

Special General Meeting

Edinburgh and Leith Bowling Association / Edinburgh Bowling League

Special General Meeting of the Edinburgh and Leith Bowling Association and the Edinburgh Bowling League will be held at 1pm on Sunday 18th October 2020 at Bainfield Bowling Club. The meeting is being held to dissolve both the Edinburgh and Leith Bowling Association and the Edinburgh Bowling League.

Health and Safety – (Covid 19)

We fully appreciate that the E&LBA Constitution allows for two members from each constituent club to attend any general meeting of the Association, with only one representative entitled to a vote. Given the current Covid-19 situation and in recognition of health, safety and guidelines,

Each constituent club will only be allowed one member in attendance with one vote per club. The club member in attendance must carry the full mandate and authorised decision from their respective club and not a personal individual opinion or view to take a voting position. There will be no Proxy vote.

Order of Business

Edinburgh and Leith Bowling Association

1. Colin Nichol proposed by Committee to receive the position of Honorary Secretary of the Edinburgh and Leith Bowling Association.
2. **Constitution Proposal**
Committee propose that Rule 22 be withdrawn completely from the Edinburgh and Leith Bowling Association Constitution
 - *The Association shall exist so long as at least two clubs continue to carry out the objects of the Association and in the event of all clubs except one having withdrawn from the Association, or refusing to carry out its objects, the trophies shall become the property of the club willing to carry out the same.*

Seconded:

3. **Constitution Proposal**

Committee propose that The Edinburgh & Leith Bowling Association be dissolved from this date, in its entirety, with all assets and funds currently held transferred to Edinburgh Bowling Association in full. Further, that present committee members of the Edinburgh & Leith Bowling Association are invested into the Committee of Management of Edinburgh Bowling Association without application.

N.B. Caveat that if passed, this Constitutional proposal only stands if the dissolvent of the Edinburgh Bowling League is passed. Should the dissolvent of the Edinburgh Bowling League not pass, this Constitutional proposal would be void and revert back to the status quo.

Seconded:

4. Raymond Richards to receive Past President Badge of the Edinburgh & Leith Bowling Association.

5. Final Conclusion Statement

I now conclude that the Edinburgh and Leith Bowling Association is dissolved as per the member cubs vote to this SGM proposal as of this date; Sunday 18th October 2020.

Edinburgh Bowling League

1. Constitution Proposal

Committee propose that the Edinburgh Bowling League be dissolved from this date, in its entirety, with all assets and funds currently held transferred to Edinburgh Bowling Association in full. Further, that present committee members of the Edinburgh Bowling League are invested into the Committee of Management of Edinburgh Bowling Association without application.

Seconded:

2. Neil McRae to receive Past President Badge of the Edinburgh Bowling League.

3. Final Conclusion Statement

I now conclude that the Edinburgh Bowling League is dissolved as per the member cubs vote to this SGM proposal as of this date; Sunday 18th October 2020.