**Ovens & Murray Region**

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**NOTICE OF SPECIAL GENERAL MEETING**

**SUNDAY JUNE 2nd 2024 at 10.30am (Immediately before AGM)**

**To be Present:** Graham Moore (President), Cheryl Lewis (Vice President), Glenice Campbell (Secretary), Patrick O’Shea (Treasurer), John White, Neil Reid, Graham Burrington (Board Members), Beechworth, Benalla, Bright, Chiltern, Club Mulwala, Corowa Civic, Corowa RSL, Corryong, Dederang, Howlong, Kiewa Valley, Lavington, Mansfield, Milawa, Moira Benalla, Moyhu, Myrtleford, Rutherglen, St James, Swanpool, Tawonga Mt Beauty, Tallangatta, Tungamah, Wangaratta, Wareena Park, Wodonga, Yackandandah, Yarrawonga, YMGCR, Noel Murrell (Website/BowlsLink), Josh Thornton (BV Country Manager Pilot Program).

**AGENDA**

**Present:**

**Apologies:**

**Meeting opened at**

**Business:**

* **Amendment to constitution as follows:**
  + **Constitution is on the website.**

**Changes proposed by the Ovens and Murray Bowls Region Board**

* **15. Elected Directors**
* **Nominations**
  + **(b)** **Currently reads**
    - The President and Deputy President cannot be the same gender
    - **Proposed amendment**
    - The President and Deputy President *are preferred to not* be the same gender
* **Form of Nomination**
  + **Currently reads**
    - (c) signed by a delegate from two (2) Clubs
    - **Proposed amendment**
    - (c) signed by *two (2) Ovens and Murray Bowls Region*

*affiliated members*

* + **Currently reads**
    - (d)delivered to the Region not less than thirty-five (35) days before the date fixed for the AGM
    - **Proposed to read**
    - (d) delivered to the Region not less than *fourteen (14) days* before the date fixed for the AGM
* **Elections**
  + **Currently reads**
    - If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated may be declared elected only if approved by the majority of Members present and entitled to vote.
    - **Proposed to read**
    - If the number of nominations received for the Board is equal to the number of vacancies to be filled or if there are insufficient nominations received to fill all vacancies on the Board, then those nominated *will* be declared elected. (*only if approved by the majority of Members present and entitled to vote – to be deleted)*
  + **New point**
    - *(e) One vote per affiliated club*