

## **Notice of Special General Meeting**

The Board of Management has called a Special General Meeting of members for Monday 8<sup>th</sup> November, commencing at 7.30pm, in the Clubrooms.

The Special General Meeting is being held to discuss two specific items, and no other business will be conducted at this meeting. Members wishing to vote must be full members (that is, affiliated bowlers), have fully paid all subscriptions by the date of the meeting and must be in attendance at the meeting. Proxy voting is not permitted.

### **Agenda**

#### **Item 1 : Club Shirt Design**

Discussion of the proposal from the Uniform Sub-Committee regarding a change of Club Shirt.

1. Presentation by the sub-committee of their investigations and proposal for change.
2. Questions for the sub-committee.
3. A vote will be taken on the question; “Do the members wish to change the design of their club shirt?” (See voting procedures below)
4. If the vote is in favour, the second question will be put to the meeting. If the vote is against change, then the uniform discussion is completed.
5. Second question: “Which of the proposed designs do we adopt?” (See voting procedures below)
6. If both groups agree on a design, then this will become our new shirt design, to be introduced at the start of the 2010-2011 Season. If the ladies and men don't agree on a design then the sub-committee will need to undertake further research to find a design agreeable to both the men and the ladies.

#### **Voting procedures for a decision on the shirts proposal**

*Because the decision will be binding on all members, it is recognised that there are more male members than female members in the club. Therefore, any vote taken will be a separate vote for men and women. For a vote to be successful, there must be a majority of men and a majority of women in favour. If there is not a majority in favour from both groups, then the proposal fails.*

#### **Item 2 : Undercover Green**

The Board Chairman will provide members with an up-to-date report on the Undercover Green Project.