

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.

15.15 hours on Tuesday 16th April, 2019

Present: Ken Woodcock (KW) (Chairman), Gordon Leaman (President), Roger Day (RDa)(Vice President) Bob Markham (BM) (Junior Vice President), John Kinnard (JK) (Imm. Past President), Rod McBeth (RMc) (Hon. Secretary), John Abbott (JA) (Treasurer), Lindsay Bangs (LB) (Hon Assistant Secretary), Robin Llewellyn-Powell (RLP) (Hon. Competition Secretary), Roger Dear (RDe) (Hon. Match Secretary) – plus delegates from 67 clubs, plus Past Presidents and Honorary Members and other Officers as per the attendance register.

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| 1. | Notice Convening the Meeting and Attendance. | Action |
| | a) The Honorary Secretary confirmed that a notice had been sent to all Club Secretaries and Club Delegates convening the Meeting. Attendance was as per that shown for the Executive Meeting held immediately prior to this meeting. | |
| 2. | Proposed amendment to the Men's Section Constitution Rule 5 - Administration. | |
| | a) With the proposition having been discussed at the Executive Meeting immediately prior to the SGM, the proposition was proposed by Chairman and agreed by the delegates with 1 vote against. | RMc |
| 3. | Proposed amendment to the Men's Section Rule – 3 b. Selection Committee. | |
| | a) With the proposition having been discussed at the Executive Meeting immediately prior to the SGM, the proposition was proposed by Chairman and agreed by the delegates with 1 vote against. | RMc |
| 4. | Proposed amendment to the Men's Section Rule – 5 a. Dress code. | |
| | a) With the proposition having been thoroughly discussed at the Executive Meeting immediately prior to the SGM, the proposition was proposed by Chairman and agreed by the delegates with 1 vote against. | RMc |
| 5. | Proposed amendment to the Men's Section Rules Rule 1 - Smoking on and around the Green and the use of Mobile Phones. | |
| | a) With the proposition having been thoroughly discussed at the Executive Meeting immediately prior to the SGM, the proposition was proposed by Chairman and agreed by the delegates with 1 vote against. | RMc |
| 6. | Proposed amendment to the Men's Section Rule 2 b. – Award of a Balcomb Flash. | |
| | a) With the proposition having been thoroughly discussed at the Executive Meeting immediately prior to the SGM, the proposition was proposed by Chairman and agreed unanimously by the delegates. | RMc |
| 7. | Proposed amendment to the Men's Section Rule 2 a. – Award of a Credit Points. | |
| | a) With the proposition having been thoroughly discussed at the Executive Meeting immediately prior to the SGM, the proposition was proposed by Chairman and agreed by the delegates with 4 votes against. | RMc |
| 8. | Proposed to Increase the Affiliation Fee. | |
| | a) With the proposition having been thoroughly discussed at the Executive Meeting immediately prior to the SGM, the proposition was proposed by Chairman and agreed by the delegates with 4 votes against. | RMc |

There being no further business the meeting closed at 15:25.

Signed:

Ken Woodcock (Chairman)

Date: December, 2018