

MINUTES OF THE ANNUAL GENERAL MEETING

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

Held on Thursday 30th August 2012

AT

Kirwan Bowl, Townsville, Queensland

ATTENDANCE:- K. Baldock, W. Burton, R. Palmer, P. Coburn, A. Willis, C. Swan, I. Swan, C. Kirwin, C. Haworth, D. Burton, B. Whybrow, V. Bissell, L. Birch, A. Nicol, G. Lennell, T. Long, R. Hatchard, M. Hill, L. Gunn, R. Tilla, S. Raphael, A. Allen, S. Bell, J. Palmer, B. Kirkwood

Meeting Opened 7.05pm

A quorum was established

Wayne Burton opened the meeting on behalf of ATBSO President Ken Baldock.

Due to the norovirus outbreak and the delay during the day it was put to the floor that the 2012 ATBSON AGM be adjourned by 24 hours. CARRIED

Meeting Closed 7.06pm

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The President (K. Baldock) welcomed all and opened the meeting at 7.00p.m.

The Minutes of 2011 Annual General Meeting had been previously distributed and read by delegates.

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

CARRIED.

Business Arising from previous Minutes: B. Whybrow reported on discussions with TBNZ and their inability to accept an invite to ATBSO Seniors Week

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.

Refer Addendum

Moved L. Hill Seconded A. Nicol that the reports be accepted.

CARRIED.

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

President asked Wayne Burton to present the Notices of Motion. Wayne Burton advised that 4 Notices of Motions have been received however only one addresses Constitutional change. The other three were deferred to General Business – refer addendum.

GENERAL BUSINESS

1. Moved A. Nicol Seconded A. Boxsall. More information to be explained on the draft form. (Formerly Notice of Motion 2). PC explained the process. LAPSED.
2. Moved S. Bell Seconded G. Etheridge. That completing an All Events entry should no longer be a requirement for bowling in any of the challenges. (Formerly Notice of Motion 4). FAILED.
3. Moved S. Bell Seconded G. Lennell That Classic Challenge is removed from the annual Seniors Week and the working committee review the current Restricted Challenge averages.
4. Moved C. Kirwin Seconded L. Hill that the host state be responsible for the purchase of the medallions and through the board for the annual seniors week. CARRIED.
5. Discussion followed re the ATBSO team to TBA Seniors Challenge. Item to be addressed urgently by each state.

SENIORS' WEEK 2013.

23rd August to 3rd September 2013 – Tenpin City Lidcombe, Sydney, NSW. Bob Whybrow distributed an information booklet.

ELECTION OF OFFICERS:-

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

PRESIDENT:

A formal and valid nomination has been received for Ken Baldock.
A formal and valid nomination has been received for Stephen Bell - WITHDRAWN
KEN BALDOCK WAS ELECTED UNOPPOSED.

SECRETARY:

None received - Position to be held by the existing Secretary for another 60 days while a suitable replacement is found.
Colleen Swan suggested Angy Campbell for webmaster. Angy Campbell later confirmed acceptance and effective after 2012 Seniors Week.

FEMALE VICE PRESIDENT:

A formal and valid nomination has been received for Sue Raphael
A formal and valid nomination has been received for Carol Brands.
A formal and valid nomination has been received for Colleen Swan.
CAROL BRANDS WAS ELECTED BY BALLOT.

MEETING CLOSED AT 8.45PM.

Addendum to AGM Minutes 31st August 2012.

Following receipt on the 1st September 2012 of a letter of resignation from President Ken Baldock the process of filling the vacancy was instituted as per the Constitution.

Female Vice President agreed to act as President until the next AGM when a formal election for a new president could be held.

The Board will now co-opt a Female Vice President to fill the casual vacancy to the 2013 ATBSON AGM.

A meeting was held after bowling on 3rd September 2012 to inform members of these arrangements.