

VERWOOD BOWLING CLUB

Notice is hereby given that a Special General Meeting will be held in the Clubhouse prior to the Annual General Meeting at 7.00 pm on Wednesday 26th October 2016

Sadly, Doug Kirby, a long serving member passed away on 15th May 2016. He was appointed a Trustee of the club on 26th March 2008 and it is therefore necessary to appoint another Trustee in his place.

In accordance with the Club's Constitution and Rules, the selection of the Trustee was made by the Management Committee.

Each committee member was asked to submit three or four names of members they recommended for this important post. These were then short-listed according to the number of times each had been recommended.

Brian Hall received the most recommendations for the post and the Committee decided that he should be offered the position of Trustee. This was done and Brian was pleased to accept.

The meeting will therefore be for the following business.

To pass the following resolutions:

Resolution (a):

That a vote of thanks be given to the deceased Trustee

Dudley A. Kirby

for his diligence and care in discharging his responsibilities as Trustee during his tenure of office.

Resolution (b):

That in accordance with Paragraph 20 of the Constitution and Rules of the Club

Mr. Brian Hall

be and is hereby appointed Trustee of the Club, such appointment to be formalised by the execution of a Deed of Appointment by the President.