



**Minutes for the Special General Meeting
held Saturday 9th November 2019 at the West Pennant Hills Sports Club**

Meeting opened at 10:45am

Welcome by President

Attendance

There were 31 members in attendance as recorded on the attendance sheet.

Apologies

There were apologies from 2 members as recorded on the attendance sheet.

SPECIAL BUSINESS

- 1 To consider and if thought fit, to pass the following resolution as a special resolution requiring a two thirds majority to be passed.

"That the Constitution of West Pennant Hills Men's Bowls Club be amended to reflect gender neutrality membership. Specifically to amend Clause 2a and remove all gender biased references within the constitution, this amendment having been recommended by the management Committee is submitted for approval by members."

The resolution was put by Dallas Palm, seconded by Michael Quinlan.

Dallas spoke to the resolution, detailing the benefits of the change and the ramifications of of rejection before opening the floor to discussion.

Following discussion, Michael Quinlan moved to hold the ballot seconded by Mal Horner.

The resolution was passed with 31 in favour, nil against, nil abstentions.

Meeting closed at 11:20am.

A handwritten signature in black ink, appearing to be "D Palm", written in a cursive style.

Secretary