

**MINUTES OF THE SPECIAL GENERAL MEETING OF THE ENGLISH CARPET BOWLS
ASSOCIATION HELD ON SATURDAY 16th January 2016**

Present: Chairman, Secretary and representatives from Bedfordshire, Cambridgeshire, Durham, Essex, Hertfordshire, Northumberland, Suffolk & Sunderland

1. To adopt the policies and procedures for Anti-Doping, Complaints, Equality, Conflicts of Interest.

Each of the policies and procedures were discussed in turn with various comments and amendments. Following the discussion Hertfordshire proposed and seconded by Essex that these policies and procedures are adopted into the Constitution of the English Carpet Bowls Association.

7 votes in favor and 1 abstention.

Meeting closed at 14:30pm