

MINUTES OF A. I. B. S. O. NATIONAL
Annual General Meeting held on 6th Oct 1999
at Osmonds Hotel Adelaide

The President declared a Quorum and the Meeting opened at 1515 hrs

Roll Call;

June Marks, Ken Baldock, Marion Smith, Bev Freestone, Richie @ Jenny Palmer, Aileen Brentnall, Brenda Kirkwood, Augie Centofanti, Robin Vreugdenburg, Elaine Phelan, Jean Biviano, Lillian Bruce, Ursula Ramsey, Tanya Bush, Ray Youd, Mike Pope, Faye Franklin, Doreen Dockery, Doris Flanagan, Ralph Piper. With Don Atkinson as an observer.

No representation from Victoria or Northern Territory.

Apologies;

Robert Sloan and Peter Gadsden.

President's report;

The President made a brief report to the meeting. She said that she had had a meeting during the year with the President of Tenpin Bowling Australia Mr Peter Bevan and copies of her letter had been sent to all states. Mention of Mr Bevan's wife having an accident was made also that he had resigned from T.B.A.

Secretary's report;

The Secretary reported that not much had happened during the year and that all information received had been sent to all states although this was not much as not much in the way of news was sent to him from some of the States. The proposed incorporation had not been able to be completed due to one of the sub committee not having given his approval however this had now been done and the Secretary could proceed with the matter.

Treasurer's report;

The Treasurer reported that we have a balance of \$505.22 in our account with two States still to pay. (She will chase them up.)

Notices of motion;

1. Proposed Elaine Phelan seconded Robin Vreudenburg That : The winners of both the Male and Female Sportsperson and high average awards will each receive a medallion as well as holding the trophy for the year.

Carried.

2. Proposed Elaine Phelan seconded Robin Vreugdenberg That : The Handicapped Masters final be an eight (8) game playoff with the highest pinfall plus handicap be declared the A.T.B.S.O. National Handicap Masters Champion for that year.

Lost.

3. Proposed John Leo seconded Bev Freestone That : To be eligible for any A.T.B.S.O. positions you must be over 45 years of age.

Lost.

4. Proposed Ken Baldock seconded Richie Palmer That A.T.B.S.O. run a scratch Masters in conjunction with our Handicap Masters.

Carried.

5. Proposed Ken Baldock seconded Richie Palmer That : The Handicap Masters have a limit on averages and that being : 169 for Women and 179 for Men.

Carried.

6. Proposed Ken Baldock seconded Richie Palmer That : Both Masters be run on Monday with the A.T.B.S.O. Challenge being run on the Friday, Saturday and Sunday with the presentation Dinner on Monday Night. All times to be set by the host State who will notify all other States A.S.A.P.

Carried.

General Business

It was agreed that our Challenge would be held on Friday 20th Saturday 21st and Sunday 22nd with the finals of our Masters being held on Monday at a Centre to be nominated by the Host State Victoria.

Qualifying for Masters will be at 10.30 on dates and times to be advised by the host State Victoria.)

The venue for the Finals of the Masters is also yet to be advised by Victoria.

It was agreed that all presentations would be made at the Dinner to be held on Monday night instead of immediately after bowling as in previous years.

Tenpin Bowling Australia have asked to run the "Hall of Fame Award" Presentations at A.T.B.S.O. Presentation Dinner as ours was the best attended and run presentation each year.

Elaine Phelan asked that in future the meetings be tape recorded. No decision was reached on this idea.

Election of Office Bearers for 1999 - 2000

No board positions were contested and the entire Board was re elected. They are;

President •

June Marks

Vice President Male

Ken Baldock

Vice President Female

Marion Smith

Treasurer

Bev Freestone

Secretary

Richie Palmer

The National Co Ordinator for this year is Steve Bell.