AGENDA

Special General Meeting of Broome Fishing Club Incorporated

to be held at 4.30pm on Sunday 29th November 2026

at the Broome Fishing Club

1. The following special resolution has been proposed:

- Repeal and Replacement of Rules of the Association:

To consider, and if thought fit, to pass, with or without amendment, the following resolution as a **special resolution:**

*"That, for the purposes of section 30 of the Associations Incorporation Act 2015 (WA), rule 21 of the BFC's Rules of Association and for all other purposes, the Rules of Association attached at **Annexure A** be approved and adopted by the BFC, in substitution for and to the exclusion of the existing Rules of Association of the BFC"*

Members will have the opportunity to:

- speak about the special resolution proposed

Members will be asked to vote to:

- pass the proposed special resolution.

2. To elect members to the committee for 2027 in accordance with the rules of the Broome Fishing Club.

Following voting & elections the meeting will be closed.