



**Special General Meeting
Monday 16 January 2023 commencing at 10.33am.**

LONGFORD BOWLS CLUB

MINUTES

PRESENT:

Bernard Knight	-	President	Leonie Price	-	Board
David Back	-	Board	Phil Prouse	-	Board
Anne Mullavey	-	Board	Gena Short	-	Board
Leonie Price	-	Board			

Rob McGuire - Chief Executive Officer

Voting Delegates

Ben Fidler – Bowls North West
Maxine Viney - Bowls North

Peter Kirby – Bowls Tasmania South

Other Attendees

David Jeffery – Bowls North West
Matthew Kennedy – CEO Bowls Australia

Vicki Bassett – Bowls North
Rob Soward – RBM Tasmania

- 1 Welcome
The President welcomed the attendees.
- 2 Apologies
Jane Pickett and Mark Strochnetter.
- 3 Special Resolution
At the September 2022 RCC meeting, the BTAS President advised that the current BTAS Constitution requires that Elected Directors be elected by the clubs located within their region. This is a time-consuming process and the BTAS Board believes that the appointment should be made by the regions without going to clubs. It was agreed to seek to change the Constitution at the next BTAS general meeting.

Section 17.1 currently reads as follows:

17.1 Elections

- (a) Elections shall be conducted in such manner and by such method as may be determined by the Board from time to time provided that they comply with this rule.
- (b) Each Regional Authority shall be entitled to elect two (2) elected Directors and such elected Directors shall be elected by the Clubs located within each region.
- (c) If there are insufficient nominations received to fill a Regional Authority's elected Director position(s) the positions will be deemed casual vacancies under rule 19.1.

Special Resolution Moved: Peter Kirby Seconded: Maxine Viney “that Section 17.1 (b) of the Bowls Tasmania Constitution be changed to read:

“Each Regional Authority shall be entitled to elect two (2) elected Directors and such elected Directors shall be elected by the Regional Authority located within each region.”

The motion was put and was carried. All three voting delegates voted in favour of this motion.

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- 4 Close of meeting
Meeting closed at 10:40am.

President Bowls Tasmania

Date