

Halls Head Bowling and Recreation Club (Inc.)

Minutes

Minutes of the Special General Meeting

Date: 11th December 2023

Meeting opened at: 5:10

Present: President Wayne Langborne, Vice President Bob Plater, Secretary Graham Doy, Treasurer Trevor Verran, Director Ladies Bowls Kaye Sewell, Director Catering Robyn White, Director Partnerships Bill Morgan, Director House Peter Little, Director Bar Lyndon Wallis

43 Members

Apologies: Director Men's Bowls John Parker, Lindsay Brown, Coral Anning, Trish McGhee, Heather Little, Maureen Hewitt

Motion: That the Halls Head Bowling and Recreation Club (Inc.) adopt a new Constitution as presented with immediate effect and subject to the approval of the normal statutory authorities.

Moved by Peter Brophy **Seconded by** Graham Doy

Peter Brophy spoke in favour of the motion.

Harry Williams encouraged members to adopt the motion but suggested some amendments may need to be made at the AGM.

Graham Doy spoke in favour of the motion.

Motion carried unanimously.

Signed by President

A handwritten signature in black ink, appearing to be 'Peter Brophy', is written over a horizontal line.

Meeting Closed: 15:20

Graham Doy
Secretary

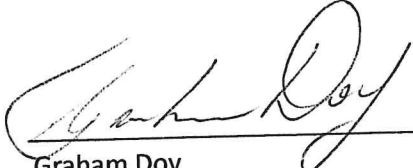
The Secretary
Halls Head Bowling and Recreation Club Inc.

Dear Sir

We the undersigned propose the following motion be put to members at a Special General Meeting called specifically for that purpose.

"That the members of the Halls Head Bowling and Recreation Club Inc. adopt a new constitution as presented, with immediate effect and subject to the approval of the normal statutory authorities".



Peter Brophy

Graham Doy

Dated this 17th day of November 2023