

MINUTES OF THE ANNUAL GENERAL MEETING

OF THE

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

HELD 5TH OCTOBER, 2006.

AT

LAETARE GARDENS, HOBART.

ATTENDANCE:- W. Beesley, R. Onley, B. Jamieson, L. Hill, J. Marks, M. Dangerfield, B Potter, R. Tilla, C. Brands, A. Gray, E. Brands, P. Terry, J. Palmer, R. Palmer, S. Bell, S. Raphael, R. Flynn, W. Burton, J. Ford, K. Luxford, S. Swan, J. Salt, R. Mead, R. Vreugdenburg, L. Kiddey, T. Cottrell, E. Phelan, H. Pellegrini, L. Hughes, H. O'Bryan, A. Kirby, P. Coburn, J. Dobson, R. Hatchard, C. Haworth, T. O'Bryan, C. Kirby, B. Morgan, A. Campbell, B. Lockley, M. Hird, C. Cooper, J. Phillips, G. Etheridge, K. Baldock, B. Freestone, J. Leo.

APOLOGIES:- V. Keast

The President (K. Baldock) opened the meeting at 6.35p.m. He mentioned that the meeting was being taped for reference and for voting, each State has three votes from members plus a maximum of two members on the Board.

The Minutes of 2005 Annual General Meeting were read by delegates.

J. Phillips advised the meeting that the balance of the Treasurer's Report was in fact \$2458.79.

Moved J. Marks/Seconded M. Dangerfield that the Minutes be accepted CARRIED.

DISCUSSION ON MINUTES:

R. Palmer asked when the States be receiving computer program. The President advised that there will be discussion on the matter later, he agreed that we do need a program.

C. Haworth – Regarding Notice of Motion in 2005 which read “That if a Notice of Motion is submitted and then rejected it cannot be submitted again for three years”, C. Hayworth thought that the timer had been amended from three to two years, the original motion has two years so the meeting decided to make it two.

REPORTS:-

President (K. Baldock) read a written report to the meeting

Secretary (B. Freestone) also read a written report

Treasurer (J. Phillips) distributed his Financial Report. The balance as per report is \$3,614.70.

The President advised that last year Peter Duprey was approached by the Secretary for more membership cards, but as we needed them urgently she arranged for some to be printed, which for done free of charge.

W.A. have now brought 1500 cards over at a cost of \$75.00. So now we will not need membership cards for some time.

Male Vice President (Graeme Etheridge) gave a verbal report. He thanked Ken for another great year. There has been a few problems, such as emails not being answered etc. As an association he believes if you take a position on you need to follow it through.

There was no report from the Female Vice President.

Website Editor (Peter Coburn) read out a written report.

Copies of all reports are attached.

The President offered his congratulations to Peter Coburn for his work on the website. He did say it would be nice for all States to use the website

Moved by C. Cooper/seconded J. Marks that all report be accepted. CARRIED.

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

See attached list of Notices of Motion.

S. Bell has copies of a program for Seniors week. He has a copy for each State. There will be a cost of \$350.00 to the Association.

Moved by J. Marks/seconded by C. Haworth that \$350.00 be paid to S. Bell.

SENIORS' WEEK 2007.

Richie Palmer advised the meeting that W.A. are negotiating with Centres and should be able to advise all States as to the Venue within three to four weeks. He has packs for each State with information regarding accommodation etc. As the Friday start was very successful this year it will be continued as will the barbecue at the end of the Restricted Challenge. W.A. will look at the format of Seniors' Week and then advise all States.. Richie has appointed a sub-committee which has been working on the matter for nine months now. He asked Carol Brands, secretary of this committee, to give a report. She advised the meeting that in the pack there are spreadsheets re bus hire, car hire, accommodation plus information re tourist sites etc. .The dates will be from the **14th September, 2007 to 24th September, 2007** The committee decided on these dates are researching the school holidays for each state and also because the TBA Nationals are in Melbourne next year it will give members enough time to get there if they want to compete in both. Richie Palmer also announced that Peter Coburn and Ronda Hatchard will be in Perth next year to do the squads and computer.

Some discussion was held regarding the dates for Seniors' Week. R. Mead suggested that we leave it for the incoming committee. Steve Bell suggested that for 2008 South Australia will notify the Board of the dates and they are to be verified by the Board.

A vote was taken regarding the dates for 2006. CARRIED.

Discussion was also held re ¾ pants. It was decided that they are acceptable, but it is a State Committee decision.

Moved by J. Marks/seconded by J. Ford that ¾ pants be included in Rule 13 B of Tournament Playing Rules. CARRIED.

At the Pre AGM the Board discussed the matter that it is time we had a logo for the National ATBSO. Ken suggested that perhaps Peter Duprey come up with a design. All States to be invited to submit a design for a logo and then the Board will decide. States to have their design in to the Board by 30th November.

It has been decided that Life Members will get a jacket. The new Board will look at this matter.

Players filling team spots for other States. Our ruling was that players have to have permission from your State Committee, and you have to have bowled in your own eliminations in order to be eligible. Chris Kirwin suggested that if a State needs a bowler they put a notice on the website. Then if a bowler wants to go on to the draft they put their name up. Ken Baldock said that it is a great idea but they still need permission from their State. Put a box on your nomination form for your State Roll-off.

Robin Vreugdenburg raised the matter of State Representative in Masters. Change Rule 4B. to read "State Representative".

Ken Baldock read out a report re his time of the Board. R. Palmer thanked Ken of behalf of all present.

ELECTION OF OFFICERS:-

It was moved by J. Marks/seconded by L. Hill that the voting slips be destroyed.

PRESIDENT: Nominations were received from Carol Brands, Steve Bell and Robin Vreugdenburg.
ROBIN VREUGDENBURG WAS ELECTED.

SECRETARY: Nominations were received from Carol Brands and Elaine Phelan.
ELAINE PHELAN WAS ELECTED.

TREASURER: Nominations were received from Richie Palmer and Lyn Kiddey.
RICHIE PALMER WAS ELECTED.

MALE VICE Nominations were taken from the floor.
PRESIDENT Jeff Salt – nominated by John Ford/Lawrie Hill
Rex Mead – nominated by Robin Vreugdenberg/Lyn Kiddey
John Leo - nominated Andrew Campbell/Bevy Jamieson
REX MEAD WAS ELECTED.

FEMALE VICE Nominations were taken from the floor.
PRESIDENT Carol Brands – nominated by Richie Palmer/Lyn Kiddey
Lyn Kiddey - nominated by Bev Jamieson/ Lawrie Hill
CAROL BRANDS WAS ELECTED.

PUBLIC OFFICER **RICHIE PALMER**

Delegates to be decided by each State and to advise Robin Vreugdenburg.

Sue Raphael asked if there was any reason why members cannot have a list of Nominations for Positions on the Board. It should be official and be tabled at the Pre AGM.

MEETING CLOSED.