

# **MINUTES**

Type of Meeting:Special General MeetingMeeting Location:Sunnybrae Bowling ClubMeeting Date:Tuesday 25 March 2025

Meeting Time: 6:30 pm

**Present:** Tony Popplewell (TP), Neil Connell (NC), Greg Yelavich (GY), Sue Rossiter (SR), Hanaan Shahwan (HS), Garth Partridge (GP)

And 18 Delegates of Bowls North Harbour Inc.

## **Apologies:**

Brett O'Riley, Evan Thomas, Roy Parker, Chris O'Sullivan

#### **Chair Person:**

Tony Popplewell

### Meeting:

Start Time: 6:30 pm

It was moved by Grant Goodwin, seconded by Doug Campbell that the apologies be accepted.

#### **General Business:**

## The Bowls North Harbour board proposed

That the proposed draft of a NEW constitution for Bowls North Harbour Inc., be confirmed and replaces the existing constitution last amended on 25 June 2023.

Seconded by Steve Card

All Delegates present voted in favour of the resolution.

Meeting Closed at 6:34 pm

Attached: List of attendess.



20250325 SGM attendee list.pdf