

AUSTRALIAN TENPIN BOWLING SENIORS ORGANISATION

MINUTES OF AGM AT MORLEY BOWL W.A. THURS 16th OCT 1997

June Marks, National President declared the meeting open at 1840 hrs and welcomed all State Delegates and guests.

1. COMMITTEE MEMBERS PRESENT.

June Marks, President. Marion Smith, Female Vice President and Ken Baldock Male Vice President.

2. VOTING DELEGATES.

TAS : Mike Pope, Faye Franklin and Trevor Hyland.
A.C.T. : Tanya Bush, Mary Blackmore and Ralph Piper.
QLD : Doreen Dockery and Peter Gadsden.
VIC : Kaye Pund and Anne Innes.
W.A. : Peter Duprey, Aileen Brentnall and Richie Palmer.
S.A. : Augie Centofanti, Robin Vreugdenburg and Elaine Phelan.
N.S.W. : Bev Freestone, Ian Swan and Lillian Bruce.
N.T. : Absent.

3. OBSERVERS

N.S.W. : Jean Biviano.
A.C.T. : Kevin Blackmore.
W.A. : Jenny Palmer, Paul Sarsero and Jim Hollier.

4. APOLOGIES

N.S.W. : Mary Bacon, Mick Lovell
QLD. : Doris Flanagan, John Guest.
VIC. : Ian castle.

With no Secretary present the President read out the Minutes of the 1996 AGM held at Heard St Mawson A.C.T.

The minutes were moved Ken Baldock and seconded Marion Smith as being a true record of the meeting.

BUSINESS ARISING FROM MINUTES.

1. Ken Baldock raised the problem of their not being enough information sent out to each state early enough. Discussion on this as some states do not hold AGMs until later in the year. Marion Smith suggested that current lists will do until new information is available. All information to be sent to secretary for distribution to all states.
2. Marion Smith raised the point that some decisions made at AGM were not being adhered to and in future all decisions made must be followed.
3. Ralph Piper raised the origin of Masters Trophies and was advised that trophies are being donated by Johnno Johnston.
4. Doreen Dockery raised the fact that A.T.B.S.O. calendar and challenge dates not mentioned on A.T.B.C. Nationals entry forms as promised.

CORRESPONDENCE

1. With no secretary present June Marks read out the correspondence some of which was undated.
2. Ken Baldock commented on the lateness of nomination forms for AGM and other correspondence reaching the State Bodies. Also the lateness of banking cheques forwarded by the States.
3. June Marks explained the reason for the late payment to A.C.T. of the \$450.00 for hosting the 1996 Challenge.
4. It was moved by Ian Swan and Seconded by Kaye Pund that the correspondence be accepted.

PRESIDENTS REPORT

The presidents report was read out by June Marks and was moved Elaine Phelan seconded Ralph Piper as correct.

TREASURERS REPORT

With no Treasurer present no sense could be made of the report save for a very old balance of \$714.14. with an outstanding cheque to be cleared of \$139.00.

An outstanding account of \$675.00 for 1st place medallions and \$2.00 each for ribbons was presented by the N.S.W. association for the purchase of same. The N.S.W. association was willing to subsidise the cost of these however a suggestion put forward by Ralph Piper that all States contribute \$50.00 each towards the cost of these medals was accepted unanimously.

Further discussion on this report took place until it was moved by Peter Gates and seconded Faye Franklin that the Treasurers Report be suspended until all entries are accounted for. With the proviso that all outstanding accounts are paid asap. All States to be notified when true balance is known.

NOTICES OF MOTION

1. Moved Ian Swan seconded Ron Gray;

In the circumstances that the winners of the State Masters cannot fulfil their obligations, ie: representing their State that the runner up or the next available bowler in the State Play off be eligible to compete in the National Roll Off. (The bowler must have competed in the State's Masters trials.)

CARRIED.

2. Moved Marion Smith Seconded Elaine Phelan;

To increase the number of finalists for the A.T.B.S.O. Handicap Masters to 16 in both male and female divisions. This would mean holding a qualifying squad or squads open to all visiting and local A.T.B.S.O. bowlers at a centre nominated by the host State to decide the extra seven (defending champions will make up the other one) finalists for each division. If defending champions are not able to defend their titles for any reason the extra finalists will come from the qualifying squads.

CARRIED. From 1998 the final field will consist of eight State representatives, the defending champion and seven other bowlers in each division.

3. Moved Marion Smith Seconded Elaine Phelan;

Replace the double elimination format of the Handicap Masters with an eight game rolloff with the highest pinfall plus handicap to be declared the winner in both male and female divisions as the cost of getting each of the states finalists to the masters is very high and there will be those who will drop out after only four games.

DEFEATED. It was decided to continue with the double elimination format.

4. Moved Doreen Dockery seconded Peter Gadsden;

That wherever possible the Interstate Challenge and the Handicap Masters be conducted at the same venue.

CARRIED. With the proviso that this may not be possible for some States.

4. Moved Ralph Piper seconded Mary Blackmore;

That every state pay a one off fee of \$50.00 to help offset the costs of the medallions purchased by the N.S.W. A.T.B.S.O. With payment by the 31st of December 1997 into national account.

CARRIED.

5. Moved Michael Pope seconded Ken Baldock;

That second place medallions be presented as well as first place at each A.T.B.S.O. Interstate Challenge. An amendment was put that second place receive some recognition as decided by the executive committee.

CARRIED.

NOTICES OF MOTION FROM THE FLOOR

1. Moved Ralph Piper seconded Aileen Brentnall;

That there be set daily starting times for Interstate Challenge to apply every year.

CARRIED. Suggested Ken Baldock that times and format remain same as in W.A. 1997.

2. Moved Doreen Dockery seconded Michael Pope;

From 1998 the A.T.B.S.O. Challenge will be held on the second weekend of the Nationals Saturday Sunday and Monday. With seven games to be bowled each day.

Also that the A.T.B.S.O. Masters final be held on the preceding Friday night. Qualifying for the Masters to be held on Thursday and Friday as many squads as necessary but must be completed by 1300 hrs Friday.

CARRIED.

3. Moved Ken Baldock seconded Bev Freestone;

That the number of qualifying games for Masters be four.

CARRIED.

NEW BUSINESS

1. That the State flags used at Fairlanes in 1997 be purchased by A.T.B.S.O. at a cost of \$40.00 each for use in all future Challenge venues. Each State to pay the \$40.00 for their flag.

CARRIED.

2. Kaye Pund bought up the subject of replacement bowlers. There was much talk about this but no motion was put and the subject was left unresolved.

3. In general discussion it was resolved that ; If any State fields less than six bowlers per team the number of compulsory games will be ; Five players = twelve games each. Less than five players per team = all games.

4. Doreen Dockery advised that the venue for 1998 Challenge will be LABRADOR BOWL.

5. Ralph Piper stated that the host State should have the choice of venue for hosting the Challenge.

ELECTION OF OFFICERS

At this point President June Marks vacated the chair and handed over to Jenny Palmer to conduct the election of 1998 President.

A written application was received from June Marks for the job and a nomination from the floor was received for Marion Smith. as these were the only two nominations received and Marion Smith declined the offer June Marks was re-elected for another term.

Ken Baldock was re-elected as Male Vice President unopposed.

Marion Smith was re-elected as Female Vice President unopposed.

Bev Freestone was elected as Treasurer unopposed.

Richie Palmer was elected as Secretary unopposed.

Ian Swan was elected as National Co-Ordinator unopposed.

There being no further business the meeting closed at 2115hrs.

*OVER 18 GAMES HIGHEST LEAGUE AVE.
VERIFICATION LEAGUE SEC.*