

## Annual General Meeting

Minutes of the Annual General Meeting of ATBSON Inc  
held at the Tasmanians With Disabilities Building  
on Monday, 25 August, 2014 commencing at 7:30pm.

Present: *Attendees from the attendance register is required.*

Apologies: Bob Whybrow, Chris Kirwin.

Chair: Carol Brands (President)

The meeting was opened at 7:30pm by the Chairman.

### Delegate Representation

Each state was issued with three (3) delegate cards which were to be used for voting purposes. All cards had been issued.

### Previous Minutes

The Chair advised the minutes from the 2013 AGM had been available via the ATBSO(N) web site. It was noted that the motions listed were as originally submitted however further changes to those motions had been sent to all states via email.

Glenn Lennell (SA) questioned the accuracy of the minutes in regard to the discussion and voting surrounding the introduction of the Grand Seniors Challenge.

It was **Resolved** all discussion relating to the Grand Seniors Challenge be deferred to later in the meeting.

A copy of the 2013 AGM minutes was distributed to delegates for review.

Glenn Lennell (SA) requested the minutes be modified to record the first vote on the motion regarding the Grand Seniors introduction saw the motion defeated but was passed following a second vote but that Victoria abstained from the second vote.

A motion to adjust the minutes was put to the floor (**Proposed:** Glenn Lennell (SA), **Seconded:** Lawrie Hill (QLD)).

The motion was **Carried**.

It was **Resolved** the minutes from the 2013 AGM, with the above adjustment, be accepted (18 in favour, 6 against).

### Board Reports

President's Report was read to all attendees. *A copy is to be provided and attached.*

Secretary's Report was read to all attendees. *A copy is to be provided and attached.*

Treasurer's Report was read to all attendees. *A copy is to be provided and attached.*

The Treasurer advised that a number of cheques had been deposited into the incorrect account and the statements reflected the subsequent adjustments.

It was **Resolved** the Board would review the format of future financial statements.

It was **Resolved** the reports be accepted. (**Proposed:** Brian Lockley (ACT), **Seconded:** Glenn Lennell (SA).

**Notices of Motion**

It was **Resolved** the motions to be considered be grouped in to “like” subjects.

It was noted there was only one issue to be discussed that will require a 75% majority to be carried where all other will be decided on a 50+% majority.

#	Moved	Seconded	Motion	Carried / Defeated
8	Ken Baldock	Ray Tilla	I wish to move that the ATBSO National Board invest in a tape recorder to record all meetings. This would be held by the secretary <i>Deemed to be administrative issue and motion not required</i>	<b>N/A</b>
1	Wayne Burton	Sue Raphael	To have the National Rules Committee consist of one Delegate from each state	<b>Carried</b>
5	Bob Whybrow	Susanne Jack	That the host State or Territory(host) release their budget for the holding of the Annual Challenge (event) to all other participating State or Territories (participants) and that the profit from running the event NOT be made by way of increasing the cost of the event bowling, tournament & dinner fees over what the host is incurring. (Release being at least 3 months prior to the holding of the event.)	<b>Defeated (2 abstained)</b>
9	Ken Baldock	Ray Tilla	I wish to move that instead of having two delegates per state, we send a copy of ALL information etc. To the President & Secretary.	<b>Carried</b>
14	Glenn Lennell  David Ashton	Jill Quinn  Brian Lockley	The motions is abolish the perpetual trophies awarded in all Challenge and Masters events. For the Masters events, an individual trophy and/or medal will be awarded but for the Challenges, a record of the winning state will be maintained on a new "Tournament Winners" web page". As an addendum to the previous motion, it was proposed a Bronze medal be presented to 3 <sup>rd</sup> place in all grades.	<b>Carried but trophies will only cease when "full".</b>  <b>Carried</b>



	It was noted the Tournament Rules & Regulations states that all trophies and medallions would be supplied by ATBSO(N). It had previously been agreed medallions would be provided by the host state. The Tournament Rules & Regulations is to be changed.			
12	Glenn Lennell	Jill Quinn	<p><i>It was noted this motion is a constitutional change therefore a 75% majority is required.</i></p> <p>That Article 5 of the Constitution of Australian Tenpin Bowling Seniors Organisation National (Inc) be amended to allow one representative from each state be nominated for Board representation (this is a précis of the original motion).</p>	<b>Defeated</b> 10 for, 17 against
2	Susanne Jack	Bob Whybrow	<p><i>It was noted this motion is a constitutional change therefore a 75% majority is required.</i></p> <p>That any Director who resigns from the Board without serving his full term be unable to nominate for a position or be invited onto the Board for a period of 3 years. Medical or reasonable personal issues were added as an exclusion to the motion.</p>	<b>Defeated</b> 11 for, 14 against
10	Ken Baldock	Ray Tilla	I wish to move that the "Grand Seniors Challenge" be withdrawn from our program and replaced with a one or two night "Grand Seniors" Single Eliminations Event.	<b>Defeated</b> 13 for, 14 against
13	Glenn Lennell	Jill Quinn	The motion is to remove the Grand Seniors Challenge from the ATBSO National Challenge week schedule of events. Accordingly, reference to the Grand Seniors Challenge should be removed from the Tournament Rules and Regulations (this is a précis of the full motion).	<b>Failed given result of motion</b> <b>10</b>
11	Andrew Nicol	Ann Boxsell	If Grand Seniors Challenge is cancelled the Classic to go to 6 men, 6 women over 21 games	<b>Failed given result of motion</b> <b>10</b>
3	Susanne Jack	Bob Whybrow	That the Grand Seniors Challenge be made a 3 day (3 round) event in line with the other challenges.	<b>Defeated</b>
4	Susanne Jack	Bob Whybrow	That the Grand Seniors Challenge points be included in the overall Challenge	<b>Carried</b> 15 for, 13 against

6	Suzie Salt	Kathy Luxford	That the Restricted, Classic and Grand Seniors Challenge Teams all have 3 Men & 3 Women as a full team compliment and only the Open Teams remain at 6 Men & 6 Women.	<b>Defeated</b>
7	Suzie Salt	Kathy Luxford	That the Classic and Grand Seniors Challenges follow each other rather than run at the same time.	<b>Withdrawn (left to the organising state)</b>

**General Business**

There was no general business raised.

**Election of Officers**

It was noted that the notification of nominations was delayed and didn't give state delegates an opportunity to consider voting preferences. This issue is to be considered by the new Board.

The positions of President, Vice President (Female) and Secretary were declared vacant.

President Nominations:       Susanne Jack  
   Jeff Salt  
   Steve Lenton  
   **Ken Baldock - Elected by ballot**  
   Susie Salt

Vice President Nominations: Susie Salt  
   **Colleen Swan - Elected by ballot**  
   Susie Salt

Secretary Nominations:     Susie Salt  
   **Glenn Lennell - Elected by ballot**  
   Brian Lockley

Dan Kirkwood was elected to replace Ken Baldock as Vice President (Male) for the remainder (12 months) of the existing term.

As no further business had been brought forward, the meeting at closed at 10:15 pm.

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 Chairman

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