

MINUTES OF THE ANNUAL GENERAL MEETING

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

HELD 25th September 2008.

AT

AMF CROSS ROAD, ADELAIDE.

ATTENDANCE:- P. Coburn, R. Vreugdenburg, J. Marks, B. Freestone, J. Leo, K. Baldock, M. Dangerfield, R. Tilla, N. Goodwin, L. Hill, R. Onley, B. Jamieson, I. Coburn, E. Brands, S. Searle, C. Cooper, S. Bell, S. McKay, W. Burton, R. Flynn, S. Raphael, R. Searle, B. Hughes, C. Brand, J. Palmer, R. Palmer, T. McGrath, A. McGrath, A. Campbell, A. Campbell, T. Cottrell, R. Hatchard, C. Johnson. T. O'Brien (joined at 7.50pm) & C. Kirwin (joined at 9.00pm)

Guest : Gillian Thompson-Rogers (TBA) joined at 7.15pm, left at 7.46pm

APOLOGIES:- C. Haworth

The President (R. Vreugdenburg) welcomed all and opened the meeting at 7.05p.m.

The President mentioned that the meeting was being taped for reference and for voting.

The Minutes of 2007 Annual General Meeting were read by delegates.

L. Hill asked of the general business item re discussions with TBA which were missed from the minutes.

J. Marks queried the definition "National Shirts". This should read "Masters Shirts"

The Minutes of 2007 Annual General Meeting to be amended to include these items.

Moved R. Palmer/Seconded J. Leo that the Minutes be accepted.

CARRIED.

REPORTS:-

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

Moved L. Hill/Seconded Ken Baldock that the President's report be accepted.

CARRIED.

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

Moved B. Freestone/Seconded R. Flynn that the Secretary's report be accepted.

CARRIED.

Treasurer R. Palmer distributed his Financial Report.

Opening balance of \$5,752.26.

Income from zone subs \$2560.00

Expenses of \$1271.65

Closing Balance of \$7040.61

Moved R. Palmer/Seconded A. McGrath that the Treasurer's report be accepted.

CARRIED.

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

President advised that 17 Notices of Motions have been received, however, only 4 of these were valid constitutional notices of motions and will be addressed as such. The other items have been listed and will be addressed as General Business items.

1. Moved by R. Vreugdenburg/Seconded T. Cottrell. That we remove the requirement for members of the ATBSON (Inc) to be registered with TBA Ltd and obtain accreditation for the National Seniors Week event. FAILED

Gillian Thompson-Rogers (TBA CEO) joined the meeting at 7.15pm and, due to her time requirements, was invited to present the new vision of TBA as well as field questions and answers. The President thanked Gillian Thompson-Rogers for her time and input, Gillian left the meeting at 7.46pm.

2. Moved by Richie Palmer/Seconded by R. Vreugdenburg. That we make the required changes to the constitution as requested by DOCEP. CARRIED.
3. Moved by R. Vreugdenburg /Seconded Richie Palmer. Article 2 - Purpose - delete clauses 2 & 3 and replace with This Organisation will organise an event known as the ATBSO Annual Seniors Tournament and shall incorporate the Australian Men's and Women's Restricted Teams Challenge, Australian Men's and Women's Scratch Teams Challenge, Men's and Women's Restricted Masters, Men's and Women's Scratch Masters and the ATBSO National Championships. CARRIED.
4. Moved by R. Vreugdenburg /Seconded Peter Coburn. Article 4 clause 3, Second sentence to read; - Notice of Motion forms will be issued to State committees a minimum of 60 days prior to the Annual General meeting. Third sentence to read;- Completed Notice of Motion forms will be distributed to all State committees, for discussion purposes, a minimum of 30 days prior to the Annual General Meeting. CARRIED.

GENERAL BUSINESS

The following general business items were received as Notices of Motions and moved into general business as they did not address constitutional change.

1. Moved by R. Flynn /Seconded S. Raphael. To raise the qualifying men's average for the Restricted Challenge from 179 & below to 189 & below. FAILED.
2. Moved by J. Leo /Seconded V. Keast. Propose that the cut off average for Restricted Men be raised to 189 for the Restricted Challenge. WITHDRAWN.
3. Moved by L. Hill /Seconded C. Hill. That averages for the Challenge be attained the same as a new league. Everyone has to bowl all events, so averages be filed after first three events (9 games), and then like in league the averages carry on, and so when the Challenge starts every participant has an average that has been established in that particular centre therefore making handicaps more realistic across the whole gamut of competitors, and making also a much closer competition. WITHDRAWN.
4. Moved by B. Hughes /Seconded J. Leo. That the Masters Squad of 16 be increased to 24 players. CARRIED.
 - Further discussion followed re formats, ATBSON (Inc) ExCo to discuss and propose alternate Masters formats by 31st December 2008. ACTION.
5. Moved by K. Baldock /Seconded R. Tilla. I wish to move that as from 2009, the home state for that year's Seniors Week, be asked to forward a complete priced itinerary to the National Board for distribution and information. This must be sent by the end of April to allow states to budget. CARRIED.

6. Moved by K. Baldock /Seconded R. Tilla. I wish to move Rule 10 (General Rules) be changed from the current listed rule (ii) to read; Whichever dress style is decided by the individual States for their teams, all team members must wear the same top but the Ladies teams may mix the skirts, tailored slacks etc. as long as all team members wear the same colour. WITHDRAWN (see item 11).
7. Moved by R. Palmer /Seconded R. Vreugdenburg. That the eligibilty for entry into the Hall of Fame be raised to a minimum of 100 Interstate Challenge games bowled and a minimum of seven representations in a Challenge State Team. This to apply from 2009. CARRIED.
8. Moved by R. Searle /Seconded C. Brands. That a bowlers highest league, tournament and ATBSO averages are all taken into consideration when setting averages for entry into Challenge roll-offs. LAPSED.
 - Further discussion followed, ATBSON (Inc) ExCo to discuss and propose alternates by 31st December 2008. ACTION.
9. Moved by B. Kirkwood /Seconded P. Van Barneveld. That the ATBSO, wherever possible, organise dates of the Challenge to be outside state's school holiday dates. WITHDRAWN.
10. Moved by R. Searle /Seconded S. Searle. That states be encouraged to arrive at the Seniors Week Events early enough for all states to compete against each other in the National Championships. NOTED.
11. Moved by R. Flynn /Seconded S. Raphael. That Rule 10 (General Rules) be changed from the current listed rule (ii) to read; Ladies teams may mix the skirts, tailored slacks, ¾ pants or shorts as long as all team members wear the same colour. CARRIED.
12. Moved by R. Flynn /Seconded S. Raphael. To move the Seniors Challenge and Seniors National Championship to a week in August commencing 2010. CARRIED.
13. Moved by M. Dangerfield /Seconded K. Baldock. That ATBSO National Body supply and present A5 size plaques to any bowler achieving 200 games in the Teams Challenge and then for 250, 300 as achieved. CARRIED.

The following general business items were received from the floor.

14. J. Marks queried why all teams did not have the event printed on the back of all team shirts. After brief discussion and perusal through earlier minutes no requirements could be found. Further clarification is required before next event. ACTION.
15. J. Marks asked of the 2008 Hall of Fame Nominations. 4 nominations have been received and discussed at an ExCo level for presentation at the dinner dance.
16. J. Palmer raised the issue of the Hall of Fame and Life Member Jackets and Logos. Artwork has been completed and was displayed. Sizes required by all recipients before jackets can be ordered. Once all sizes are received the order will be placed in the new year.
17. K. Baldock asked that ATBSON (Inc) ExCo consider reimbursement for tournament team members.
18. S. Bell raised the topic of the TBA Discussions. ATBSON (Inc) to instigate discussions with TBA and report back by 31st December 2008. ACTION.

ROTATION OF SENIORS' WEEK.

Discussion followed with the venues for 2012 & 2013 being added.

A.C.T. – 2009
 Queensland – 2010
 Victoria – 2011
 Northern Australia – 2012 (penciled in)
 New South Wales – 2013 (penciled in)

Rotation beyond this to re-start with Tasmania, WA & SA

SENIORS' WEEK 2009.

Andrew Campbell advised the meeting that ATBSO ACT have booked AMF Belconnen for the 18th to the 28th September 2009. Accommodation options and details were distributed in a pack for each zone.

ELECTION OF OFFICERS:-

Position of President, Female Vice President and Secretary were declared vacant.

A. Campbell was asked to chair the election of officers.

PRESIDENT: Formal nominations were received for Ken Baldock, Stephen Bell & Robin Vreugdenburg.

J. Palmer and B. Hughes were appointed scrutineers.

J. Marks Moved that the Ballot slips be destroyed. CARRIED.

KEN BALDOCK ELECTED BY MAJORITY BALLOT.

Ballot slips were immediately destroyed.

FEMALE VICE PRESIDENT: A formal nomination was received for Carol Brands.

CAROL BRANDS ELECTED UNOPPOSED.

SECRETARY: A formal nomination was received for Peter Coburn.

PETER COBURN ELECTED UNOPPOSED.

UNIFORM CO-ORDINATOR : Jenny Palmer was nominated by B. Freestone / Seconded by J. Marks.

JENNY PALMER ELECTED UNOPPOSED.

A. Campbell thanked Robin Vreugdenburg for his work over the past 2 years.

MEETING CLOSED AT 10.13PM.