

MINUTES OF THE ANNUAL GENERAL MEETING

OF A.T.B.S.O.N. Inc

Held on Thursday 26th August 2010

AT

AMF SUNSHINE, SUNSHINE, VICTORIA.

ATTENDANCE:- K. Baldock, W. Burton, C. Brands, R. Palmer, P. Coburn, A. Campbell, A. Campbell, T McGrath, C. Kirwin, D. Burton, C. Haworth, J. Peakman, B. Hughes, J. Leo, A. Nicol, A. Boxsell, B. Mifsud, R. Hatchard, R. Vreugdenburg, H. Pellegrini, M. Hill, M. Dangerfield, R. Tilla, S. Bell, S. Raphael, M. Notman, R. Searle, S. Searle, E. Brands, C. Honeychurch, L. Hill, I. Coburn, D. Lucas, A. McGrath, B. Jamieson, J. Guest, G. Heley, B. Lockley, J. Bailey, J. Palmer

APOLOGIES:- H. O'Bryan, T. O'Bryan, B. Freestone, J. Marks, K. Jakeway

The President (K. Baldock) welcomed all and opened the meeting at 7.35p.m.

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

The Minutes of 2009 Annual General Meeting had been previously distributed and read by delegates.

Moved C. Kirwin Seconded M. Hill that the Minutes be accepted.
CARRIED.

Cara Honeychurch, Chief Executive Officer of Tenpin Bowling Australia, was invited to say a few words re TBA Membership benefits to ATBSO Members as follows:

Accidental Injury Insurance Coverage for all TBA Members regardless of the event type
Blanket Accreditation of monthly events at a discounted rate
TBA Newsletter to be distributed by ATBSO National Secretary

Brief Question and Answers followed.

President (K. Baldock) thanked Cara Honeychurch for her attendance and contribution.

Cara Honeychurch left the meeting at 8.20pm.

REPORTS:-

President's (K. Baldock) written report had previously been distributed to the voting delegates.

Secretary's (P. Coburn) written report had previously been distributed to the voting delegates.

Moved C. Haworth Seconded R. Tilla that the President's and Secretary's Reports be accepted.
CARRIED.

Treasurer's (R. Palmer) written report had previously been distributed to the voting delegates.

Opening balance of \$8,715.02
Income from zone subs \$3120.00
Expenses of \$6174.23
Closing Balance of \$5660.79 (before unrepresented cheques)

Moved S. Bell Seconded J. Leo that the 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 6 Notices of Motions have been received however none were addressing Constitutional change. These were deferred to General Business.

GENERAL BUSINESS

The following general business items (deferred as Notices of Motions) were received in writing and presented by the Secretary.

1. Moved Daryl Lucas Seconded Roger De Witt - To implement a Classic event to fill the gap for bowlers with an average of 180-195 for men and 170-185 or women. After brief discussion the mover agreed to have this item dealt with by the Working Committee.
2. Moved K. Baldock, Seconded R. Tilla – that the ATBSON start a “Grand Seniors Teams Challenge” as from 2011. The Challenge should start with teams of three (3) men & three (3) women and be run over 2 evenings, being Monday 4 games & Tuesday 3 games to finish. This Challenge to be run and tried for two years and then be discussed again. After brief discussion the mover agreed to have this item dealt with by the Working Committee.
3. Moved R. Vreugdenburg Seconded J. Quinn – Tournament R & R Clause 6.2 d to read "If a player withdraws during a game, then the remaining frames will be completed by the players blind score." After brief discussion the mover agreed to revise the wording to “If a player withdraws during a game, then the substitute bowler is to re-bowl the game to catch up to the team frame before the match is resumed. The game is then credited to the substitute bowler”
CARRIED.
4. Moved R. Vreugdenburg Seconded J. Quinn - Tournament R & R Clause 6.4 c to include "If two or more states are equal on points after the completion of the Men's and Women's Scratch and Restricted divisions, then the state with the highest pin fall will be declared the Champion State. The Restricted pin fall will include handicap." CARRIED.
5. Moved R. Vreugdenburg Seconded J. Quinn - Tournament R & R Clause 7 d to read "... in the event of the Defending Restricted Masters Champion having a higher average than 169 for women and 179 for men at the time of the State Masters Tournament or selection, their spot will be taken by an extra player from the eliminations". CARRIED.
6. Moved B. Hughes, Seconded A. Leo - That a Grand Seniors Challenge be added to our ATBSO Seniors Week. Mover agreed to merge this item with item 2 above.
7. Moved B. Mifsud, Seconded B. Jamieson – from the beginning of the next membership due date to increase the fees paid to ATBSON Inc. from \$5 to \$7 per bowler in order to allocate an extra \$2 towards the expenses of the National Tournament Secretary's expenses". CARRIED.
8. Discussion regarding the abolition of the trophies in order to minimize the cost to transport the trophies. After brief discussion a vote was conducted to keep the existing trophies and have the recipients transport them from and to future Senior Weeks. CARRIED.
9. Gail Heley proposed that third place medals be presented. FAILED.

10. B. Hughes thanked the Board and sponsor for the introduction of the Grand Seniors Master. Discussion followed re changing the Restricted & Scratch Masters to a similar format due to the possible extended program and less lanes in 2011.
11. C. Haworth spoke on the hosting of the 2012 ATBSO National Seniors Week in Northern Australia. Kirwan Squash and Tenpin Bowl in Townsville.
12. R. Vreugdenburg offered to personally sponsor the future ATBSO National Seniors Week Sportsperson personal trophies. ACCEPTED.
13. J.Palmer suggested that ATBSOQ encourage their own members to bowl championships as early as possible in 2011 to allow room for travelling bowlers.
14. Discussion followed regarding bowlers averages and re-grading during the Challenges. All agreed to leave the system as is but include all events, ie Masters and Challenge team trials. Average year to be 16th June 2010 to 15th June 2011.

ROTATION OF SENIORS' WEEK.

Discussion followed with the venues for 2012 & 2013 concreted into the schedule as follows:

Queensland – 2011
 Northern Australia – 2012
 New South Wales – 2013

SENIORS' WEEK 2011.

Andrew Nicol advised that ATBSOQ have booked Burleigh SuperBowl for the 2nd to 12th September 2011. 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.

Male Vice President Wayne Burton took the chair.

PRESIDENT: A formal nomination was received for Ken Baldock.
KEN BALDOCK ELECTED UNOPPOSED.

President Ken Baldock took the chair.

SECRETARY: A formal nomination was received for Peter Coburn.
PETER COBURN ELECTED UNOPPOSED.

FEMALE VICE PRESIDENT: No formal nomination was received by the due date.
 Carol Brands nominated by T. McGrath Seconded by S. Raphael
CAROL BRANDS ELECTED UNOPPOSED.

President Ken Baldock thanked the National Board for their work through the year.

Each zone to nominate two delegates to assist the National Committee plus one delegate to assist with the Working Committee. Names to be given to the National Secretary by Monday 30th August 2010.

MEETING CLOSED AT 9.40PM.