

SPECIAL MEETING
WEST TAMWORTH MEN'S BOWLING CLUB
DATE: 11.10.22

MEETING STARTED: 11.01am

PRESENT: Doug Stewart, Wayne Owen, John Vella, Ron Barnett, Col Choyce, Paul Delboux, Don Kent, Ross McKinnon, Charlie Schumacher, Bob Hennessey, Nathan Kent, Dudley Tickle, Peter Coulton, Don Fergusson.

Notice of Motion

2022 - Amalgamation of the Men's Bowling Club into the West Tamworth Bowling Club

Sherilee Stewart – Secretary West Tamworth Sports and Bowling Club Submits notice of motion that Members approve the amalgamation of the West Tamworth Men's Bowling Club with the Women's Bowling club, with all members transferring to the **West Tamworth Bowling Club**, all funds to be initially transferred into the West Tamworth Sports and Bowling Club accounts while new **West Tamworth Bowling Club Account** is created into which the Board will transfer **\$10K from West Tamworth Mens Bowling Club funds** for use by the **West Tamworth Bowling Club**.

Any remaining funds from the West Tamworth Men's Bowling Club to be stored within the accounts of the **West Tamworth Sports and Bowling Club** for the use of the **West Tamworth Bowling Club** should additional funds be required to manage the Sport of Bowls within the club.

The **West Tamworth Bowling Club** will be administered under the West Tamworth Sports and Bowling Club constitution and supplementary regulations as a sub-Club.

The current executive of the West Tamworth Ladies Bowling Club would continue to hold the committee positions until the Election of the **West Tamworth Bowling Club** is completed. Nominations for the new committee will open upon acceptance of this motion. Voting to be completed after the WTSBC AGM 20th October 2022.

GENERAL BUSINESS:

- Motion was discussed, for Amalgamation as advertised above.
- **Vote was held and motion was passed 13 votes to 1.**
- Nomination forms were discussed and put on the noticeboard for the new committee.
- Open floor discussion was also held and members expressed desire for board to consider a revised fee structure to encourage, new social and bowling members for the club for 2023.

MEETING CLOSED : 11.44am