

Australian Tenpin Bowling Seniors Organisation National (inc)
Minutes of Annual General Meeting Held at Box Hill Bowling Center 2000.

The meeting opened at 1635 hrs.

Attendees were, Jim Polkinghorne(NT) June Marks,(NSW) Marion Smith,(SA) John Phillips,(TAS) Ken Baldock, (TAS) Tony O'Bryan,(NT) Graeme Etheridge,(VIC) Barry Falconer,(VIC) Eileen Rawson,(VIC) Stephen Bell,(VIC) J Biviano,(NSW) Ray Krueger,(ACT) Lorraine Piper,(ACT) John Zorrat,(ACT) Kevin McInerney,(ACT) Ted Tylutki,(TAS) Faye Franklin,(TAS) Merylyn Dangerfield,(TAS) Merve Bruce,(SA) Eileen Phelan,(SA) Augie Centofanti,(SA) Jeff Salt,(NSW) John Leo,(NSW) Vivenne Keast,(NSW) Robert Sloan,(ACT) John Guest,(QLD) Mike Sullivan,(QLD) Bev Jamieson,(QLD) Margaret Wingett,(QLD) Ursula Ramsay,(ACT) Colleen Penfold,(ACT) Ian Swan,(NSW) Brenda Kirkwood,(WA) Peter Van Barneveld, (WA) Bev Freestone,(NSW) Jenny Palmer (WA) and Richie Palmer.(WA)

Apologies came from, Lillian Bruce,(NSW) Trevor Hyland(TAS) and Aileen Brentnall.(WA)

The minutes of the 1999 AGM were presented and moved as correct by Elaine Phelan seconded Faye Franklin.

A decision was made to tape record all future meetings with Elaine Phelan offering to supply the necessary equipment for the 2001 AGM.

The President, June Marks read her report with some emotion to the meeting and cited the fact that she was now of an age when she should hang up her guns and let someone else take the bumps for a while and so handed in her resignation. All wished June well in the future.

The Male Vice President then read his report to the meeting.

The Female Vice President made a brief verbal report to the meeting.

The Secretary read his report stating that we were now incorporated and asked all State Committees to ensure that they complied with all rules within our constitution (copies were handed out).

The Treasurer reported that we had a balance of \$1374.12 in our account.

The 2000 Tournament Director made his report saying how big a job it was to run a whole week of bowling and recommended that assistants from each State be seconded to assist with scoring etc in the future.

Notices of motion;

1. Moved Ken Baldock seconded Faye Franklin that a new set of tournament rules and regulations be written. -CARRIED.-

It was felt that there are some very grey areas in our present rules which needed to be clarified. A sub committee was elected to see this project through.

2. Moved Ken Baldock Seconded Faye Franklin that from the 2001 Challenge, no state or Territory bowl their Masters eliminations before July 1st.

The motion was withdrawn for lack of support.

3. Moved Stephen Bell Seconded Richie Palmer that the Masters format is changed to handicap and scratch divisions male and female.

After much discussion the motion was defeated and the average cutoff will remain at the 31st August.

4. Moved Stephen Bell seconded Richie Palmer that the seniors Championships continue and become the responsibility of the National Committee and that each State supply one or more members per day at the Championships to assist.

CARRIED.

5. Moved Richard Palmer that ATBSON introduce a handicap division of the existing Challenge starting over two days with it being an option for all States with teams being three or four persons.

DEFEATED.

Election of Office Bearers.

Ken Baldock was elected unopposed as the new President of ATBSON.

Marion Smith was elected unopposed as Female Vice President.

A vote between Ian Swan and Steve Bell for the position of Male Vice President resulted in Steve Bell being elected to the position.

A vote between Bev Freestone and John Phillips resulted in John Phillips being elected as Treasurer.

Richard Palmer was elected unopposed to the position of Secretary.

New business.

It was confirmed that the TBA Nationals would be in Canberra next year and discussion followed on why Sydney has not had the Nationals for longer than usual. Some argument was put forward that ATBSON break away from TBA and go to Sydney in 2001 but after much debate it was decided that we would go to Canberra for 2001 but that if TBA did not go to Sydney in 2002 ATBSON would. ATBSON President Ken Baldock to advise TBA of this decision and report back to the executive.

A discussion on funding from the Government after Vic confirmed that they had received \$2000.00 in funding this year (2000).

(Nothing conclusive from this).

AMF advised that if our Challenge was to be bowled at Belconnen they would stage the "Seniors South Pacific Cup" in conjunction with ATBSON at Belconnen. This will be held on Sunday the 21st and Monday the 22nd Oct.

Our "Seniors Week will start on Tuesday 23rd Oct Wednesday 24th Oct and Friday 26th Oct with both scratch and restricted Masters to be held in conjunction with each other on Thursday 25th Oct.

Then our Challenge will run on Sat 27th, Sun 28th and Mon 29th Oct.

Steve Bell is to ask AMF if they will supply the Tournament Director for the "Seniors South Pacific Cup".

From AGMs around the country;

NSW.

President	Brad Roast
Vice President Male	John Ford
Vice President Female	Aila Leo
Secretary	Jeff Salt
Asst Secretary	Susie Swan
Treasurer	Bev Freestone
Tournament Director	John Leo
Tournament Secretary	Vivienne Keast

At this meeting it was decided to make June Marks a life member of ATBSO NSW in recognition of all the work done by her in the past.

ACT.

President	Robert Sloan
Vice President	Ray Krueger
Secretary	Sandy Billingham
Treasurer	Lorraine Piper
Tournament Director	Ian Swan
Asst Tourn Director	John Johnson
National Co-Ordinator	Graham Opie
Committee	Bev Opie Colleen Penfold

TAS.

President	Ken Baldock
1st Vice President	Trevor Hyland
2nd Vice President	Ted Tylutki
Secretary	Norm Goodwin
Treasurer	Susan Baldock
Tournament Director	Ken Baldock
Assistant Tourn Director	Mike Pope
Committee	Ray Tilla Merilyn Dangerfield Bruce Potter

SA.

President	Robin Vreugdenburg
Male Vice President	John Cook
Female Vice President	Betty Johnson
Treasurer	Judy Stewart
Secretary	Elaine Phelan
Committee	Di Stevenson Augie Centofanti Marg Dollman John Marshall Merv Brice

Des Mander
Allan Bollenhagen
Lyn Kiddey

WA.

President

Aileen Brentnall (who has
resigned since and Peter Duprey elected in her place).

Vice President Male

Vice President Female

Secretary

Treasurer

Tournament Director

Committee

Dave Woodbridge

Jenny Palmer

Brenda Kirkwood

Peter Van Barneveld

Joyce Schneider

Keith Jakeway

Richie Palmer

Carol Brands

Norene Nixon