

Annual General Meeting Notice

Dear Member

Notice is hereby given that the 68th Annual General Meeting of the Canberra Highland Society and Burns Club Ltd will be held at the Registered Office of the Club, 28 Kett Street, Kambah on Monday 20 November 2023 at 7.00pm.

Business;

1. To confirm minutes of previous Annual General Meeting held on 21st November 2022
2. To receive, consider and adopt the Reports of the Directors and the Statement of Comprehensive Income for the year ended 30th June 2023, the Statement of Financial Position at that date and the Auditors' Report thereon.
3. To complete the election of a Committee in accordance with the Articles of Association of the Company and the triannual rule.
4. To consider and if thought fit, pass the Special Resolution contained in the enclosed "Notice of Special Resolutions".
5. To deal with any other business of which due notice has been given.
6. To transact any other business that may be brought forward in accordance with the Articles of Association of the Company.

By order of the Board

Please Note: The Annual Report can be accessed via the web site www.burnsclub.com.au

Kind Regards



John Weir
CEO

25 October 2023

CANBERRA BURNS CLUB – PROPOSED AMENDMENTS TO THE CONSTITUTION FOR CONSIDERATION AT 2023 ANNUAL GENERAL MEETING

Background

The Burns Club Board decided earlier in 2023 to purchase Brindabella Golf Club, trading as Magpies Golf Club Belconnen. This was done primarily to diversify the members offering, broaden the audience to which to market to and follow the population growth forecast for that area.

In so doing a review of the current constitution was required resulting in some small amendments proposed by the Board. The amendments of an updated Constitution which the Board is proposing be considered and adopted at the 2023 Annual General Meeting.

The changes made as a result of the review primarily involve a combination of the following;

- acknowledging language formally used to represent the singular now means plural
- In general terms, whenever the term Club is used it is to represent both ClubS.
- Remove the need for the club to notify each member in writing of their pending expiry. This is necessary due to the costs associated with having to directly mail correspondence to each individual member. A member simply renews upon entering the club upon their next visit post.

Principal Changes

1. **DEFINITIONS** – amend (iv) “Club” means *THE CANBERRA HIGHLAND SOCIETY AND BURNS CLUB LIMITED*, to “Club” means *THE CANBERRA HIGHLAND SOCIETY AND BURNS CLUB LIMITED* and all other ancillary Clubs.
2. **MEMBERS SUBSCRIPTIONS** – amend 10.11.4 by deleting “If so, the relevant member shall be notified in writing of the date on which the Annual Subscription is due to the Club.”

Please Note: If you wish to receive a copy of the new AMENDED constitution, it is available via the web site www.burnsclub.com.au