

MOLLYMOOK MEN'S BOWLING CLUB – SPECIAL GENERAL MEETING

21ST March 2018

Meeting opened at 10.00 am by Darcy Nelson

Standing Orders were suspended to discuss the Tathra disaster, it was reported that Club Ltd have decided to make a \$500 donation, it was therefore suggested that the Men's Bowling Club make the same donation. It was put to the vote that the Men's Bowling Club donate \$500 to the Tathra disaster: Moved Darcy Nelson; Seconded Andrew Jarvis, the motion was carried unanimously by show of hands.

Standing orders resumed:

The President explained the reason for the special general meeting was to fulfil obligations promised at the last annual general meeting. As a result of those promises, 3 Special Resolutions to change the current constitution have been proposed, details of which have been made available to members via the sign in office, notice board and via the Club's Web Site.

Attendance: There were approximately 36 members in attendance.

Apologies were received from:

J. Wilton.

Special Resolution No. 1 Moved: D. Nelson Seconded: A. Jarvis

To Change the Constitution regarding membership levels as follows:

Current Constitution Paragraph 5.1

5.1 Full Members of the Men's Bowling Club shall be financial male members of the Club Limited and shall pay the prescribed annual fee to the Club Limited.

Proposed New Constitution Paragraph 5.1

5.1 A Full Member of the Men's Bowling Club shall be a financial male member of the Club Limited and shall pay the prescribed annual fee to the Club Limited which will include Affiliation Fees to the Royal NSW Bowling Association, the District Association and the Zone Association. A Full Member shall have full voting rights and have the right to hold elected office of the Men's Bowling Club.

Current Constitution Relating to Paragraph 5.2

5.2 A Social Bowler shall be a financial male member of the Club Limited and shall pay the prescribed annual fee to the Club Limited. A Social Bowler shall be restricted in the events he may participate, in voting rights and the right to hold elected office within the Men's Bowling Club. Such restrictions shall be determined by the Committee. A Social Bowler will not be affiliated with the Royal NSW Bowling Association, the District Association or the Zone Association.

Proposed New Constitution to Paragraph 5.2

5.2 A Social Member of the Men's Bowling Club shall be a financial member of the Club Limited and shall pay the prescribed annual fee to the Club Limited. A Social Bowler shall not be eligible to play in club Championship Events. A Social Member shall have full voting rights and the right to hold elected office of the Men's Bowling Club.

Completely New Paragraph 5.3

5.3. An Intermediate Member of the Men's Bowling Club shall be a financial male member of the Club Limited and shall pay the prescribed annual fee to the Club Limited. An Intermediate Member will NOT be eligible to play in Pennant Competition or any Zone or District Competition. An Intermediate Member shall be eligible to play in all Club Championship Events with the exception of an event which leads to District representation. An Intermediate Member shall have full voting rights and the right to hold elected office of the Men's Bowling Club.

Current Constitution Relating to Paragraph 5.4

5.4 A Junior Member shall be a person who is under the age of eighteen (18) years and in all other respects complies with the age requirements set down in the By-Laws and has paid the appropriate fees. A Junior Member shall be entitled to the use of such of the Club's facilities as Club Limited shall determine but will have no voting rights at General Meetings of the Men's Bowling Club. Within thirty (30) days of reaching the junior age limit a Junior Membership shall terminate and during those thirty (30) days an application for full membership of the Men's Bowling Club may be effected.

Proposed New Change to Paragraph Relating to Junior Membership

5.4 A Junior Member shall be a person who is under the age of eighteen (18) years and shall pay the prescribed annual fee to the Club Limited. A Junior Member shall have no voting rights and is ineligible to hold elected office of the Men's Bowling Club. Within thirty (30) days of reaching the age of eighteen (18) years a Junior Membership shall terminate.

Current Constitution Paragraph Relating to Life Membership (old 5.4)

Current Constitution Relating to Paragraph 5.4

5.4 A Life Member shall be any member who, in consideration of his exceptional service to the Men's Bowling Club, is nominated to the Committee and, on their recommendation, is elected at a General Meeting on an affirmative vote of two thirds of the members present at the meeting. Only one Life Member can be elected in any one year. Life Members shall not be required to pay an annual fee.

Proposed New Change to Paragraph Relating to Life Membership

5.5. A Life Member shall be a member who is elected at a General Meeting on an affirmative vote of two thirds of the members voting. Nominations for life membership may be made by any member to the Committee. The Committee may then recommend the nomination to a General Meeting. Life Members shall only be required to pay the annual fee prescribed by the Club Limited. A Life Member shall have full voting rights and the right to hold elected office of the Men's Bowling Club.

There were no speakers against the motion, the motion was put to a vote and carried unanimously by show of hands.

Special Resolution No. 2 Moved: D. Nelson Seconded: A. Jarvis

To Change the Constitution regarding voting:

Current Constitution Paragraph 11.3

11.3 Each member present shall have one vote on all business transacted at the meeting. Absentee and postal votes are not permitted.

Proposed New Constitution to Paragraph 11.3

11.3 All eligible members shall have the opportunity to cast one vote. The Committee shall facilitate a timetable of up to seven (7) days prior to a General Meeting in which time eligible members may cast their vote.

There were no speakers against the motion, the motion was put to a vote and carried unanimously by show of hands.

Special Resolution No. 3 Moved: D. Nelson Seconded: A. Jarvis

To Change the Constitution regarding Executive Officers:

Current Constitution Paragraph 9.1

9.1 The Executive Officers of the Men's Bowling Club shall be: President, Vice-President, Bowls Co-ordinator, Honorary Secretary and Honorary Treasurer.

Proposed New Constitution Paragraph 9.1

9.1 The Executive Officers of the Men's Bowling Club shall be as follows: President; Vice President; Secretary; Assistant Secretary and Bowls Coordinator.

Current Constitution Paragraph 13.1

13.1 Nominations for office, signed by the nominee, his proposer and seconder shall be delivered to the Honorary Secretary at least seven (7) days prior to the Annual General Meeting. Officers shall be: President, Vice-President, Bowls Co-ordinator, Honorary Secretary, Honorary Treasurer, Committee Members (at least 3), Match Committee (up to 9), Pennant Selectors (3).

Proposed New Constitution Paragraph 13.1

13.1 Nominations for office are to be signed by the Nominee, his proposer and seconder and shall be delivered to the Secretary at least seven (7) days prior to the Annual General Meeting. Officers of the Men's Bowling Club shall be as follows: President; Vice President; Secretary; Assistant Secretary, Bowls Coordinator, Committee Members three (3), Match Committee (up to 9) and Pennant Selectors three (3)

Current Constitution Paragraph 14.5

14.5 TREASURER: Shall:

- *Receive all monies due to the Men's Bowling Club and ensure they are credited to the Men's Bowling Club's banking account.*
- *Be responsible for the payment of all monies due and payable by the Men's Bowling Club.*
- *Arrange the keeping of accurate books of account.*
- *Provide a monthly statement of income and expenditure for submission to the Committee.*
- *Furnish a properly audited statement of receipts and expenditure for each financial year.*

Proposed New Constitution Paragraph 14.5

14.5 The Assistant Secretary Shall:

- Assist the Secretary in all duties related to the position of Secretary
- Assist in providing financial information to the Management Committee and liaise with Club Limited regarding the collection and payment of monies
- Liaise with and procure bowls equipment, clothing and all other purchases required for the management of the Men's Bowling Club

Current Constitution Paragraph 15.1

15.1 Authorisation for cheques or withdrawals on the monies entrusted to Club Ltd by the Mollymook Men's Bowling Club shall be signed by any two (2) of the following officers jointly: President, Vice-President, Honorary Secretary, Honorary Treasurer.

Proposed New Constitution Paragraph 15.1

15.1 Authorisation for cheques or withdrawals on the monies entrusted to Club Ltd by the Mollymook Men's Bowling Club shall be signed by any two (2) of the following officers jointly: President, Vice-President, Secretary, Assistant Secretary

Reference to the Treasurer in the current By-Laws 12 and 13 to be replaced with Assistant Secretary

There were no speakers against the motion, the motion was put to a vote and carried unanimously by show of hands.

General Business

General Business was called and the discussion centred around the new green the new fence which is expected to be installed in the next week or so.

The meeting closed at 10:15