

**EASTERN RANGES BOWLS REGION INC
MINUTES OF THE SPECIAL GENERAL MEETING
HELD ELECTRONICALLY ON MONDAY 28 JUNE 2021 AT 7.00 PM**

IN ATTENDANCE

<u>ERBR Board</u>	Paul Dodd, Maria Giramondo, Barbara Keenan, Garry Pickering, Richard Sanzin (Chairman), John Strybosch and Richard Sluggett
<u>Clubs Represented</u>	Bayswater, Bennettswood, Berwick, Blackburn, Blackburn North, Box Hill RSL, Burwood District, Cardinia Waters, Croydon, Eastwood Golf, Ferntree Gully, Glen Waverley, Healesville, Heatherdale, Heathmont, Lilydale, Monbulk, Mooroolbark, Mount Waverley, Mulgrave CC and Vermont South
<u>Guests</u>	Warren Griffin (RBM – Bowls Australia)
<u>Apologies</u>	Gordon Baker Liz Kortum and David Mayson (Ashburton) Pam Arnot and Ray Purdey (Croydon) Inez McCabe (Chirnside Park CC) David Lambie (Mulgrave CC) Warren Bell and Simon Mitchell (Ringwood) and the following Clubs: Ashburton, Balmoral Gardens, Boronia, Chirnside Park, Churchill Waverley Golf, Cockatoo & District, Mitcham, Pakenham, Ringwood, Upwey Tecoma, Warburton, Waterford Valley Lakes, Yarra Glen and Yarra Junction

1. PROCEDURAL MATTERS

1.1 Chairman of Meeting

It was NOTED that ERBR President, Gordon Baker, was an apology for this meeting.

In accordance with Clause 14.2 of the ERBR Constitution Richard Sanzin was nominated as Chairman for the purposes of the Special General Meeting.

1.2 Quorum

It was NOTED that Clause 14.1 requires half the number of Clubs in Eastern Ranges bowls Region present and entitled to vote will constitute a valid quorum for the Special General Meeting.

Richard Sanzin confirmed that the requirements for a quorum had been met.

2. SPECIAL RESOLUTION

Richard Sanzin advised that the Special General Meeting had been convened to consider, and if thought fit, pass the following special resolution:

“That, the document titled Eastern Ranges Bowls Region Constitution which accompanied the Notice of Meeting be adopted as the Constitution of the Region in place of the current Constitution, with effect from 1 July 2021.”

The following highlights were NOTED:

- The new Constitution followed Bowls Victoria's Model Constitution as amended to enable Eastern Ranges Bowls Region to comply with its provisions.
- Bowls Victoria had reviewed and approved the version of the Region's Constitution to be adopted at this meeting.
- Feedback received from Clubs after the Notice of Meeting was published highlighted that some further amendments were required to the new Constitution to enable Eastern Ranges Bowls Region to comply with its provisions.

On the basis that further amendments were necessary, Richard Sanzin outlined the following options:

- That the Special Resolution could still be considered subject to another Special General Meeting being convened to approve the amendments.
- The amendments could be considered and approved at this meeting however not all Clubs would be afforded the benefit to consider them.
- The meeting could vote against the Special Resolution.

Richard Sanzin put the Special Resolution to a vote wherein it was unanimously defeated.

A subcommittee will be formed to consider the additional amendments and a Special Resolution will be put to the 2021 Annual General Meeting.

There being no further business the meeting closed at 7.30 pm.

CONFIRMED THIS

DAY OF

2021

CHAIRMAN