



**MOUNT BARKER BOWLING CLUB INC.**  
**MINUTES OF THE SPECIAL GENERAL MEETING**  
**Monday 16 Nov 20**

**Opening:** The President opened the meeting at 5.30 pm

**Present** Terry Hughes                      President

And 28 Club Members (list attached)

**Opening.**

The President opened the meeting at 5.30 pm and stated that the meeting is being held in accordance with Section 25.3 of the Club Constitution where 14 days' notice of holding the meeting has been provided to the members and the requirement under Section 42.2 of the Constitution requiring membership approval to expend in excess of \$10,000 for any purpose.

**Purpose of the Meeting.**

The President then stated the purpose of the Special General Meeting as follows:  
The Board of the Mount Barker Bowling Club Inc. has called for a Special General meeting of the members, in accordance with the Club Constitution, to be held on Monday 16 November at 5.30 pm at the Club to consider funding for the remediation of the surface under the Dome. After considerable work on possible solutions, the Club Board recommends to the members that \$75,000 be expended on a complete revision of the surface during the first week of March 2021.

**The Motion**

The Club Grounds and Greens Committee has moved that the Club spend up to \$75,000.00 in line with the quotation provided by Synthetic Bowling Solutions. The Club Board has seconded the motion.

**The Resolution**

After some questions of clarification and discussion regarding the processes and expectations of the outcomes of the proposal, including negotiating the timing of the work and final costings, the President put the motion to a vote of the members present. The motion that the \$75,000.00 of Club funds be made available for the purpose of remediation of the green surface was carried 28 votes for, 1 against.

## **Closure**

The President thanked the members for their interest and their attendance at the meeting and closed the meeting at 5.50pm.