

SUSSEX COUNTY BOWLS (Men's Section)

(Members of Bowls England & the Home Counties Bowls Association)

**Minutes of a Meeting of the General Purposes Committee held by email on
Wednesday and Thursday 12th & 13th August, 2020**

Members: Tony Sharman (TS)(Chairman), Roger Day (RDa)(President), Bob Markham (BM)(Vice President), Mark Broadway (MB)(Jun. V President), Gordon Leaman (GL)(Imm Past. President), Rod McBeth (RMc)(Hon. Secretary), John Abbott (JA)(Hon. Treasurer), Lindsay Bangs (LB)(Hon Asst. Secretary), Roger Dear (RDe)(Hon Match Secretary), Robin Llewellyn-Powell (RLP)(Hon. Competition Secretary) and John Bishop (JB)(Hon Safeguarding Officer). Plus 1 member from each of the Four Divisions: Div. 1 – Brian Henty (BH), Div. 2 – Chris Reynolds (CR), Div. 3 – Mike Bright(MB), Div. 4 – Dave Bowles(DB).

With the restriction on Meetings due to Covid-19 decisions are currently being taken through email discussions.

- | 1. Resignation of Treasurer and Co-option of Treasurer until the AGM | Action |
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| a) The Secretary had been notified by the current Treasurer, John Abbott, that he would not be seeking re-election at the AGM and had then been subsequently notified that the Treasurer wished to resign at the end of the financial year – as of 1 st October 2020. | RMc |
| b) The Secretary then notified, by email, all members of the GPC, of those decisions and confirmed that the GPC under the terms of the County Constitution could – and would be required to – co-opt a member to fill the post as of 1 st October and such person would then need to be ratified at the County AGM in December. | |
| c) Ken Woodcock, of Worthing BC, had indicated a desire to be appointed when the position became vacant and his club had sent a formal letter nominating him for the position of County Treasurer. | |
| d) In the email sent to all GPC members explaining the current situation the GPC members, were asked for their agreement for Ken Woodcock, to be appointed Treasurer as a co-opted member to fill the post as of 1 st October, Ken being an ex Bank Manager and Currently Treasurer of the British Isles BA and former President and Chairman of the County. | |
| e) Email replies were received from all GPC members and it was unanimously agreed that such action should be taken. | |

Signed:

Tony Sharman (Chairman)

Date: 15th August, 2020