancelling the membership concerned.

(5) A person may apply for an order under section 162 in relation to the cancellation of the person's membership under this section.

(6) In this section--

"the required period" , in relation to a co-operative, means--

- (a) 3 years; or
- (b) if a shorter period is stated in the rules of the co-operative--that period.

By direction of the Board

Mark Williams, Secretary Manager 29 February 2024

Explanatory Table regarding proposed new Rules

The purpose of this Explanatory Table is to assist members to compare provisions of the proposed new Rules against the Club's existing Rules. The Table is not a substitute for reading the proposed new Rules.

The 'Corresponding rule number in existing Rules' column shows the relationship between the subject matter of a new rule in the proposed new Rules to a rule in the existing Rules. In many instances the new rule significantly modifies the subject matter of the corresponding existing rule.

The 'Subject matter and comments' column does not describe every rule change in the new Rules. The intention of this column is to summarise the subject matter of the new rule, and identify significant changes from the existing Rules and issues for members' consideration. Many rules in the proposed new Rules are not present in the existing Rules. These new rules are noted in the Explanatory Table by the second column entry, 'No corresponding rule'.

Many rules in the existing Rules are deleted from the proposed new Rules. These changes are noted towards the end of the Explanatory Table by the first column entry, 'Not included'.

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
Rule 1	Rule 4	The Club's name remains as Maclean and District Bowling Club Co-op Limited.
Rule 2	Rule 1	This provision contains definitions used in the new Rules.
Rule 3	Rule 1	The Rules are subject to legislation, and in the event of any inconsistency the legislation will prevail. To the extent permitted by law, the Board will decide how the Rules are to be interpreted.
Rule 4	Rule 1	Interpretative provisions including references to legislation.
Rule 5	Rule 3(a)	As stated in the Co-operatives National Law, the new Rules have the effect of a contract under seal between the Club and each member, between the Club and each Director and the Secretary, and between a member and each other member.
Rule 6	Rule 3(b) and (c)	The Rules may be amended in accordance with the Co-operatives National Law.
Rule 7	Rule 3(d)	A copy of the Rules will be provided to any full member on request. The maximum fee of \$10 is permitted under the Co-operatives National Law.
Rule 8	Rule 5	Club's registered office provision.
Rule 9	Rule 6	New Rule 9 states the objects of the Club, which include the promotion of the game of bowls. The objects in new Rule 9 do not include existing references to affiliation with

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
		associations, and promotion of charitable activities as objects of the Club. Instead, these are transferred to new Rule 10 as powers of the Club.
Rule 10	Rules 7 and 44(b)	New Rule 10 states the powers of the Club. As is the case at present, the Club has the legal capacity of a natural person. New Rule 10 includes examples of the Club's powers. Affiliation with associations will be covered in new Rule 10(g). Charitable undertakings will be covered in new Rule 10(c).
Rule 11	Rule 8	Active membership provision, which is required for co-operatives.
Rule 12	No corresponding rule	New Rule 12 states that membership of the Club is open to all genders.
Rule 13	Rule 11	General provision relating to qualifications for full membership of the Club.
Rule 14	Rule 14 No corresponding rule regarding sub-classes	New Rule 14 discontinues the use of the expression, 'Ordinary Member', which is anticipated to be deleted from the Registered Clubs Act. The classes of full membership will be Life Members, Senior Members (renamed from Ordinary Senior Members) and Junior Members (renamed from Junior Bowling Members). The Board will have the power to create and dissolve sub-classes within each class of membership (see comments for new Rule 15 below).
Rule 15	Rules 14A(a) and 14B	Eligibility for admission into the classes of Senior membership and Junior membership. The Board could assign Senior Members who are bowlers to relevant sub-classes of Senior membership, based on registration of bowlers with the relevant District and State bodies.
Rule 16	No corresponding rule	Transitional provision regarding continuation of membership from the existing Rules to the new Rules.
Rule 17	Rule 14C	Senior Members who have rendered long or meritorious service to the Club or its members are eligible for election to Life membership.
Rule 18	Rule 14C	A Life Member will have the entitlements of an active Senior Member, and will be exempt from payment of any membership subscriptions and levies.

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
Rule 19	Rules 14B and 15(a)	<p>New Rule 19 sets out voting entitlements of members. Only Life Members and Senior Members will be entitled to vote, unless the Registered Clubs Act entitles Junior Members to also have a vote. Currently, the Registered Clubs Act requires all members to be entitled to vote on limited matters, including a proposed amalgamation or a proposed disposal of core property.</p> <p>New Rule 19(c) states that an inactive member will not be entitled to attend or vote at any general meeting or vote at any election of the Board. New Rule 19(d) states that a full member who is currently under suspension in accordance with these Rules will not be entitled to attend or vote at any general meeting or vote at any election of the Board.</p>
Rule 20	Rules 15(b) and 32(a)	Under new Rule 20(b), which is based on existing Rule 15(b), the Board will have the power (by By-law or otherwise) to determine the entitlements, rights and privileges of members to use the Club's facilities and amenities.
Rule 21	Rules 14D and 14E	Honorary membership provision.
Rule 22	Rule 14F	Temporary membership provision. New Rule 22 is expressed in general terms, which will accommodate future amendments to the Registered Clubs Act.
Rule 23	Rule 14G	Provisional membership provision. Under new Rule 23, the maximum duration of provisional membership is six months (currently, no time limit is specified). A provisional member may have their membership terminated by the Secretary or in the Secretary's absence, by the senior employee on duty, which is relevant if the provisional member is involved in an incident.
Rule 24	Rule 60	Guests of members provision.
Rule 25	Rule 12	This provision relates to the membership application process. Addresses of applicants for membership will no longer be required to be displayed in the Club's premises, in accordance with recent amendments to the Registered Clubs Act.
Rule 26	Rule 12	This provision relates to the Board's consideration of membership applications.

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
		<p>A majority vote of the Board is required to elect a person to full membership.</p> <p>Under new Rule 26(d), a person who has been expelled from full membership of the Club will not be eligible to apply for re-election to ordinary membership for a period of five years from the date of expulsion and during that period will not be entitled to enter the Club's premises as a temporary member or as the guest of a member.</p>
Rule 27	No corresponding rule	This provision relates to the entry of membership details in the Club's Register of Members when a person is elected to full membership.
Rule 28	No corresponding rule	Under new Rule 28, the Board will have the power to make By-laws in connection with the election and admission of members.
Rule 29	No corresponding rule	Transfer between classes of membership. A Junior Member must transfer to Senior membership before attaining 19 years of age, or else that person will cease to be a full member of the Club.
Rule 30	Rule 15(d)	The Board has the power to prescribe entrance fees, membership subscriptions, levies, charges and other amounts payable to the Club.
Rule 31	Rule 16(c)	Entrance fees (if any) for new members will be not less than \$1 and not more than \$200.
Rule 32	Rule 16(a)	Membership subscriptions. If the Board approves, subscriptions will be able to be paid in instalments or for more than one year in advance.
Rule 33	Rule 16(d)	Membership subscriptions for ordinary members will be not less than \$1 per annum and not more than \$1,000 per annum, which increases the current subscription limit of \$100 in each financial year.
Rule 34	No corresponding rule	The Board has power to impose levies on an ordinary member for general or special purposes to a maximum amount of \$500 in each financial year of the Club.
Rule 35	No corresponding rule	The Board has the power to make By-laws regulating all matters in connection with the time and manner of payment of entrance fees, membership subscriptions, levies, charges and other amounts.

Explanatory Table

Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
Rule 36	No corresponding rule	New Rule 36 requires full members to notify the Club in writing of any change in their contact details as soon as practicable. The Club will not be liable for non-receipt of any notice or other correspondence if the full member has not notified the Club of any change in their contact details.
Rule 37	No corresponding rule	<p>Under new Rule 37, if a full member does not pay their membership subscription by the due date, that person will become an inactive member and may be disqualified from all competitions and promotions. If payment is made within one month (or any further time which the Club in its discretion may permit), the person will again be an active member. If the person remains inactive, cancellation of membership will take place in accordance with the Co-operatives National Law (as set out in paragraphs (e) to (i)).</p> <p>New Rule 37 will give the Club a degree of flexibility in dealing with late payment of subscriptions or other money due to the Club. For example, the Board could extend the one month period for late payment of subscriptions if the extension is offered to all members.</p>
Rule 38	Rules 15(e) and 17	Grounds for cessation of full membership. A person who has ceased to be a full member will forfeit all rights as a member of the Club.
Rule 39	Rules 18, 18A and 18B	<p>Disciplinary proceedings against members. By two-thirds majority, the Board will have power (after following the detailed procedure described in this provision) to reprimand, suspend for any period not exceeding five years, expel, or accept the resignation of any full member.</p> <p>Under current Rule 18A, the Board can only suspend a member for up to one year. Under new Rule 39, the period of suspension is limited to five years.</p> <p>New Rule 39(c) maintains the right of appeal in current Rule 18B for an expelled member to appeal the Board's decision to a Special General Meeting.</p>
Rule 40	No corresponding rule	New Rule 40 describes the grounds for suspension and removal of any member by the Secretary or (in the Secretary's absence) the senior employee on duty. These grounds include smoking in a smoke-free area, or if the Club is authorised or required to refuse access to the Club's premises under the conditions of the Club's licence or a term

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
		<p>of a local liquor accord.</p> <p>New Rule 40(a)(vi) will give the Secretary or (in the Secretary's absence) the senior employee on duty a power to temporarily suspend a member for 'general' misconduct. The relevant part of new Rule 40, and new Rule 40(a)(vi) reads:</p> <p><i>The Secretary, or in the Secretary's absence the senior employee of the Club then on duty ("senior employee"), has the power to suspend the membership of and remove from the Club's premises any full member:</i></p> <p>(vi) <i>who in the Secretary's or senior employee's opinion has engaged in conduct which may be prejudicial to the Club's interests or which may be unbecoming of a member or which may render the member unfit for membership.</i></p> <p>Any suspension of a member by the Secretary or the senior employee will continue until further notice is given to the member of disciplinary proceedings (under Rule 39) or for three months, whichever is the earlier.</p>
Rule 41	Rule 34	<p>This provision relates to eligibility for nomination or election to the Board of Directors.</p> <p>The Board will continue to consist of nine Directors.</p> <p>New Rule 41(c) will impose additional eligibility requirements for nomination for or election to the Board.</p> <p>New Rule 41(c) reads:</p> <p><i>In addition to the requirements of any legislation and other provisions of these Rules, a member will only be eligible to be nominated for or elected to the Board if that person:</i></p> <p>(i) <i>is a Life Member, or an active Senior Member with at least two years' continuous full membership of the Club;</i></p> <p>(ii) <i>is not currently under suspension;</i></p> <p>(iii) <i>has not been suspended for a period of three months or more within two years before the date of nomination or election;</i></p> <p>(v) <i>has not within the past five years been convicted of an offence in Australia which was punishable by imprisonment at the time of the offence;</i></p> <p>(vi) <i>is not a former employee of the Club whose employment ceased within the previous two years;</i></p> <p>(vi) <i>is not a former employee of the Club whose employment was terminated for misconduct.</i></p>

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
Rule 42	Rule 34A(a), (b) and (c)	This provision maintains the triennial election system for elections of the Board.
Rule 43	Rule 35	Election of the Board provision. New Rule 43 largely maintains the amendments approved at the Club's 2022 Annual General Meeting. One change is new Rule 43(c), which provides that the roll of members who will be eligible to vote at the election will close at the close of nominations.
Rule 44	Rules 34(c) and 34A(d)	Election of the Executive provision, which maintains the amendments approved at the Club's 2022 Annual General Meeting.
Rule 45	Rule 38	This provision lists the circumstances which cause vacancies on the Board.
Rule 46	Rule 37	Filling of vacancies on the Board will be at the discretion of the Board.
Rule 47	Rule 40(e)	The Board may continue to act notwithstanding any vacancies on the Board, provided the Board maintains the quorum of five Directors.
Rule 48	Rule 36	Removal of Directors from office by the members at a general meeting.
Rule 49	Rules 57 and 59	Honoraria and reimbursement of expenses provision, in accordance with the Registered Clubs Act.
Rule 50	Rule 40(a)	Frequency of Board meetings provision. Under the Registered Clubs Act, the Board must meet at least once in each quarter ending 31 March, 30 June, 30 September and 31 December. Existing Rule 40(a) requires a meeting of the Board to be held at least once monthly.
Rule 51	Rules 40(a) and (f)	Calling of Board meetings provision.
Rule 52	Rule 40(g)	The quorum for any meeting of the Board will be five Directors. There is no distinction between virtual or in person attendance at meetings.
Rule 53	Rule 40(f)	Chairing of Board meetings provision.
Rule 54	Rule 40(a)	Decisions by voting at Board meetings. In the event of an equality of votes, the chair of the meeting may exercise a casting vote in addition to a first vote.

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
Rule 55	No corresponding rule	This provision states that acts of Directors will remain valid even if a defect in their appointment, election or qualification is afterwards discovered.
Rule 56	Rule 40(b)	Consistent with the Co-operatives National Law, Directors are required to declare an interest in a contract or proposed contract with the Club.
Rule 57	No corresponding rule	Consistent with the Co-operatives National Law, Directors are required to declare an interest if they hold an office or have an interest in property which could conflict with their interest as a Director.
Rule 58	No corresponding rule	If a Director has made a declaration under new Rules 56 or 57, then unless the Board otherwise determines, the Director must not be present during any deliberation of the Board on that matter, or take part in any decision of the Board in relation to that matter.
Rule 59	Rule 42 and 42A	The Board may delegate its powers (other than the power of delegation) to committees.
Rule 60	No corresponding rule	The Board may transact business including passing of resolutions by a majority of Directors, outside of Board meetings via circulation of papers among all Directors.
Rule 61	Rule 41(a) to (c)	Duties and powers of the Board provision.
Rule 62	Rule 43	The Board must keep minutes of its meetings.
Rule 63	Rules 41(d) and 61	<p>The Board will have power to make and enforce By-laws. By-laws will take effect when first posted on the club noticeboard or on the Club's website.</p> <p>New Rule 63(a) provides examples of the matters that could be the subject of By-laws. A newly listed matter is in paragraph (a)(xii), which states that By-laws may relate to: <i>"the formation, termination, control and regulation of the Club's committees and subsidiary clubs and their conduct and activities"</i>.</p>
Rule 64	Rule 21	Annual General Meetings and Special General Meetings provision, with Annual General Meetings to be held as provided by the Co-operatives National Law.
Rule 65	Rule 22	The Board may call a Special General Meeting at any time.
Rule 66	Rule 23	The Board must call a Special General Meeting on the written requisition of the number of members who together

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
		are able to cast at least 20% of the total number of votes able to be cast at a general meeting.
Rule 67	Rule 25	<p>Notice of Annual General Meeting provision.</p> <p>Any member who wishes to submit business to an Annual General Meeting must give the Club written notice of that business at least two months prior to the date of the Annual General Meeting. Unlike existing Rules 25(c) and (d), new Rule 67 does not require the Board to put the member's business on the agenda of the Annual General Meeting. Instead, the Board will review the submitted business and may, time permitting, include that business as special business of the meeting.</p>
Rule 68	Rule 28	Business of Annual General Meeting provision.
Rule 69	Rule 30	The President is entitled to preside as the chair of any general meeting.
Rule 70	Rule 29(a) and (b)	<p>The quorum for a general meeting called on the requisition of members is the greater of 20% of the Club's full members who are present and entitled to vote or 20 full members who are present and entitled to vote. Under existing Rule 29(b), the required quorum is 20 members present and entitled to vote.</p> <p>The quorum for a general meeting not called on the requisition of members and for an Annual General Meeting is 20 full members who are present and entitled to vote.</p>
Rule 71	Rule 29(c)	If a quorum is not present within 30 minutes of the time appointed for a general meeting, a member-requisitioned general meeting will be dissolved, and any other general meeting will be adjourned either for a week, or to another date, time and place (being less than one month) as the Board may determine.
Rule 72	Rule 30(c)	Adjournment of general meeting provision.
Rule 73	Rule 32(b) to (d)	Voting procedure provision at general meetings. The chair of a general meeting may exercise a casting vote (in addition to a first vote) in the event of an equality of votes.
Rule 74	Rule 33	This provision describes postal ballots (including special postal ballots).
Rule 75	Rule 45	The financial year of the Club commences on 1 July and ends

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
		on 30 June.
Rule 76	Rule 46	Financial reports will be prepared by the Club in accordance with the Co-operatives National Law and Co-operatives National Regulations.
Rule 77	Rule 10	Inspection of financial records by Directors and other authorised persons.
Rule 78	Rule 47	Banking accounts and cheque signing provision.
Rule 79	Rules 48, 49 and 50	Audit or review provision. New Rule 79 is generally expressed, and in the event the Club meets the definition of a “small co-operative” in the Co-operatives National Regulations, this provision will enable the Club to have the option of undertaking a cheaper “review” of its accounts (i.e. not an audit), instead of an “audit”.
Rule 80	Rule 51	The Club will apply its income and property solely towards the promotion of the objects of the Club. An amount not exceeding 50% of the Club’s surplus may be applied to any charitable purpose, or for promoting co-operation or any community advancement object.
Rule 81	Rule 52	Provision for loss, as required under the Co-operatives National Law.
Rule 82	Rule 53	Dispute resolution procedure. The revised procedure in new Rule 82 is limited to disputes between a full member and another full member, and between a full member and the Club. Existing Rule 53 includes any aggrieved person who has ceased to be a member in the last six months and any person claiming through or under a member or any aggrieved person.
Rule 83	Rule 54(a)	New Rule 83 sets out the means (and includes provision for means which are unknown today but which may become available in the future) by which the Club may give notices to members.
Rule 84	Rule 54(b) to (d)	New Rule 84 sets out the timeframes when notices are taken to have been given to members, depending on the applicable means of giving notice.
Rule 85	Rule 15(c)	The liability of members of the Club is limited in accordance with the Co-operatives National Law.
Rule 86	Rule 55	Winding up provision. The members of the Club could

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
		choose any other not-for-profit body with objects similar to the objects of the Club, to receive surplus funds on winding up of the Club.
Rule 87	Rule 10(a) and (b)	Keeping of registers provision.
Rule 88	Rule 10(a)	The Club will keep prescribed documents (including a copy of the Co-operatives National Law, and minutes of general meetings) and make these documents available for inspection (free of charge) by full members at all reasonable hours.
Rule 89	Rule 44(c)	Indemnity for officers provision.
Rule 90	Rule 9	Common seal provision.
Rule 91	Rule 10(a)	New Rule 91 states that the Club will not issue any debentures. Existing Rule 10(a) refers to debentures issued by the Co-operative.
Rule 92	No corresponding rule	Custody of securities provision.
Rule 93	Rule 19(A)	Appointment of Secretary provision.
Not included	Rule 2A	Existing Rule 2A is redundant (describes the Club as a non-trading co-operative).
Not included	Rule 2B	Existing Rule 2B is redundant (relates to the previous conversion of the Club from a co-operative with a share capital to a co-operative without a share capital).
Not included	Rule 13	The requirement to provide written notice of entrance fees and subscriptions to membership applicants is a compliance requirement under the Co-operatives National Law.
Not included	Rule 18C	The Board will no longer have the power to impose a fine of \$100 for an infringement of the Rules or By-laws by any member.
Not included	Rule 19(b) to (n)	These paragraphs relate to the Secretary's tenure and duties, and could instead be dealt with in an employment agreement.
Not included	Rule 20	Rule 20 states that a person is not entitled to exercise a member's right to vote under a power of attorney, if that person has a power of attorney to vote in respect of another member. Voting via a power of attorney is inconsistent with the prohibition on proxy voting in the Registered Clubs Act (see existing Rule 32(a) and new Rule 20(e)).

Explanatory Table		
Rule number in new Rules	Corresponding Rule number in existing Rules	Subject matter and comments
Not included	Rule 27(a)	Rule 27(a) relates to the definition of a special resolution, and is covered in the Co-operatives National Law.
Not included	Rule 27(b)	Rule 27(b) relates to circumstances which require a special postal ballot, which are covered in the Co-operatives National Law.
Not included	Rule 27(c)	Rule 27(c) relates to when a special resolution takes effect, and is covered in the Co-operatives National Law.
Not included	Rule 31	Rule 31 relates to standing orders at general meetings, and could instead be included in By-laws (refer to new Rule 63(a)(xiii)). In the absence of By-laws, the chair of the general meeting would determine how the meeting will proceed.
Not included	Rule 44(a)	Rule 44(a) states that the Board shall effect and maintain a policy of insurance for indemnity of the Club against fraud or dishonesty of officers, employees and contractors who provide secretarial or administrative services. This provision substantially replicated the requirement in section 227 of the repealed Co-operatives Act 1992. There is no equivalent requirement in the Co-operatives National Law.
Not included	Rule 58	Rule 58 is a compliance matter under the Registered Clubs Act, which applies irrespective of this provision. The Registered Clubs Act prohibits the remuneration of any employee by reference to liquor sales.

Please note:

1. To be passed, a Special Resolution must receive votes from at least two-thirds of Members present and eligible to vote.
2. Employees of the Maclean & District Bowling Club Co-op Limited are not allowed to vote.
3. Proxy voting is not allowed.
4. Only Life Members and Financial Ordinary Members can vote.
5. Amendments to the Special Resolution (other than the correction of minor typographical errors, if any) is not allowed.
6. The Board of Directors has resolved to recommend that the Special Resolution be adopted by Members.
7. Voting will be a secret ballot with the elected returning officers to scrutinise the votes and announce the result at the meeting.