



Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Leigh McAdam Secretary: Rob McQuire

Minutes of the Special General Meeting of Bowls Tasmania South, held at Buckingham Bowls Club commencing at 10.30am on Sunday 15th June 2014.

Welcome: The President, Leigh McAdam, welcomed members to the meeting, especially Life Members Cath Smith, Neil Clark and Tony Fulton, and advised that a quorum was present.

Attendance and Apologies: There were 45 delegates from 23 clubs and 36 others in attendance. Apologies were received from Franklin and Ouse.

Business - Non- Gender Specific Saturday Pennant:

Prior to commencement of the discussion, President Leigh McAdam outlined the rules that the Bowls Tasmania South Board had determined for the meeting as follows:

- One of the signatories to the Motion will be asked to move and speak to the Motion.
- Anyone present at the meeting will be entitled to speak for or against the motion but can only speak once.
- There will be a time limit of three minutes for each speaker - a single warning bell will be sounded at 2 ½ minutes and a double warning bell will be sounded at 3 minutes at which time the speaker must finish.
- The mover of the motion will be granted a right of reply.
- Only delegates present will be able to vote on a show of voting cards.
- A simple majority is required to pass the motion.
- No proxy votes are allowed.

Moved John Dineley (Royal Hobart) Seconded Phil Manning (Sandy Bay) that, pursuant to clause 9.1 (c) of the constitution of Southern Tasmanian Bowls Association trading as Bowls Tasmania South, move that the decision of the Bowls Tasmania South Board made on 22 April 2014 to introduce Saturday non-gender specific pennant be disallowed.

The motion was LOST 23 votes to 22 votes.

The Special General Meeting was then closed at 11.18am and President Leigh McAdam thanked everyone for their attendance.