

**MINUTES OF ATBSO ANNUAL GENERAL MEETING  
HELD ON 22ND OCTOBER 1993  
AT NORWOOD BOWL 1.30 PM**

**PRESENT:**

Fay Eslick NSW, Roy Eslick NSW, Ken Baldock TAS, Ernie Elf SA, Ursula Ramsay ACT, Marilyn Foote ACT, John Dalsaanto ACT, Peter Van Brentnall WA, Aileen Breenall WA, Dot Deigan VIC, Anne Innes VIC, Doreen Dockery QLD, Doris Flanagan QLD, Lillian Bruce NSW, Stephen Bell VIC, Eileen Rawson VIC, Karl Siewa VIC, Paul Harrower VIC, Gerry Cox VIC, Ian Castle VIC, Larrine Frost SA, Betty Johnson SA, Elaine Phelan SA, Anna Tossell SA, Marian Smith SA, Mary Bacon NSW, June Marks NSW, Tom Brindle NSW, Jeff Salt NSW

**OBSERVERS:** Julie Tomkins QLD (ATBC) Noel Pinchen NSW

**LATE ARRIVALS:** Jill Vine VIC, Jess Balcon WA, D Balcom WA

**APOLOGIES:** Northern Territory, M Miller WA, Val WA, Barry Sewell, M Smee, ACT, Keith Caddy NSW, Some people still bowling, M Dolman SA.

June Marks welcomed everyone to the meeting, special thanks to Marian Smith and Noel Pinchen and Mary Bacon and the Sydney Organisation in getting the Seniors Organisation off the ground.

Marian Smith had a phone call from Michael Rowland the Shadow Minister for Sport in SA to say thanks for the invitation to the Opening of the Challenge and very pleased with the whole concept of the Organisation and said he would join Marians club!

June Marks asked to chair the meeting Marian Smith (Moved) Fay Eslick (Seconded)  
Mary to take minutes and also meeting will be taped.

Gosford meeting minutes handed out Ken Baldock (Moved) Doris Flanagan (Seconded) that these minutes be accepted as read. CARRIED.

Business arising: Life be in it (did not come to the party due to another committment).

Members under 45 from bottom of page 1. Sydney did accept a few people under the age of 45. (6 actual), they are not eligible to bowl in the challenge, in our local tournaments only.

Mary Bacon asked to explain shirts deal from the ATBC. Qld and Tas said these shirts are too expensive. Shirts to have logo on front.

- June Marks also explained the arrangement of Sponsored Shirts at \$100, each State is not required to purchase their shirts from ATBC., also recommended that States continue using their respective colours.

June Marks said we will accept notices of motion from the floor today. Marian Smith suggested that in future that Notices of Motion be sent out earlier. Fay Eslick said 4/5's count from the floor would be acceptable.

Noel Pinchen (Moved) that we bring one notice of motion forward now. Marilyn Foote (Seconded)

Notice of Motion from Tasmania Ken Baldock

"I wish to propose that at each AGM or General Meeting that three delegates be allowed voting rights by each registered State. These representatives can each hold a letter of introduction from their respective State Committee. Three alternates can also be registered in case of accident or illness or such. Reasons: This would overcome the heavily represented states holding a voting majority at all meetings thus controlling the floor over small states, i.e. by size and number as an Australian Club representing all States and Territories voting rights thus creating more harmony."

Formally (Moved) by Ken Baldock (Seconded) Marilyn Foote.

Marian Smith recommended that this be adopted for future AGM's. Quite a lengthy discussion followed. Voting rights were as follows: WA = 2, SA = 7, TAS = 1, QLD = 2, VIC = 8, NSW = 8, ACT = 3 NT = 0. Each state to decide which three (3) delegates can vote. F Eslick commented that we have not elected any Executive so the notice of motion is quite acceptable. F Eslick Moved Item 6 now be implemented J Salt (Seconded) June Marks commented that this could be a catch twenty situation - Marian Smith recommended that we Read the Constitution at this Stage.

John Dally from ACT agreed. Marilyn Foote asked will the AGM be held after the challenge each year - Yes.

Ken Baldock agreed to amend his motion to now read.

The following motion now has been agreed on.

"That each AGM or General Meeting that 3 Delegates be allowed voting rights by each State + The Executive Committee with a maximum of 5 votes from any one state. These representatives can each hold a letter of introduction from their respective State Committee. Three alternates can also be registered in case of accident or illness or such." CARRIED.

#### Changes to the Constitution

Article One. No change

Article Two. Change the wording to read "bowlers aged 45 and over" Section 1 and 2.

Article Three: Section 1. \$1 levy from 1st January paid by the 1st of September<sup>1, 2</sup>  
Section 2. No change,  
Section 3 Deleted - States to decide their own fees..

Article Four. Section 1 No change  
No. 2 "That each AGM or General Meeting that 3 Delegates be allowed voting rights by each State + The Executive Committee with a maximum of 5 votes from any one state. These representatives can each hold a letter of introduction from their respective State Committee. Three alternates can also be registered in case of accident or illness or such."  
Section 3 No change  
Section 4 No change  
Section 5 No change  
Section 6 No change  
• Board of Directors No change  
Extra Ordinary General Meeting No Change  
Voting by Proxy No change  
Quorums: F Eslick (Moved) 5 States with a minimum 10 people. Seconded (T Brindle).  
Para 2 deleted.

<sup>1</sup> Marilyn Foote asked how many members do we have. Approx. 400 members Australia Wide.

<sup>2</sup> Lengthy discussion held regarding fees.

- Article Five      Add the Word NATIONAL Organisation and Government. Take out the wording "The president may co-opt Directors: the word may be changed to "SHALL" and the word Shall be changed to "MAY"  
5b Deleted  
5C. No change
- Article Six      President No change; The Vice Presidents No change; Secretary No change; Treasurer No change; National Co-ordinator No change; Board of Directors Delete Para 2.
- Article 7.      • Section 1 The word Directors change to DELEGATES. for a period of three years  
DELETED.      Section 2. Publicity/promotion officers Change to National Co-ordinator. These positions will also be elected for a three year period DELETED.  
Section 3 - Para 1 deleted. Pare 2 No change.  
Section 4 No change Part i No change Part ii No change, Part iii Deleted.  
Section 5 - No change
- Article 8.      Add the following wording after bowlers:. Aged 45 and over and current ATBC members.
- Article 9.      The wording two-thirds be changed to : 5 States with a minimum 10 people.
- Article 10      No change
- Article 11      No change

Marian Smith (Moved) and (Seconded) by Ken Baldock that the changed constitution as altered be accepted.  
CARRIED.

**Tournament Rules and Regulations read through and changed as follows:**

1.      No change
2.      No change
- 3.a.      No change
- 3b      No change
4.      No change
5.      Manager/Coach over 45? - changed to read AGED 45 AND OVER.
- a.      Tournament commencing: Changed to read STATE OR TERRITORY ROLL-OFF.
- b.      No change
- c.      No change.
- d.      1.      Selection trials and trials Changed to ROLL-OFF.  
          2.      Coaches: If you have a Coaches States be encouraged to use a ATBC National Accredited Coach where possible.
- e.      Selection Changed to ROLL-OFF.
6.      a.      No change
- b.      Each State Seniors Organisation Secretary must notify the Host State of the ATBSO 30 days before the commencement of the Tournament of the names of the team members.
- c.      Five to FOUR, ATBC to ATBSO and Deleted and OR added.
- d.      • No change

7. Venue - TO BE SELECTED BY HOST STATE.
8. No change
9.
  - a. No change
  - b. 171 Mens, 161 Womens
  - c. 171 Mens. 161 Womens
  - d. Eight (8) changed to SEVEN (7) majority voted for this change.
10.
  - a. No change
  - b. No change
  - c. No change
  - d. No change
11. One Extra Trophy to be added to this list.

Sportsperson Trophy won this year to be changed to Sportswomen. Tom Brindle of NSW will be sponsoring a Trophy for Sportsman and to be named after Graham Bacon.

**Election of Officers**

The following nominations were called for by Julie Tomkins:

President	June Marks	Nominated by Ken Baldock	Seconded Marilyn Foote
Vice President Female	Marian Smith	Nominated Betty Johnson	Seconded Paul Harrower
Vice President Male	Ken Baldock	Nominated Paul Harrower	Seconded Mary Bacon
Secretary/Treasurer	Mary Bacon	Nominated by Tom Brindle	Seconded Eileen Rawson
Assistant Secretary/Treasurer	Tom Brindle	Nominated by Jeff Salt	Seconded Marian Smith
<del>Hon.</del> National Co-ordinator	Steve Bell	Nominated by Jeff Salt	Seconded Tom Brindle
Tournament Director	Host State: (D Dockery to be asked)		

Host State E Phelan (Moved) and (Seconded) Jill Vine that they choose a Tournament Director.

Notice of Motion No. 2 from Victoria Motion: "That Northern Qld be allowed to put in a Second team." Defeated.

Notice of Motion No 3. from Victoria receiving invitations to compete". "To hold a National Over 45 Masters with the State winners Deferred till 1994.

Notice of Motion No. 4 from Victoria "We introduce a Graded challenge " Deferred till 1994

ATBC have asked that we hold challenge in 1994 on Wednesday and Thursday prior to Rachuig.

<sup>3</sup> Saturday and Sunday be retained (Moved) Marilyn Foote (Seconded) Jill Vine.

<sup>3</sup>Lengthy discussion held

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Medals for Managers/Coaches to be look at. Please apply for them.  
Medals for each ensuing year. First place just a little bit different.  
For first placer only in future (Moved) Jill Vine (Secónded) Marian Smith

Meeting closed at 4.10pm.