

SUSSEX COUNTY BOWLS (Men’s Section)

(Members of Bowls England & the Home Counties Bowls Association)

Minutes of a Special General Meeting

Held at Adur I.B.C.

14.52 hours on Monday 3rd April, 2017

Present: Ken Woodcock (KW) (Chairman), Derek Budd (DB) (President), John Kinnard (JK) (Junior Vice President, Rod McBeth (RMc) (Hon. Secretary), John Abbott (JA) (Treasurer), Lindsay Bangs (LB) (Hon Assistant Secretary), Robin Llewellyn-Powell (RLP) (Hon. Competition Secretary) – plus delegates from 69 clubs, plus Past Presidents and Honorary Members and other Officers as per the attendance register.

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| 1. Notice Convening the Meeting. | Action |
| a) The Honorary Secretary confirmed that a notice had been sent to all Club Secretaries and Club Delegates convening the Meeting. | |
| 2. Proposed amendment to the Men’s Section Constitution to Designate Officers. | |
| a) With the proposition having been discussed at the Executive Meeting immediately prior to the SGM the proposition was proposed by the GPC and seconded by Roger Parsons - Norfolk BC and was approved. | RMc |
| 3. Proposed amendment to the Men’s Section Constitution re Benevolent Fund. | |
| a) With the proposition having been discussed at the Executive Meeting immediately prior to the SGM the proposition was proposed by the GPC and seconded by Malcolm McKenzie – Burgess Hill BC and was approved. | RMc |
| 4. Proposed amendment to the Men’s Section Rules re Drawing for Rinks. | |
| a) With the proposition having been thoroughly discussed at the Executive Meeting immediately prior to the SGM the proposition proposed by the GPC and seconded by Derek Adams – Crablands BC and was approved. | RMc |

There being no further business the meeting closed at 15:01.

Signed:

Ken Woodcock (Chairman)

Date: October, 2017