



BOWLING CLUB DE ZURGENA

EXTRAORDINARY GENERAL MEETING TO DISCUSS WORKS PROPOSED FOR THE GREEN

Held at The Heathers on Tuesday 4th June 2024 following roll up

Start time 13.30pm

Attendance:

M Barber, R and L Brimble, A Colman, S Daniel, M and S Darby, P Day, A Drummond, R Finch, D Garden, L Hall, M Hanratty, T Harris, J Haydon, T Kettle, N Leeder, A Leitch, T Lyons, L and R Malt, C and S Marshall, I Mason, J and T Mason, D Pears, M Philpott, J Pooley, D Reeves, G Shoots, J and S Slater, C Smith, D Strong, C Thomas, C and S Way, M Webster, J and T Wilson.

Of the above 41 members present, 8 were ineligible to vote as they had not been members for a year at the time of the EGM. The requisite 51% of members present was met.

The President's Costings Presentation were read to the members

1. Dales carpet
2. Navarro Chango remedial works to base only
3. Javea Green Bowls Club 2nd hand carpet plus fitting by Dales
4. Desert Grass
5. Smart Grass Spain

Committee Recommendation

After due consideration of the options put forward it was determined by the committee that the only viable current option is to go with the Smart Grass Spain option as we do not have sufficient funds to look at a combination of any of the others.

Q&A Session

There followed a Q&A Session from members to the committee and to John Osborne of Smart Grass followed by a members vote

23 voted in favour of the Committee's recommendation

7 voted no, the others abstained

Therefore the recommendation to proceed with the Smart Grass Option was CARRIED.

IM closed the meeting at 13.40H