

**MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING**

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

**Held on Friday 7<sup>th</sup> January 2011**

**Via Skype Conference Call**

**ATTENDANCE:-** K. Baldock, W. Burton, C. Brands, R. Palmer, P. Coburn, D. Ashton, R. Vreugdenburg, C. Dennis, Kathy Smith (all via Skype)

J. Quinn, L. Kiddey, M. Notman, S. Bell, S. Raphael, A. O'Bryan, C. Kirwin, C. Haworth, I. Swan, C. Swan, B. Mifsud, A. Boxall, A. Nicol, L. Gunn, K. Huxley, M. Hill, R. Searle, J. Bailey, D. Kirkwood, B. Hughes, J. Leo, A. Leo (via Valid Proxy)

Proxy forms from P. Dowling and W. Gane were invalid.

**APOLOGIES:-** Nil

The President (K. Baldock) welcomed all and opened the meeting at 6.35p.m.

The President asked Kathy Smith to summarise the accreditation process and TBA registration.

Discussion followed re the FSLA Terms, Conditions and agreements. KB to speak to TBA further re clarification of these forms and the extent of what needs to be completed in order to be covered by the insurance policies and returned funding. Directors insurance premium component to be paid by the national body and invoiced to each zone on a membership pro-rata basis. TBA funding return to be distributed using the same formula.

**NOTICE OF MOTION:-**

That Motion 2 from the 2009 AGM be rescinded and that a reference to TBA as follows, be re-inserted in our Constitution as follows, – ATBSO N Inc will accept members provided they have been issued with a current Tenpin Bowling Australia Limited Membership Card” Moved originally put by Ken Baldock, Seconded by Peter Coburn.

This is to be re-inserted under Article 3, Fees and be Article 3.3article 3 .3 following the reference to the need to have a valid ATBSO Membership Card at Fees Article 3.2.

Moved by: Ken Baldock, Seconded by: Peter Coburn

For: 26 Against: 3 Abstain 0 Carried

**GENERAL BUSINESS**

1. R. Vreugdenburg queried the TR&R draft wording and after further discussion it was agreed to leave it as and re-assess after the 2011 Seniors Week.

MEETING CLOSED AT 7.45PM.