



**Whitby Bowling Club
Special General Meeting
Thursday May 29th 2025
7pm**

Minutes

Present: Ian Harden, Glen Coshan, Liz Biss, Richard Young, Diane Renshaw, Trevor Deed, Bob Jull, Steve Bullock, Mark O'Connor, Hamish McDonald, Brian Burge, Alison Birrell, Sue Down, Simon Ellis, Kevin Tandy, Phil Rhodes, Margaret Rew, Phil King, Tere French, Diana Young

1. **Welcome** By Diana Young as there was a quorum able to proceed with the meeting
2. **Apologies** Keith Lawrence, Alan Cushnahan, Mike Burke, Janet Bauckham, Sonya McDonald, Sarah Haran
3. **Purpose of Meeting** To adopt a new constitution for the Whitby Bowling Club
4. **Motion to Adopt the New Constitution** – Mark O'Connor proposed the motion and Seconded by Glen Coshan
5. **Voting Process** The voting method was by show of hands
6. **Announcement of Voting Results** Confirmed the constitution has been adopted based on the required majority
7. **Closing Remarks & Next Steps** DY Thanked everyone for attending and shared the next step was to lodge the new constitution with the Incorporated Societies Registrar with the required documents. Asked that the 3 members who are not on the Board to sign the document to accompany the constitution.
Mark O'Connor thanked Diane & Trevor for all the work they had done in preparing the document.
Meeting Closed 7.06pm