



# BOWLS SOUTHERN CAPE ROLBAL SUID-KAAP

President: Jenny Sinclair

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## Minutes of a Special General Meeting of Bowls Southern Cape held at the George Bowling Club on 18 May 2012 at 09:00

**Present:** Jenny Sinclair, Lise de Villiers, Koos Louw, Christine Lombaard, Les Johnston, Salome Mahoney, Matilda Champaud, Johan De Bruyn, Vlam Basson, Kallie Haupt, Mike Marques, Ingrid Thom and 23 delegates from 14 clubs. (35 Attendees)

1. **Opening and Welcome:** Jenny opened the meeting with a prayer and welcomed all.
2. **Notice of the Meeting:** The notice was read by the secretary.
3. **Amendment of BSC Constitution:** The following motion by the Executive was tabled:

A. Substitute the following new clause 15 for the existing clause 15:

### 15. ANNUAL GENERAL MEETINGS

15.1 The Annual General Meeting, of which not less than THIRTY (30) days' written notice has been given to all affiliated clubs, Honorary Life Members and members of the Executive, shall be held not later than **15 August** of each year.

15.2 The business of the Annual General Meeting shall be to:

B. Renumber clauses 15.1 through 15.12 to 15.2.1 through 15.2.12

**Motivation:** The date of the AGM was omitted from the Constitution.

The motion, proposed by Johan Roberts and seconded by Johan de Bruyn, was carried whereafter the meeting closed.

**President:** \_\_\_\_\_

**Secretary:** \_\_\_\_\_

**Date:** \_\_\_\_\_