



Kent County Short Mat Bowling Association

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President	Chairperson	Secretary
M Matthews	T Coles	R Berry

Minutes of the Extraordinary General Meeting of Kent County Short Mat Bowls Association
Held at Langley Village Hall on Tuesday 2nd July 2024 – 7:15PM

Officers/Committee Members Present	President	Martin Matthews
	Chairperson	Thomas Coles
	Vice Chairperson	Trever Apps
	Treasurer	Rob Berry
	Registration Secretary	Linda Wynn
	Competition Secretary	Nicky Tresadern – Not Present
	Media Officer	Danny Hogben
	Safeguarding Officer	Nicky Tresadern – Not Present
	East Kent Rep	Trevor Pilbeam – Not Present

Representatives from the following clubs Attended

Tunstall	Ryarsh
Hamstreet	Langley
Tunbury	West Kingsdown

Proposal:

The Committee are proposing the removal of several positions that have been deemed surplus to requirements. This is partially due to improved efficiency from new software, as well as a reduction in proposed events. The Committee also propose that non assigned Committee Members can be appointed at the discretion of the Committee should they be required.

1. The proposal was read out by the Chair, he then asked the floor if they had any questions or comments they would like to make on the proposal.
2. A vote was held. Proposed by the Chair (T Coles) on behalf of the Committee, seconded by P Ramsden. A unanimous decision to implement the changes as recommended
3. EGM Closed at 19:19

Exact Changes

5.2.1 T

To remove the following

Assistant Competition Secretary See Section 5.8

League Secretary See Section 5.10

League Representative(s) See Section 5.12

5.8

Remove

/Assistant Competition Secretary

5.10

Change

5.10. Registration Secretary, Media Officer and League Secretary

To

5.10 Registration Secretary and Media Officer.

5.12

Remove

5.12 League Representatives

5.12.1 Leagues that are primarily based in the geographical area of Kent shall be entitled to a representative.

5.12.2 Leagues should have a minimum of four affiliated clubs at the time of the AGM to be entitled to a representative. The Committee shall have final say on if a League has met this criteria in good faith.

5.12.3 The term of office shall be from one general meeting to the next, usually one year. They can be re-elected for more than one term of office

5.2.6

Change

5.2.6. The Committee shall have the power to appoint sub-committees to deal with specific matters. Appointments to sub committees shall be at the discretion of the Committee.

To

5.2.6. The Committee shall have the power to appoint sub-committees and additional committee members to deal with specific matters. Appointments to sub-committees or additional committee members shall be at the discretion of the Committee.