

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE A.T.B.S.O. NATIONAL BODY

HELD 16th September 2007.

AT

AMF CRAIGIE, PERTH.

ATTENDANCE:- C. Haworth, J. Palmer, B. Stewart, B. Johnson, M. Dollman, L. Kiddey, C. Noad, J. Baker, G. Etheridge, R. Tilla, T. O'Bryan, R. Palmer, S. Searle, A. Gray, M. Dangerfield, S. Adams, L. Hill, R. Carlos, S. Ciancio, K. Siewa, G. Juett, C. Brands, P. Coburn, R. Vreugdenburg, C. Witney, J. Howe, A. Campbell, A. Leo, J. Leo, W. Beesley

APOLOGIES:- B. Jamieson, R. Onley

The President (R. Vreugdenburg) opened the meeting at 2.35p.m. Due to some confusion as to the starting time of this meeting the President asked for an adjournment to 3.00pm. Motion was defeated.

He mentioned that the meeting was being taped for reference and for voting, each State has three votes.

The Minutes of 2006 Annual General Meeting were read by delegates.

G. Etheridge asked of the status of the tournament software as purchased from R. Morrison. \$1000 had been paid but no goods received. National Committee to write a letter to R. Morrison.

Moved A. Campbell/Seconded L. Hill that the Minutes be accepted CARRIED.

REPORTS:-

President (R. Vreugdenburg) read a written report to the meeting

Secretary and Webmaster (P. Coburn) read a written report

Treasurer R. Palmer) distributed his Financial Report. The balance as per report is \$5,752.26.

Moved by G. Etheridge/Seconded C. Haworth that all report be accepted. CARRIED.

NOTICES OF MOTION:- All Notices of Motion were read out and discussed.

1. Moved by R. Vreugdenburg/Seconded L. Kiddey that the ATBSO Tournament Rules and Regulations, (revised / updated with amendments made at previous AGMs) be adopted. CARRIED
2. Moved by WA Committee/Seconded by WA Committee that the Restricted Challenge move to two teams (one Ladies and one Men's) with a playing strength of six per team with two reserves per team and with the same rules as the existing Open Teams apart from using handicap. After brief discussion re event scheduling and suitability to some states. CARRIED.
3. Moved by S. Adams/Seconded L. Hill that the Restricted Team Points be combined with the Open Team points to determine the overall Winner of the State Team Challenge. CARRIED.
4. Moved by R. Vreugdenburg/Seconded L. Kiddey. Alter Constitution articles 5 and 7 CARRIED.
5. Moved by R. Vreugdenburg/Seconded L. Kiddey that

Clause 5 / 3. A national Co- Coordinator, will also be appointed and this person will usually be from the following years Host State. - Can be deleted as we don't use one. CARRIED

Clause 7 / 1. The Board will consist of Line Officers and Delegates elected at the Annual General Meeting. - Could be deleted, we do not elect delegates at the AGM and who is elected is covered in 5 / 2. CARRIED

Clause 7 / 3. The board of Directors will also include a President, two Vice Presidents, (one Male one Female) a Secretary and Treasurer (the position of Secretary and Treasurer may be combined). and, a National Co Coordinator. - Wording deleted as already covered in 5 / 2. Replace with clause agreed at 2006 AGM. The length of the term of office for all Board Members shall be two years. Terms shall be set so that elections of these positions alternate annually and create continuity of board members. CARRIED

Clause 7 / 4. Newly elected Officers and Directors shall commence their duties immediately on election. If agreed to, the outgoing President will remain as a Board Member for 12 months in a non-voting advisory capacity. - Replace "Officers and Directors", line 1, with 'Board Members'. CARRIED

The President highlighted a clause in the Constitution that under special circumstances a notice of motion can be come from the floor at the AGM.

6. Moved by R. Vreugdenburg/Seconded P. Coburn that generally the wording "State" be changed to "State, Territory or Zone". CARRIED.

7. Moved by R. Vreugdenburg/Seconded P. Coburn that the clause 3/1 - membership year be altered to 1st August and ending 31st July. CARRIED.

8. Moved by R. Vreugdenburg/Seconded P. Coburn that the clause 7/5/ii – be amended to include the Secretary and Treasurer. CARRIED.

9. Moved by R. Vreugdenburg/Seconded P. Coburn that the clause 9/3 – be deleted. CARRIED.

10. Moved by R. Vreugdenburg/Seconded P. Coburn that the clause 9/4 – have the wording 'rules and regulations' be amended to "Tournament Rules and Regulations". CARRIED.

GENERAL BUSINESS

1. Moved by R. Palmer/seconded by G. Etheridge that supply of the National Shirts to be funded by the national body. CARRIED.

2. Moved by G. Etheridge/seconded by R. Palmer that the logo (map of Australia and initials) be adopted for Hall of Fame and Life Members. CARRIED

SENIORS' WEEK 2008.

R. Vreugdenburg advised the meeting that SA have booked AMF Cross Road for the 19th to the 29th September 2008.

ELECTION OF OFFICERS:-

TREASURER: Nominations were received from Richie Palmer.
RICHE PALMER WAS ELECTED UNOPPOSED.

MALE VICE Nominations were taken from the floor.
PRESIDENT Andrew Campbell – nominated by R. Palmer Seconded by L. Hill
ANDREW CAMPBELL WAS ELECTED UNOPPOSED.

MEETING CLOSED AT 4.38PM.