

Southern Tasmanian Bowls Association Inc.

Trading as:

Bowls Tasmania South

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President: Peter Kirby

Secretary: Rob McGuire



Minutes of the Special General Meeting of Bowls Tasmania South, held at the Buckingham Bowls Club, St. John's Avenue, New Town commencing at 1.00 pm on Monday 21 September 2015.

1. **Notice of meeting:** The Secretary read the notice of meeting and advised that a quorum was present.
2. **Welcome:** The President welcomed members to the meeting.
3. **Attendance and apologies.** There were 45 delegates present representing 24 clubs (Beltana, Brighton, Buckingham, Claremont, Cremorne, Cygnet, Derwent City, Dover RSL, Franklin, Geeveston, Glenorchy City, Glenorchy Rodman, Howrah, Huonville, Kingborough, New Norfolk, Orford, Rosny Park, Royal Hobart, Sandy Bay, Sorell, St. John's Park, Taroon and Tasman.) 19 observers also attended. Apologies were received from Life Member Hedley Beechey and Rake Raine (Huonville).

4. **Special Resolutions:**

Moved by Rob McGuire (BTS Secretary), Seconded by Paul Matthews (Sorell) *"To ratify the existing BTS Constitution as changes made in the past may not all have been done by giving notice that a special resolution was required to change the BTS Constitution."* The motion was passed by a majority of at least three quarters of the delegates present.

Moved by Peter Kirby (BTS President), Seconded by Ross Bannister (BTS Board Member) *"That the current Section 17.2 of the BTS Constitution be amended by deleting the words "... exercise a second or casting vote." and be replaced with the words "... not exercise a second or casting vote and the vote will be lost." so that Section 17.2 now reads "In the event of an equality of votes on any question, the person presiding may not exercise a second or casting vote and the motion will be lost." The motion was passed by a majority of at least three quarters of the delegates present.*

Moved by Rob McGuire (BTS Secretary), Seconded by Ross Bannister (BTS Board Member) *"That a new Section 44 be added to the Constitution as follows:*

44 Reporting by Clubs

Member Clubs acknowledge and agrees that they shall provide the Association with copies of their Club's audited accounts, annual financial reports and other associated documents as soon as practicable, following the Club's annual general meeting;

The motion was lost.

The meeting closed at 1.25 pm.'

Confirmed President: / /