

MINUTES OF THE ANNUAL GENERAL MEETING

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

Held on Wednesday 7th September 2011

AT

Tree Tops Tavern Function Room, Burleigh Waters, Gold Coast.

ATTENDANCE:- K. Baldock, W. Burton, C. Brands, R. Palmer, P. Coburn, C. Haworth, C. Kirwin, D. Burton, B. Whybrow, B. Hughes, J. Leo, L. Hill, A. Nicol, A. Kirby, H. Pellegrini, R. Hatchard, J. Quinn, L. Gunn, S. Smith, R. Tilla, M. Notman, S. Raphael, J. Palmer, G. James, B. James, D. Kirkwood, B. Kirkwood, S. Jack, J. Bailey, C. Swan, I. Swan, D. Ashton, S. McKay, A. Gray, A. Boxsell, C. Frost, A. Frost, E. Brands

APOLOGIES:- K. Huxley

The President (K. Baldock) welcomed all and opened the meeting at 7.33p.m.

The Minutes of 2010 Annual General Meeting had been previously distributed and read by delegates.

Moved R. Palmer Seconded C. Kirwin that the Minutes be accepted.
CARRIED.

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.

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

Opening balance of \$5,660.79
Income \$5,774.60
Expenses of \$7,293.78
Closing Balance of \$4,141.61

Moved J. Quinn Seconded I. Swan that the reports 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 9 Notices of Motions have been received however none were addressing Constitutional change. These were deferred to General Business.

ATBSO N Inc. AGM - Wednesday 7th September 2011 - Notices of Motion

No.	MOVED	SECONDED	MOTION	PURPOSE	Carried/Defeated
1	KEN BALDOCK	PETER COBURN	Wish to move that ALL States and Territories complete their State Team Eliminations on or before the end of April in the participation Challenge year.	With "Seniors Week" now being run earlier and the requirements needed to obtain DRAFT players, completing the Eliminations later than this date, does not allow time for the DRAFT selection process to happen satisfactorily. This is particularly in regard to holidays, accommodation and uniforms.	CARRIED
2	STEPHEN BELL	SUE RAPHAEL	that the Classic Challenge is cancelled and the averages in the Restricted Challenge are lifted to 190 for men and 180 for Women to replace the Classic Division	These changes are imperative and need to be made as it is ridiculous with bowlers competing in multiple Challenges.	FAILED
3	SUE RAPHAEL	WAYNE BURTON	That no trial to be bowled on the same weekend as any nationally ranked event.	To allow zones to select bowlers from the draft earlier.	AMENDED AND CARRIED
4	SUE RAPHAEL	PETER COBURN	that ATBSO N Inc committee has final approval in the bowling centre selection for future annual ATBSO N Seniors Week.	With this event growing in participation and number of games bowled, it is critical that the bowling centre selected contain the minimum requirements in order that this organisation can deliver a best of practice event.	WITHDRAWN
5	CORAL HAWORTH	WENDY GANE	That North Queensland be made a separate identity in the ATBSO N Seniors Week and be included in the Masters, and all the Teams Challenges under their own identity.	To satisfy the requests of many NQ bowlers who wish to be part of the team but only if it is fully represented as North Queensland and not Northern Australia	FAILED
6	CORAL HAWORTH	WENDY GANE	That North Queensland area be added to the National Tournament Rules and Regulations where required.	To update the National Tournament Rules and Regulations to accommodate the additional represented area	WITHDRAWN
7	ALEX BLAKELEY	ANDREW NICOL	If Classic Challenge is dropped from the naitonals, then raise the cutoff average of the restricted teams to 190.	as there are quite o lot of bowlers in this classic average range which are too high for restricted and not bowling high enough to get into the open team.	WITHDRAWN
8	DAVID ASHTON	CHERYL DENNIS	To do away with the Classic Challenge for all future national challenges after 2011 and to not continue with the 2 year trial as previously suggested.	The amount of states that required exemptions for bowlers doubling up to fill positions it is obvious that most states do not have the competitive member base to create a stand alone new division as was the original intent	WITHDRAWN
9	PETER COBURN	RICHIE PALMER	ATBSO N Inc Executive to take a more involved approach in conjunction with the home state committee, in the organising and running of the annual Seniors Week. This involvement to be in collaboration with the host on the venue, tournament director, oil pattern, lane draws, schedule and all parts of the "Seniors Week".	The annual Seniors Week has now become a major event with more participation and now over 7500 games crammed into only 11 days and with the rotation taking this to some of the zones with lesser membership the on the ground resources will not be able to solely run an event this size	AMENDED AND CARRIED

GENERAL BUSINESS

10. Moved C. Kirwin Seconded B. Whybrow – NT/NQ split in teams to revert to equal representation where possible. CARRIED.
11. B. Kirkwood queries the 2012 dates and a clash with the WA school holidays. Dates (as listed below) are in accordance with a 2009 Notice of Motion, that being last week of August each year.
12. B. Whybrow queried whether any discussions had been made with a New Zealand team to ATBSON Seniors Week. Further discussions to be instigated by B. Whybrow in the first instance. ACTION B.WHYBROW.
13. Moved R. Palmer Seconded A. Kirby that a \$300 annual honorarium be paid to the national President and Secretary to assist in costs. CARRIED.
14. Moved J. Leo Seconded J. Bailey that the Challenge all stars be calculated on the first 10 games only. FAILED.
15. Discussion followed and clarification given on the dates, deadlines and issuance of the ATBSON AGM Notice of Motion paperwork.
16. Discussion re the TBA invite to field a team of 4 men and 4 women in the 2011 TBA Seniors Challenge. Given short time between events it was agreed to defer the 2011 invite. Working Committee to review requirements for 2012.

SENIORS' WEEK 2012.

P. Coburn advised that Kirwan Bowl in Townsville has been booked for 24th August to 3rd September 2012.

ELECTION OF OFFICERS:-

Position of Male Vice President and Treasurer were declared vacant.

MALE VICE PRESIDENT: A formal nomination was received for Wayne Burton.
WAYNE BURTON ELECTED UNOPPOSED.

TREASRUER: A formal nomination was received for Richie Palmer.
RICHE PALMER ELECTED UNOPPOSED.

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

Each zone to nominate one delegate to assist with the Working Committee. Names and email addresses to be given to the National President.

MEETING CLOSED AT 9.27PM.