

# KENT COUNTY SHORT MAT BOWLING ASSOCIATION

\*\*\*\*\*AFFILIATED TO E.S.M.B.A.\*\*\*\*\*

PRESIDENT  
M. Matthews

CHAIRMAN  
T. Comes

SECRETARY  
R. Berry

AGENDA OF EXTRAORDINARY GENERAL MEETING  
TO BE HELD AT LANGLEY VILLAGE HALL  
HORSESHOES LANE, LANGLEY, MAIDSTONE, ME17 3JY  
Tuesday 2nd July 2024 at 7.15PM

## AGENDA

### 1. Constitutional Proposal

**Rationale:**

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.

Please see the following page for exact wording of the proposed changes to the Constitution



5.2.1

**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.