

**MINUTES OF THE ANNUAL GENERAL MEETING**

**OF**

**A.T.B.S.O. NATIONAL BODY**

**HELD**

**13<sup>TH</sup> OCTOBER 2005**

**AT**

**STRIKEZONE BOWL, ALBION PARK**

**ATTENDANCE:** K. Baldock, G. Etheridge, J. Phillips, M. Dangerfield, R. Mead, T. Cottrell, L. Kiddey, R. Vreugdenburg, A. Lenton, J. Marks, B. Hughes, J. Salt, P. Coburn, K. Smith, R. Tilla, N. Goodwin, L. Hill, B. Jamieson, R. Onlet, C. Kirwin, R. Flynn, S. Raphael, S. McKay, J. Palmer, J. Bailey, R. Palmer, R. Searle, E. Brands, C. Brands, S. Searle, C. Cooper, S. Billingham, J. Johnson, T. McGrath, A. McGrath, D. Lenton, T. O'Bryan, C. Haworth, V. Keast, B. Freestone.

Meeting commenced at 6.50p.m.

The President mentioned to the meeting that as usual he will not vote unless a tied vote occurred and if he was required to vote he would vote against change.

**MINUTES OF 2004 ANNUAL GENERAL MEETING:** Moved by R. Vreugdenburg/seconded by L. Kiddey that the Minutes be accepted. CARRIED

**REPORTS:-**

President (Ken Baldock) read a written report to the meeting

Secretary (Bev Freestone) gave a verbal report to the meeting

Treasurer (John Phillips) distributed his financial report to the meeting. The balance as per report was \$3,463.88 as at 13/10/05.

Male Vice President (Graeme Etheridge) gave a verbal report

Female Vice President (Vivienne Keast) also gave a verbal report

Tournament Co-Ordinator 2005 (Jeff Salt) gave a verbal report, and thanked all members for their participation  
In the 2005 Senior's Week.

Website Editor (Peter Coburn) gave a verbal report, but had a written report which is attached.

Moved by L. Hill / seconded M. Dangerfield that the reports be accepted. CARRIED

It was moved by J. Marks/seconded T. McGrath that we look at a new website as recommended in the report by the Website Editor. CARRIED

A letter of protest from the ACT ATBSO re the replacement bowler for N.T. (Mr. I. Swan)

R. Palmer asked when all States would be receiving the Computer program used for the nationals?

K. Baldock replied that R. Morrison will give him a copy at the end of the Tournament.

R.Palmer said that their Secretary Carol Brands was not receiving the biggest part of all emails sent to the committees, All States should have uniform mailing list.

R. Palmer asked how much work has been done on the rotation for Seniors' Week?

K. Baldock replied that the rotation will be finalized tonight.

J. Marks advised the meeting of number of medals held for Challenge. We have enough Gold and Silver until 2008, but we will have to order more medals for the Restricted Challenge.

G. Etheridge to order All Star medals

J. Marks to order Restricted medals.

**NOTICES OF MOTION:-** All Notices of Motion were read out and discussed. Changes were made and all voted on by the delegates

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

**ROTATION FOR SENIORS' WEEK**

Discussion was held and it was decided that we go to Tasmania in 2006  
West Australia 2007  
And that we pencil in South Australia 2008  
A.C.T. 2009  
Queensland 2010  
Victoria 2011

Any one State cannot hold two Tournaments within 5 years.

The dates were set for 2006. Seniors' Week will commence 30<sup>th</sup> September and finish 9<sup>th</sup> October. This was moved by G. Etheridge/seconded R. Mead and was CARRIED.

**ELECTION OF OFFICERS:-**

President A letter from S. Bell was read out re nomination for President. K. Baldock advised that we must accept nomination. K. Baldock as nominated for the position  
K. Baldock (Tas.) Elected.

Secretary Nomination received from B. Freestone.(NSW) Elected unopposed

Treasurer Nomination received from J. Phillips (Tas.) Elected unopposed

Male Vice  
President Nomination received from G. Etheridge (Vic) Elected unopposed

Female Vice  
President Nomination received from V. Keast (NSW) Elected unopposed

Delegates	Qld.	L. Hill & B. Jamieson
	SA	R. Mead (Alt) & R. Vreugdenburg
	WA	C. Brands & R. Palmer
	ACT	C. Cooper & T. McGrath
	NT	T. O'Bryan & C. Haworth
	Vic	R. Flynn (Alt.)

It was moved by J. Salt/seconded R. Mead that the Committee will reply to all delegates and Alternates.  
CARRIED

### **GENERAL BUSINESS**

There was much discussion re flags and States Boards as to their whereabouts. J. Marks asked where were the boards and why they were not on the wall above the lanes? Ken Baldock advised the meeting that numerous phone calls had been made regarding the flags etc., all to no avail and that everything possible was being done to find them.

C. Brands made comment regarding the Restricted Challenge opening. Why wasn't the National Anthem played and why weren't the individual teams introduced in the lanes prior to commencing play.

It was decided that after the last game all teams will be introduced from last to first.

K. Baldock assured the meeting that things would be different in Hobart

MEETING CLOSED AT 9.08P.M.