



MACKSVILLE COUNTRY CLUB

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01 April 2021

Dear MCC Member

At the 2020 Annual General Meeting the Board advised those present that our current Constitution required updating to meet compliance with the Corporations Act, NSW Government Legislation, Registered Clubs Act and NSW Liquor & Gaming Act.

According to our existing Constitution Clause 50.1 states that: "The Constitution can only be amended by way of special resolution passed at a General Meeting of the members of the Club. Macksville Country Club members and Life Members shall be the only members eligible to vote on any Special Resolution to amend the Constitution." Therefore, all voting members (excluding Social Members) will be asked to vote on proposed changes to the Constitution at a Special Meeting on Sunday 02nd May 2021 at 10:00am (prior to AGM).

Please review the revised constitution – a copy is attached with this email & copies will also be available for your perusal at the Club and on the MCC webpage. Please feel free to contact me should you have any questions.

Warm regards

Desma Hughes

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Director MCC Board

Your Local Friendly Country Club