

MINUTES OF THE ANNUAL GENERAL MEETING

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

Held on Friday 30th August 2013

AT

Tenpin City Bowl, Lidcombe, New South Wales

ATTENDANCE:- C. Brands, K. Baldock, C. Swan, R. Palmer, S. Salt, R. Makins, D. Ashton, B. Lockley, C. Kirwin, D. Burton, C. Haworth, S. Lenton, V. Bissell, S. Jack, A. Boxsell, A. Nicol, L. Hill, G. Lennell, J. Quinn, T. Salmon, L. Gunn, D. Leitz, D. Carney, S. Raphael, A. Allen, S. Bell, P. Terry, B. Kirkwood, B. James, T. Long, J. Ford, K. Luxford, I. Swan, M. Louk, C. Cowley, E. Brands, J. Palmer

APOLOGIES:- B. Whybrow, W. Burton

The President (C. Brands) welcomed all and the meeting was opened at 7.35pm

The Minutes of the 2012 Annual General Meeting distributed and read by delegates.

Correction to the Addendum to AGM minutes as it is inaccurate paragraph two was incorrect and will be amended to read: Female Vice President agreed to act as President for the duration of the term. Attendance listing to be amended. The Notices of Motion from 2012 were asked to be read.

Moved C. Kirwin Seconded L. Hill the Minutes be accepted with the above corrections. CARRIED

REPORTS:-

President's (C. Brands) report attached.

Secretary's (S. Salt) written report attached.

Treasurer's (R. Palmer) written report previously distributed to voting delegates, attached

Moved C. Kirwin Seconded J. Quinn that reports be accepted. CARRIED

NOTICES OF MOTION:-

Notice of Motions previously distributed and discussed at the Pre-AGM. Out of the 15 Notices of Motion received only two (2) address Constitutional changes. The others were deferred to General Business. Notice of Motions attached.

GENERAL BUSINESS:

1. Moved K. Luxford Seconded S. Salt (formally Notice of Motion 2) All-Star teams to be increased from 4 to 6 to include all members in all Challenges. CARRIED
2. Moved S. Raphael Seconded W. Burton (formally Notice of Motion 4) to change the wording for Life Membership of the ATBSO N Inc. to Nominees must have been a member of ATBSO N Inc. for a minimum of 12 years and must have made significant contributions to ATBSO N Inc. over this period. CARRIED
3. Moved K. Baldock Seconded C. Swan (formally Notice of Motion 5) that all States and Territories use the same criteria for National Averages. Taken from the 15th June to 14th June each year including all ATBSO events eg: monthly state tournaments and ATBSO Seniors week events. CARRIED
4. Moved K. Baldock Seconded R. Palmer (formally Notice of Motion 15) that the Tournament Procedures Manual be adopted officially for each state to use as a guide for future Seniors Weeks. CARRIED
5. Moved G. Lennell Seconded J. Quinn (formally Notice of Motion 10) that the Classic Challenge become a permanent Challenge in ATBSO N Seniors Week. CARRIED
6. Moved G. Lennell Seconded J. Quinn (formally Notice of Motion 11) that the Classic Challenge be extended to 21 games over 3 days. CARRIED
7. Moved G. Lennell Seconded J. Quinn (formally Notice of Motion 12) to change the name of the Restricted Challenge. FAILED
8. Moved C. Kirwin Seconded D. Burton (formally Notice of Motion 1 amended, combined with former Notice of Motion 3 Moved S.Salt Seconded K.Luxford) To include a Grand Seniors Challenge in Seniors Week. With teams of 3 men & 3 women initially. With the full format to be formalized. CARRIED

Discussion on the format for the Grand Seniors ensued. If states are unable to field teams so be it. Look at using Petersen points etc. Colleen Swan put forward that as an original from the first year, that all States put it to their members and give it a chance.

Glenn Lennell requested that a format be finalized for the setting of National averages. It was decided that the Board look at this and then send to all States and Territories for general consensus what they come up with. CARRIED

Ken Baldock informed all that Sue Baldock is looking after and updating the Website.

ELECTION OF OFFICERS:-

Position of Male Vice President and Treasurer were declared vacant.

TREASURER:

A formal and valid nomination has been received for Richie Palmer.

ELECTED UNOPPOSED.

MALE VICE PRESIDENT:

A formal and valid nomination has been received for Ken Baldock

A formal and valid nomination has been received for Stephen Bell

A formal and valid nomination has been received for Jeff Salt

KEN BALDOCK WAS ELECTED BY BALLOT.

Motion put forward by S.Salt that the voting slips be destroyed. CARRIED

MEETING CLOSED 10PM.

NOTICES OF MOTION - SEE BELOW

ATBSO N Inc. AGM - Friday 30th August 2013 - Notices of Motion

No	Moved	Seconded	Motion	Purpose	Accepted / Failed
1	Chris Kirwin	Darren Burton	<p>That the ATBSO change the Challenge Divisions to Open, Graded and Grand Seniors</p> <p>Amended to: Add a Grand Seniors Challenge , 3 Men & 3 Women initially format to be finalized by the Executive</p>	<p>Open to stay as is. (The Graded is with handicap 100% of 200 or 90% of 200 or as the meeting sees fit. The Grand Seniors this division would be for bowlers who through injury or age can no longer compete with the younger competitors. A caveat to this division that you cannot bowl in another division in the same year. These bowlers are the ones that started ATBSO and as such should be afforded the respect of their own Division, without them there would be no ATBSO. This motion would allow states and territories to more easily fill their teams before going to the draft and it covers all standards of bowlers.</p>	Carried
2	Kathy Luxford	Suzie Salt	<p>The All Star Teams for each Challenge be changed from a team of 4 to a team of 6</p>	<p>Each States Challenge Teams have 6 members therefore the All Star Teams should be representative of these teams and also have 6 members.</p>	Carried
3	Suzie Salt	Kathy Luxford	<p>That the 3 Divisions of Challenges be changed to the following Open Challenge, a true Graded Challenge and a Grand Seniors Challenge.</p>	<p>This allows any bowler the chance to represent their own state/territory. By having a true Graded challenge there is no issue with the entering averages or going above an average cut-off therefore making bowlers ineligible for certain grades. It would be a percentage handicap eg: 90% of 200 etc. to be agreed on. By having the Grand Seniors it allows us to encourage and welcome back some of our original members</p>	Add & Combine With

			Combined with Motion 1	that have essentially been aged out of competing. This will then cover every member of this great association and will make it easier for all states to fill teams as there would be no restriction on averages in any division.	Motion 1
4	Sue Raphael	Wayne Burton	<p>To change the wording for nomination for Life membership of the ATBSO N Inc.</p> <p>New wording to be - Nominees to be considered for Life Membership must have been a member of ATBSO N Inc. for a minimum of 12 years. Recipient must have made significant contributions to ATBSO N Inc. over this period. Each state can nominate any members to be granted life membership. Nominations with supporting history must be lodged, in writing with the ATBSO N Inc secretary no later than thirty days prior to the ATBSO N Inc AGM. Selection of the inductees will be considered by the ATBSO N Inc. Executive.</p>	<p>The reason for this change is that there are several life members who do not meet the current qualifying rules. These changes allow all worthy members to have equal opportunity to becoming a life member and the current life members to also meet the qualifying criteria.</p> <p>Previously -Nominees to be considered for Life Membership must have been a member of ATBSO N (Inc) for a minimum of ten years. Recipient must have made significant contributions to ATBSO N (inc) over this period,. i.e board member etc. Any work done for their respective states must not be taken into consideration for this award. Each state can nominate any members to be granted life membership. Nominations with supporting history must be lodged, in writing, with the ATBSO N (Inc) secretary no later than thirty (30) days prior to the ATBSO N (Inc) AGM. Selection of the inductees will be considered by the ATBSO N (Inc) Executive.</p>	Carried
5	Ken Baldock	Colleen Swan	That ALL States and Territories use the same average criteria as discussed at a previous National	By using this selection criteria all averages used will be based on the same formula and of course be fairer. This has been discussed at a previous National AGM, but not minuted. All	

			<p>AGM. That average is determined by using ALL ATBSO scores bowled in recognised tournaments in their State or Territory and includes the National Championships, Masters and Challenge scores from that year. The selection dates are 16th June to 15th June in the year of participation. The average is taken over a minimum of 18 games and if not available, then the highest league average as at June 15th be used. This rule to be added to the National Tournament Rules & Regulations.</p>	<p>states should be using the same average criteria. Amended to add that bowlers Highest League average as at 15th June in participating year will also be included in average criteria.</p>	<p>Carried</p>
6	Vivienne Bissell	John Leo	<p>All Stars should only be selected from the first 10 games bowled in the Challenge.</p>	<p>To avoid bowlers pulling out with self excuses once reached an average which will make them eligible for the All Stars.</p>	<p>Withdrawn</p>
7	John Leo	Bob Whybrow	<p>That the 200 game plaques awarded by ATBSO N should be for games played for their home state only and not include games played for other states by way of a draft pick.</p>	<p>The 200 game award is a prestigious award and should remain that way.</p>	<p>Withdrawn</p>
8	Stephen Bell	Wayne Burton	<p>That the ATBSO N Inc is controlled by a Board of Directors made up of one (1) nominated delegate from each State, Territory or Zone. Each State, Territory or Zone can only nominate their own delegate. This delegate is to be confirmed thirty (30) days prior to the AGM or just prior to the AGM under special circumstances. The Board executive positions of President, Vice President or Male Vice President and Female Vice President, Secretary, Treasurer or combined Secretary/Treasurer to be appointed by the Board of Directors at the AGM. The Board may appoint a Secretary/ Treasurer from outside the Board members if deemed necessary.</p>		<p>Withdrawn after Discussion</p>

9	Stephen Bell Moved D.Carney amended motion Accepted by S Bell	Wayne Burton	<p>Article 7, item 8 (iii) & (iv) currently read: iii The committee may co-opt any willing financial member who possesses the skills necessary to carry out the duties of the person elevated in this way. iv. All such appointments will be for the remainder of the existing terms of office.</p> <p>The proposed change to read iii The committee may co-opt any willing financial member who possesses the skills necessary to carry out the duties of the position(person elevated in this way)Removed) until the next AGM, where the position will be declared vacant. (Election to this position at the AGM will be for the remainder of the existing term)Removed). iv All such appointments will be until the next AGM, where the position will be declared vacant.(Election to this position at the AGM will be for the remainder of the existing term).Removed)</p>		Carried
10	Glenn Lennell	Jill Quinn	The Classic Challenge was introduced for a two year trial period. After three years, ATBSO (SA Div) request this division becomes a permanent part of the ATBSON Seniors Week tournament program.	The Classic Challenge has proven to be a popular grade and allows bowlers with an average of between 179 and 199 to compete in a higher grade. It also helps them prepare for the OPEN Grade Challenge.	Carried
11	Glenn Lennell	Jill Quinn	Further to the previous motion put forward by the ATBSO (SA Div) regarding the continuance of the Classic Challenge, we propose the competition be extended to 21 games over 3 days to conform to the other two challenges.	Bowlers that qualify for this grade and travel interstate to participate should have the opportunity to compete under the rules and format as the other challenges.	Carried
12	Glenn Lennell	Jill Quinn	The Challenges in the ATBSO Challenge weeks are currently Open, Classic and Restricted. It is proposed the name of the Restricted challenge be changed to something that does not have an "mixed	This change would have the competition more aligned with the National Championships grades and averages. It also removes any stigma associated with the handicapped competition. Discussion on name changes to use names of Life Members or such.	Failed

			message". The title of Division 1 Challenge is recommended.	Names will remain as is for now.	
13	Alex Blakeley	Andrew Nicol	To increase the average cut off of the Restricted team bowlers to 190 or 195 as a cut off if Classic division is no longer available.	If the Classic team is no longer then increase the restricted team bowlers cut off to give bowlers with averages between 180 and 190 a chance to make the state team.	Withdrawn
14	Alex Blakeley	Andrew Nicol	Increase the number of Classic team bowlers to 6 male and 6 female. This would bring the Classic team to the same as the Restricted and Open teams and increase the Challenge to 3 days same as the others.	To bring the Classic team to the same as the Restricted and Open Teams.	Withdrawn
15	Ken Baldock	Richie Palmer	I wish to move that the attached copy of the "Tournament Procedures Manual," be accepted for future use by ALL states.	The previous attachment to the National Website was never officially approved but was a guide only. In recent years, certain parts of these procedures have been changed at ATBSON AGM's to be used.	Carried