

**MINUTES OF GDBA DELEGATES
SPECIAL MEETING**

Belmont BC – Monday 28 March, 2011 at 7.15 pm

CHAIRMAN: President Noel Polmear.

ROLL CALL: 23 clubs represented consisting of 35 delegates, 4 substitutes and 7 apologies. Non-voting executive members N Polmear, C Sproal, J Tennent, R Jones, C Savage.

APOLOGIES: refer to Roll Call.

This meeting was called to propose that, after the holding of their Annual General Meeting, the Geelong & District Bowls Association Inc will cease to operate and its incorporation be cancelled.

The following motions specify the intention to propose the motions as a special resolution, have been notified to the Secretary by the Board as a special resolution under section 29 of the *Associations Incorporation Act 1981 (Vic)*

1. **THAT** the assets of the Geelong & District Bowls Association Inc be distributed to Geelong Bowls Region Inc
Moved Ron Barmby (Bannockburn), seconded Rod Mackenzie (Geelong). Motion Carried.

2. **THAT** the Geelong & District Bowls Association Inc will cease to operate
Moved Clive Allderidge (Leopold), seconded Doug Stephens (Portarlington). Motion Carried.

3. **THAT** the Geelong & District Bowls Association committee is authorised to do all things necessary to make application to the Registrar to seek to cancel the incorporation of Geelong & District Bowls Association Inc
Moved Jim Millar (Geelong RSL), seconded Jim Law (Geelong West). Motion Carried.

There being no further business the meeting was closed at 7.20 pm.