



5 Bridge Street  
Swansea NSW 2281  
P: 0249 711329 F: 0249 712613  
[www.swansearslclub.com](http://www.swansearslclub.com)  
ABN 82 001 052 642

Dear Members,

Over the last year, the Club has conducted a review of its current Memorandum and Articles of Association.

The result of that review is that a proposed new Constitution has been prepared as the current documents were out of date and did not reflect current legislation and up to date practices.

The Board will be calling a general meeting to be held in October 2025 for members to consider and if thought fit pass a special resolution to adopt the proposed new Constitution, to replace the current existing Memorandum and Articles of Association.

Only Life members and Ordinary members of the Club who are also members of the Swansea Sub-Branch who have been members of the Club for at least 2 years, are eligible to vote on the special resolution to adopt a new constitution.

To assist members, the Club will be holding an Information Session at the Club at 5 pm on Tuesday 9th September 2025.

With this notice is the current draft Explanatory Memorandum giving a summary of the proposed new Constitution.

Copies of the proposed new Constitution are also available on request from the Club.

You are invited to attend that session to be given a presentation on the proposed new Constitution.

After that Information Session, the formal notice of general meeting will be issued to relevant members.

Attached to this letter is an Explanatory Memorandum giving a summary of the proposed new Constitution.

Yours faithfully,

Mr Kiel Emerton  
General Manager