

English Indoor Bowling Association Ltd

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ENGLISH INDOOR BOWLING ASSOCIATION LIMITED COMPANY LIMITED BY GUARANTEE

AMENDED NOTICE OF MEETING - 10.10.11

Notice is hereby given that a General Meeting of the English Indoor Bowling Association Limited ("the Association") will be held at Melton Mowbray Baptist Church, Leicester Road, Melton Mowbray LE13 0FA on Tuesday 8th November 2011 at 2pm to consider, and if thought fit, to pass the following resolutions which will be proposed as Special Resolutions of the Association.

RESOLUTIONS

1. Amendment to clause 4.1 of Memorandum
That clause 4.1 of the Memorandum be amended by way of the deletion of the word "Championship"
2. That conditional upon the passing of resolution 4 below clauses 4.9, 4.18, 4.18.2.2, 4.18.2.3, 4.18.2.4, 4.19, 4.21 and 7 of the Memorandum be amended by way of the deletion of the words "Executive Council" and the substitution thereof the word "Board" in each case.
3. That clause 4.4 of the Memorandum be amended to read:
"To adopt and enforce the "Laws of the Sport of Indoor Bowls" as issued by the World Indoor Bowls Council.
4. That clause 4.6 of the Memorandum be amended to read:
"To adjudicate upon or mediate in any dispute between any Member Club(s), County Association Member(s), Affiliated Bodies or individual member(s) of a Club, upon the Laws of the Sport of Indoor Bowls or any rules, regulations, by-laws or conditions made by the Association that may be referred to it.
5. That a new clause 8 be inserted as follows:
"Every Member of the Association undertakes to contribute to the assets of the Association in the event of the Association being wound up while they are members or within one year after they cease to be members for payment of debts and liabilities of the Association contracted before they cease to be a member and of the costs charges and expenses of winding up and for the adjustment of the rights of the contributories among themselves such amount as may be required not to exceed one pound (£1.00)"
6. That the regulations set forth in the printed document attached to this written resolution and for the purposes of identification signed by the Chairman of the Association, be and are hereby approved and adopted as the articles of association of the Association, in substitution for, and to the exclusion of, all existing articles thereof.

David Murley
Chairman of Executive Council
10th October 2011