

# MINUTES OF THE A.T.B.S.O. NATIONAL BODY

## ANNUAL GENERAL MEETING

### HELD AT FOREST HILL

TUESDAY 5<sup>TH</sup> OCTOBER 2004.

Meeting commenced at 6.50p.m.

The President informed Delegates at the start of the meeting that it was being recorded and to note that he would not vote unless a tied vote was a result and if his vote was required that he would then vote against a change. He believes that all changes should always be by a majority vote only.

**ATTENDANCE:** - V. Keast, J. Marks, P. Coburn, D. Lenton, A. Lenton, S. Swan, J. Salt, J. Ford, K. Luxford, I. Hill, B. Jamieson, R. Onley, J. Gueust, B. Fitzpatrick, T. McGrath, K. McInerney, J. Baker, S. McKay, S. Bell, S. Raphael, S. Cade, S. Cocker, T. Cotterell, B. Johnson, B. Kirkwood, Ann Gray, J. Schneider, S. Searle, R. Searle, S. Schneider, L. Kiddey, R. Mead, R. Vreugdenburg, C. Brands, R. Palmer, E. Brands, E. Rawson, K. Siewa, J. Palmer, R. Youd, E. Tylutki, M. Dangerfield, W. Glover, R. Tilla, G. Etheridge, J. Phillips, B. Freestone, K. Baldock.

**APOLOGIES:** The members from Northern Territory.

**MINUTES OF PREVIOUS MEETING:** Minutes of 2003 National AGM read and signed by the President.

**BUSINESS ARISING FROM MINUTES:** Nil

### **REPORTS:**

President (Ken Baldock) Read a written report to the meeting. A copy is attached to minutes.

Secretary (Bev Freestone) Read a written report to the meeting. A copy is attached to minutes.

Treasurer (John Phillips) The Treasurer distributed a financial report to the meeting. The balance as per report was \$1,681.84. It was also noted that Graeme Etheridge has sponsored the purchase of Medallions the cost of Medallions was \$910.80.  
The President asked if there were any questions re the Financial Report. Steve Bell (Vic.) asked why we paid \$1000.00 last year for a computer program when the Victorian Association had to use their own program for the Championships and Challenge. The President then informed the meeting that there would be further discussion on this matter later.  
June Marks (NSW) advised the meeting that we will not have any more bills for Medallions because we have enough of all Medallions to last until 2008. Ken Baldock then said that all Medals etc., should be in one place, perhaps with the Secretary. Discussion will be held later, Secretary to keep records.

Male Vice President (Graeme Etheridge) Ken Baldock told the meeting that we did not have a report from Graeme as he has been very busy with the organization of Senior's Week.

Female Vice President The President advised the meeting that at this stage we do not have a Female Vice President due to the resignation of Brenda Kirkwood (WA). Ken thanked Brenda for her help earlier in the year

Tournament Co-Ordinator 2004: Steve Bell informed the meeting that the Championships so far had gone very well and the Masters and Challenges, both Restricted and Open should also be problem free. He hoped that everyone enjoys Senior's week.

Acceptance of Reports Moved by Jeff Salt (NSW) Robin Vreugdenburg (SA) that all reports be accepted.  
All in favour. Carried.

**NOTICES OF MOTION:** All Notices of Motion were read out and discussed. Some changes made And voted on by the delegates.

**See attached list of Notices of Motion.**

June Marks (NSW) addressed the meeting regarding Notices of Motion that have been put to the AGM previously, and have already been defeated. June suggested that in future that once a motion has been defeated in a previous year that it not be tabled for two years and cannot be raised again for two successive years.

June Marks/ Doug Lenton moved that this will be a Notice of Motion for 2005. **CARRIED**

### **SENIORS' WEEK 2005.**

The President read out correspondence from A.T.B.S.O. W.A. regarding a bid to hold Seniors' Week in Perth in 2005. He then asked if there were any comments from the floor, June Marks suggested that we go to Illawarra. Stephen Bell suggested that we commence the rotation system in Tasmania in 2006.

A vote was taken as to whether we go to Perth or Illawarra. The vote was twelve for Perth and twelve for Illawarra. There was a great deal of discussion on the venues. The Western Australian Association then withdrew their bid for 2005 but will be submitting one for 2006. Therefore Seniors' Week 2005 will be held in Illawarra. Peter Coburn told the meeting that the TBAL will be changing their events around to accommodate the ATBSO. A vote was taken that we go to Illawarra in 2005 which was **CARRIED**

The vote was 11 for and 9 against with 4 members abstaining

Discussion was then held regarding Seniors Week 2005. The Dates for which will be 8<sup>th</sup> October to the 17<sup>th</sup> October inclusive.

The Restricted Challenge will be increased to three days.

#### Proposed Dates.

Squads will be on Saturday 8<sup>th</sup>, Sunday 9<sup>th</sup>, Monday 10<sup>th</sup>,  
Masters Tuesday 11<sup>th</sup>.

Restricted Challenge and Squads: Wednesday 12<sup>th</sup>, Thursday 13<sup>th</sup>, Friday 14<sup>th</sup>

Open Challenge Saturday 15<sup>th</sup>, Sunday 16<sup>th</sup>, Monday 17<sup>th</sup>

It was moved by J.Phillips/G. Etheridge that the entry fee for Defending Champions be paid by the National Body for the next 2 years. **CARRIED**

Seniors' Week is to be on a rotation commencing in 2005 with it being held in NSW at Strikezone Bowl at Albion Park in the Illawarra District.

**The incoming Board will work on the Rotation Basis for Seniors' Week.**

## **ELECTION OF OFFICERS:**

All Positions were declared vacant, June Marks, being a Past President, was asked to take over the Chair

PRESIDENT:	Two Nominations for President Ken Baldock (TAS)	Stephen Bell and Ken Baldock Elected.
MALE VICE PRESIDENT	Graeme Etheridge	Elected unopposed
FEMALE V/PRESIDENT	Two Nominations were received Vivienne Keast	Carol Brands & Vivienne Keast Elected
SECRETARY	Two Nominations were received Bev Freestone	Ritchie Palmer & Bev Freestone Elected
TREASURER	John Phillips	Elected unopposed
PUBLIC OFFICER	Ritchie Palmer	

## **DELEGATES**

South Australia	Lyn Kiddey
Western Australia	Carol Brands
Northern Territory	Tony O'Bryan
Queensland	Lawrie Hill
A.C.T.	Terry McGrath

It was moved by John Ford/seconded by Robin Vreugdenburg that these delegates be accepted.

Could all Delegates please give the Secretary their email address and mailing address. Each State is to appoint an alternate delegate.

The President then suggested that the Secretary compile a list of the whereabouts of all Trophies and Medals

The President then said that he would talk to Russell Morrison re the Website.

Peter Coburn then advised all in attendance that he had offered to be our website editor, but he asked that all to be added to site go through President. He also added that all states should use site more.

MEETING CLOSED AT 10 P.M.