

Agenda Item 10

Comparison Between Current and Proposed Documents

(Note: where no changes have been made to the current document, or where any changes are merely cosmetic, then no comment is made)

Agenda Item 10a – Constitution

Paragraph 1 amends the name of the Club from “Balaia Bowling Club” to “Balaia Bowls Club”.

Paragraph 3 amends the affiliation from “Federação Portuguesa de Flat Green Bowling” to “Bowls Algarve”.

Paragraph 5 is new and provides certainty on who may vote at General Meetings, when the annual subscription becomes due and the uses to which such money shall be put.

Paragraph 7a reduces the Officers from 9 to 6 to reflect the way in which the Club is now operating. It has removed from this section:

Sub-Committee Representatives (2)
Balaia Golf Village Representative (1)

Paragraph 7b(1) now allows for members to be advised by email of the committee positions to be voted on.

Paragraph 7b(2) reduces the period of time for which the Nomination Sheet should be displayed from 28 to 21 days. This is necessary in order to ensure those exercising postal votes are notified in sufficient time to allow them to respond.

Paragraph 7b(3) allows for the inclusion on the Nomination Sheet of nominations received by email.

Paragraph 7b(5) provides for the way in which voting takes place other than on nominations for positions on the committees.

Paragraph 7c(1) reduces the Chairman’s (previously referred to as the President) term of office from 3 to 2 years.

Paragraph 7d(1)a now includes the Club Vice-Captain and Social Secretary and provides a quorum increased from three to four..

Paragraph 7d(1)b reduces the committee to three people having deleted the secretary and one representative and provides for a quorum of the full committee rather than ‘no unilateral decision or selection’.

Paragraph 7d(2) is new and sets out how to appoint a member to a vacancy between annual meetings.

Paragraph 8 provides that Minutes of all committee meetings are available to all members with full voting rights, rather than being circulated to all club members.

Paragraph 9d is new.

Paragraph 9e sets out the procedure for postal voting. Postal voting was agreed at the 2016 AGM.

Paragraph 9f is new

Paragraph 10b provides for the Club's accounts to be circulated to all members with full voting rights rather than the accounts being available at the AGM.

Paragraph 10d has the visiting teams' green fees handed to the Treasurer rather than to Balaia Golf Reception.

Paragraph 10e provides for a change in payment date should Bowls Algarve make such a change.

Paragraph 11b reduces the period from 28 days to 21 days.

Paragraph 11b,c and d now include reference to an Extraordinary General Meeting.

Agenda Item 10b – Club Rules

Paragraph 1a dispenses with the need for a new member to be proposed and seconded by a current member of the Club, the need for the application to be displayed on the Club notice board and then presented to the Club Management Committee for approval. This paragraph now requires the new member to pay the then current subscription to BBC.

Paragraph 1b now dispenses with objections being made to an application and replaces it with the payment of the subscription. Also membership is no longer conditional upon approval by the Club Management Committee.

Paragraph 1d dispenses with the requirement for the Club Management Committee to accept an application and replaces it with membership being conditional upon acceptance of the Club Rules and the Disciplinary Procedure.

Paragraph 4b confirms by which means teams are selected.

Paragraph 4c provides for dates and venues of league games to be circulated rather than merely being displayed on the Club notice board.

Paragraph 4d clarifies how team selection is notified.

Paragraph 5 now asks experienced bowlers to coach the less experienced rather than requiring inexperienced new members to complete 'an appropriate number of coaching sessions before bowling unsupervised'.

Paragraph 8 is new.

Agenda Item 10c – Club Disciplinary Procedure

Paragraph 1e(i) is new.

Paragraph 1e(v) now provides for withdrawal of membership of the Club rather than a request for resignation of membership of the Club.

Paragraph 2b is new.

Paragraph 3 is new.