

## HEDGE END BOWLING CLUB

### Draft Minutes of SGM Held at Club Pavilion on Saturday 13<sup>th</sup> November 2021 At 10.30am

**Present** 36 members as listed on Appendix 1

1. **Apologies for Absence** – 23 members as listed on Appendix 1
2. **History** – At the AGM in January the following resolution was agreed - *That we allow the newly elected 2021 HEBC committee to discuss and make any recommendations to reduce their numbers thus making an effective and focused unit before next years AGM. We would welcome any contributions from ordinary members before calling an extraordinary general meeting (subject to government policies) to discuss the matter. Thus allowing a vote on the recommendations. This would enable any alterations to be in place by the 2022 AGM.*

Note a member from the floor raised the issue of approval of previous AGM minutes, a subject that was not on the Agenda. In these current times of Covid in the community the meeting was envisaged as a limited one centring on the main subject of Management Committee resizing. Therefore minutes approval was not considered. However, following research (see footnote 1 & 2) **all** General Meetings whether Annual, Special or Extraordinary should approve the minutes of the previous General Meeting whether Annual, Special or Extraordinary. The minutes of this meeting are expected to be approved at the AGM in January 2022

3. **Chairperson's Introduction** – See Appendix 2
4. **Explanation of proposed Management Committee reduction** – see Appendix 3  
Tony Morton answered questions from the floor on the committee reduction.
5. **Proposition 1**, “The Chairperson can only vote at Management Committee meetings after (and in order to break) a tie. If there is a tie and the Chairperson does not vote, then the proposition falls since there is not a majority ‘for’ vote.” Following a discussion on the proposition a vote was held which was overwhelmingly defeated. No discussion was necessary on potential constitution changes.
6. **Proposition 2**, “The position of Vice President be removed from the Management Committee”. Following a discussion on the proposition a vote was held which was narrowly defeated. No discussion was necessary on potential constitution changes.
7. **Proposition 3**, “The position of Vice Chairman be removed from the Management Committee” Following a discussion on the proposition a vote was held which was overwhelmingly defeated. No discussion was necessary on potential constitution changes.
8. **Proposition 4**, “The number of ‘lay’ members on the Management Committee be reduced to one.” Following a discussion on the proposition a vote was held which was overwhelmingly defeated. No discussion was necessary on potential constitution changes.
9. **Proposition 5**, “ Both ‘lay’ members be removed from the Management Committee thus reducing the number of ‘lay’ members to zero.” Following a discussion on the proposition a vote was held which was overwhelmingly defeated. No discussion was necessary on potential constitution changes.
10. **Proposed rule changes/amendments** - as allowed by the chairperson on the day - No proposals presented.
11. **Any other business** - as permitted by the chairperson on the day - No other matters raised.

Meeting closed 11:20am

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Malcolm Linn  
Chairman

Alex Ross  
Secretary

**Appendices**

- 1 Attendance and Apologies List
- 2 Chairperson Introduction
- 3 Proposals For Changes To HEBC Management Committee To Be Put To SGM

Footnotes

1. - <https://www.gov.uk/government/publications/charities-and-meetings-cc48/charities-and-meetings>
2. - <https://davidprice.com/meeting-mastery-posts/which-minutes-are-approved-at-a-special-general-meeting-or-an-agm-when-there-has-previously-been-an-sgm/>