

## LOWER NORTH COAST DISTRICT BOWLING ASSOCIATION

30th March, 2014.

**The Secretary, Ian Weldon,  
Zone 14 Bowling Association Inc.**

Good Afternoon Ian,

SUBJECT:- Resolution of motions re Zone Alone Administration.

Please be advised that the LNCDBA Management Committee met at the Westport Club. Port Macquarie at 10am this morning. A quorum was present and all six (6) motions tabled were passed unanimously by all present and eligible to vote.

The motions as tabled and distributed to all Clubs for perusal, comment and debate are:

- a. Agreement to change administration to a Zone Alone format,
- b. Agreement to change Zone 'fourteen' to Zone 14,
- c. Agreement to adopt the proposed Zone 14 Constitution and Regulations,
- d. Authorising the LNCDBA Executive to obtain legal advice re wording of resolution to voluntarily cancel its registration effective 30th June 2014,
- e. Authorising the LNCDBA Executive to obtain legal advice re wording of resolution for distribution of all surplus assets to Zone 14 effective 30th June, 2014, and
- f. Authorising the LNCDBA Executive to obtain legal advice re wording of resolution to appoint the current Zone 14 Executive to act as a caretaker Committee conduct the business of the Zone until an AGM and elections can be held on the 17th August, 2014.

We now await the outcome of the legal advice for motions (d), (e) and (f) for presentation to all Clubs at a Special General Meeting on the 18th May, 2014.

It was also wonderful to hear confirmation of the same resolutions in the Mid North Coast and now look forward to advancing the new administration format for our Zone.

Yours Sincerely.

Ken Errington  
LNCDBA President.  
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