

MINUTES OF THE ANNUAL GENERAL MEETING

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

HELD 24th September 2009

AT

BELCONNEN PREMIER INN, BELCONNEN, ACT.

ATTENDANCE:- L. Hill, H. O'Bryan, T. O'Bryan, C. Kirwin, T. McGrath, A. Campbell, A. Campbell, A. McGrath, R. Palmer, J. Palmer, R. Searle, S. Searle, C. Brands, E. Brands, D. Knowland, E. Rawson, B. Hughes, A. Leo, K. Siewa, P. Dowling, C. Haworth, N. Goodwin, K. Baldock, M. Dangerfield, R. Hatchard, P. Coburn, M. Hill, R. Tilla, A. Nicol, B. Mifsud, W. Burton, S. Raphael, R. Flynn, H. Pellegrini, L. Kiddey, T. Cottrell, J. Quinn.

APOLOGIES:- Nil

The President (K. Baldock) welcomed all and opened the meeting at 8.10p.m.

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

The Minutes of 2008 Annual General Meeting had been previously distributed and read by delegates.

Moved R. Palmer/Seconded B. Hughes that the Minutes be accepted.
CARRIED.

REPORTS:-

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

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

Treasurer R. Palmer distributed his Financial Report.

Opening balance of \$7,545.61.

Income from zone subs \$2780.00

Expenses of \$1610.59

Closing Balance of \$8,715.02

Richie Palmer noted that the SA subs had been received but had arrived after his departure for ACT.

Lyn Kiddey (SA) queried the outstanding accounts to ATBSO SA after the 2008 Seniors Week.

T. Cottrell (SA) queries the outstanding transport account. Both queries to be resolved in a separate meeting outside of the AGM the next day.

Moved T. Cottrell/Seconded M. Dangerfield that the President, Secretary, and Treasurer's report be accepted. CARRIED.

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

President asked the Secretary to present the Notices of Motion. Secretary advised that 7 Notices of Motions have been received.

1. Moved by Andrew Campbell, Seconded by Angy Campbell - That averages to be used for the Challenge to be brought back to the 15th June each year. CARRIED
2. Moved by Ken Baldock, Seconded by Peter Coburn - I wish to propose that the term TBA be removed from our Constitution and be under the full control of the ATBSO N (Inc) National Board. CARRIED
3. Moved by Ken Baldock, Seconded by Peter Coburn - I wish to propose that the annual National subs be increased to \$10 per member. WITHDRAWN.
4. Moved by Carol Brands, Seconded by Roy Searle - That the ATBSO National Executive put together a sub-committee of experienced ATBSO bowlers to write a set of guidelines for the Seniors Week Schedule to ensure consistency. CARRIED. Committee to comprise the ATBSO N Board and one delegate from each zone.
5. Moved by Coral Haworth, Seconded by Pamela Dowling - That North Queensland be made a separate identity in the ATBSO N and be included in the Masters, Restricted Teams Challenge and Scratch Teams Challenge under their own identity. WITHDRAWN subject to notation that a mediation committee be put in place. Committee to comprise ATBSO N Board and one delegate from NT and NQ.
6. Moved by Coral Haworth, Seconded by Pamela Dowling - That North Queensland area be added to the National Tournament Rules and Regulations where required. WITHDRAWN
7. Moved by ATBSO Q, Seconded by Bev Jamieson - Woud like to have the Interstate Challenge moved to the first week in September 2011 only. CARRIED

GENERAL BUSINESS

The following general business items were received in writing and presented by the President.

1. Moved by David Knowland /Seconded Sue Raphael - That a Grand Senior [60 and over] Masters be included in the annual tournament. CARRIED. Committee from Notice of Motion 4 (above) to create a format.
2. Moved by K. Baldock, Seconded by L. Hill – that the national executive hold an inventory of medallions. CARRIED.
3. Moved by K. Baldock, Seconded by P. Coburn – that the national executive hold an inventory of game awards. CARRIED.
4. K. Baldock asked that each zone source an additional flag from their own state in order that we can have a second set to hang over the lanes at each Seniors Week. ACTION K. BALDOCK.
5. Discussion re the Interstate Challenge shirts. NO ACTION REQUIRED.
6. Tournament Rules and Regulations to be revised by the National Board in accordance with Notice of Motion 2 (above). ACCEPTED.
7. Common formula for the calculation of averages to be used at Seniors Week. ACTION SCHEDULE COMMITTEE.
8. Richie Palmer read a letter from the Department of Consumer and Employment Protection which requesting further minor changes to the constitution. Moved by Robyn Flynn, Seconded Andrew Campbell - that the National Executive make the required changes and re-submit the Constitution. CARRIED.

SENIORS' WEEK 2010.

Wayne Burton advised the meeting that ATBSOV have booked AMF Sunshine for the 20th to 30th August 2010. Accommodation options and details were distributed in a pack for each zone.

ELECTION OF OFFICERS:-

Position of Male Vice President and Treasurer were declared vacant.

MALE VICE PRESIDENT: A formal nomination was received for Wayne Burton.
A late and invalid nomination had been received.
WAYNE BURTON WAS ELECTED UNOPPOSED.

TREASURER: A formal nomination was received for Richie Palmer.
RICHIE PALMER WAS ELECTED UNOPPOSED.

President thank past Male Vice President, A. Campbell, for his work and contribution to the national committee over the past 2 years.

MEETING CLOSED AT 9.50PM.