

### Southern Tasmanian Bowls Association Inc.

Trading as:

## Bowls Tasmania South



PO Box 832, Ph: 6249 1124 Fax: 6249 1125  
Glenorchy.Tas. 7010 Mob. 0409 703 073

Email: [bowls.south@bigpond.com](mailto:bowls.south@bigpond.com)

Website: [www.bowlstasmaniasouth.bowls.com.au](http://www.bowlstasmaniasouth.bowls.com.au)

ABN 12 820 830 594

President: Peter Kirby

Secretary: Rob McGuire

### Minutes of the Special General Meeting of Bowls Tasmania South, held at the St John’s Park Bowls Club, St. John’s Avenue, New Town commencing at 1.04 pm on Monday 26 September 2016.

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 and in particular our Patron and Life member Joan Middleton.
3. **Attendance and apologies.** There were 40 delegates present representing 22 clubs (Beltana, Brighton, Buckingham, Claremont, Cremorne, Cygnet, Derwent City, Dover RSL, Franklin, Geeveston, Glenorchy City, Glenorchy Rodman, Howrah, Huonville, Kingborough, Oatlands, Orford, Rosny Park, Royal Hobart, Sandy Bay, St. John’s Park and Tarooona). Ten interested men and women also attended the meeting. Apologies were received from Life Members Hedley Beechey, Tony Fulton OAM, John Miller OAM and Cath Smith and BTS Vice President Shirley Hay. An apology was also received from the Bruny Club.

#### 4. **Special Resolutions:**

The BTS Board has requested Clubs to approve changes to the BTS Constitution to amalgamate the BTS Men’s and Women’s Match Committees into a single BTS Match Committee.

Moved by Rob McGuire (BTS Secretary) Seconded by Barry McDonald (Claremont) to change Clause 9.1 (d) of the BTS Constitution to read:

*9.1 (d) shall in particular appoint annually a Match Committee consisting of up to four members in addition to the Chairperson.*

The motion was passed by a majority of at least three quarters of the delegates present.

Moved by Rob McGuire (BTS Secretary) Seconded by Annie Shield (Sandy Bay) to change Clause 10 of the BTS Constitution to read:

*10. The Board shall consist of the Office Bearers of the Association, the Chair of the Match Committee, a nominee from each of the Umpires and Coaching panels, the Executive Assistant and four ordinary members, each appointed as hereafter provided. (If possible, two of the four ordinary members will be male and two female.)*

The motion was passed by a majority of at least three quarters of the delegates present.

The meeting closed at 1.09 pm.

Confirmed ..... President: ..... / ..... / .....

