



**MINUTES OF SPECIAL GENERAL MEETING OF BOWLS ENGLAND
(Company No. 06297656 England & Wales)
HELD ON SATURDAY 25TH NOVEMBER 2017 at 3pm
ST JOHNS HOTEL, WARWICK ROAD, SOLIHULL, B91 1AT**

1. Welcome by the Chair – David Mitchell-Gears MBE

The Chair welcomed all present to the meeting of the Company, Bowls England and issued a reminder that all present should be authorised by their respective County. He also reminded attendees that the purpose of this meeting was to vote on two propositions, tabled by the Board and previously presented and discussed at the Counties Meeting.

The Chair informed the meeting that the Isle of Wight had sent apologies and had nominated him as their proxy vote.

It was noted that special invitations had been extended to the Presidential Team and Administrative Staff.

The Chair asked the meeting for their agreement to register votes by a show of hands. This was supported unanimously. It was approved that, in case of an item requiring a formal vote, Penny Maguire (Business Services Manager) and Alistair Hollis (Operational Services Manager) be appointed as Tellers

Present

60 Delegates representing 33 Counties
Seven Directors
One Life Member
Chief Executive
Administrative Staff
Presidential Team

2. To receive propositions, amendments or additions to the Rules and Regulations and Articles of Association of Bowls England

Proposition 1:

To approve the new Governance Structure for Bowls England and its implementation from the February 2018 AGM as illustrated.

Carried by an overwhelming majority

Proposition 2:

To empower the Board to amend the Articles of Association/Rules & Regulations as necessary to reflect the new Governance Structure for approval by Members at the February 2018 AGM

Carried by an overwhelming majority

3. Chair's Closing Remarks

The Chair thanked everyone for their attendance and wished everyone an enjoyable evening and a safe journey home.

Meeting Closed at 3.06pm

Signed:

Date:

David Mitchell-Gears MBE
Board Chair