

**MINUTES OF ATBSO ANNUAL GENERAL MEETING
HELD ON 10TH OCTOBER 1994
AT ASPLEY BOWL, QUEENSLAND, 10.00AM**

The meeting was scheduled to commence at 10.00 am, however, those present agreed to wait until 10.30 am to allow Doreen Dockery and Fay Eslick time to arrive as they were running late.

10.33pm Opened. Late start due to Secretary illness and Fay Eslick not attending with Tape recorder. Steve Bell nominated to take minutes.

June Marks, the National President, welcomed all present, made of vote of thanks to the Queensland Committee and especially Doreen Dockery for running a very successful Challenge.

Letters received nominating Delegates to 1994 AGM are as follows:

NSW Delegates are J.Marks, M Bacon, T.Brindle, J Salt and I Swan
Alternates M.Lovell, F. Eslick, G. Swan, R. Eslick & D McCoskery
WA Delegates are D. Balcombe, A. Brentnall
NT Delegates are K. Jakeway, P. Batterham, J Heath
Alternates R. Burek, C. Haworth, R. Peterson
VIC Delegates are J.Sullivan, I. Castle, A. Innes
Alternates G. Cox, P. Carmichael, J. Vine.

On paper nominating Delegates to 1994 AGM as follows:

S.A. Delegates are M. Smith, E. Phelan, M Dollam
Tas Delegates are K. Baldock, D. Woodbridge
ACT Delegates are M. Foote, J. Sewell, M. Bush
QLD Delegates are J. Guest, P Young, D. Dockery

1. (a) PRESENT:

J.Marks (NSW)	T.Brindle (NSW)	N.Pinchen (NSW)	I. Swan (NSW)	M.Lovell (NSW)
J. Salt (NSW)	S. Bell (VIC)	J.Sullivan (VIC)	J. Vine (VIC)	S. Sands (VIC)
C. Webster (QLD)	J. Heath (NT)	P. Batterham (NT)	R. Burek (NT)	K.Jakeway (NT)
D. Balcombe (WA)	A. Brentnall (WA)	M. Bush (ACT)	J. Sewell (ACT)	M. Foote (ACT)
E. Phelan (SA)	M. Dollman (SA)	M. Smith (SA)	A. Innes (VIC)	I. Castle (VIC)
J. Guest (QLD)	H. Eaglyn (QLD)	P. Young (QLD)	D. Dockery (QLD)	L. Bruce (NSW)
D. Woodbridge (TAS)	K. Baldcock(TAS)			total 32.

1. (b) Fax from Don Atkinson: Re: Clash of meetings with Coaching (dealt with later).

2. APOLOGY

M.Bacon (NSW)	B.Sewell (ACT)	D.Flanigan (QLD)	L.Foote (ACT)	K.Caddy (NSW)	M.Keane
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3. MINUTES:

Minutes of the last Annual General Meeting were presented.
Taken as read - No discussion - minutes accepted. Only amend Marian to Marion.

Moved: J. Salt

Seconded: M. Smith

CARRIED

4. CORRESPONDENCE:

All correspondence was tabled, and held over to General Business.

5. PRESIDENTS REPORT:

June Marks presented her Presidents Report
No discussion on report

Moved: P. Young

Seconded: I. Swan **CARRIED**

6. and 7 SECRETARY'S and TREASURER'S REPORT:

As Mary Bacon was ill no report was presented.

8. ELECTION OF OFFICERS:

It was agreed to hold the Election of Officers after General Business. - to allow incoming President inconvenience of catching up on outstanding business.

9. CONSIDER AND DEAL WITH MATTERS OF WHICH DUE NOTICE HAS BEEN GIVEN

Notice of Motion No. 1

We accept notice of motions from the floor

Reason: So that any problems that may arise during the Challenge can be dealt with immediately instead of waiting a further twelve months.

Mover: I. Swan

Seconder: L. G. Lovell

M. Smith (SA) Proposed that we accept, A. Brentnall (WA) spoke against the notice of motion. M. Foots (ACT) raised the question on Notices of Motion.
Motion CARRIED

Notice of Motion No. 2

That when each State sends in their dollar per member, they also send in a list of all their members to the NSW Head Office.

Reason: To provide a mailing list of all National bowlers.

Mover: T. Brindle Seconder: J. P. Salt

M. Smith explained way (SA) had not sent their money. Harry ? (NT) queried they had already paid.

A. Brentnall (WA) asked what is the money for? J. Sullivan (Vic) Asked for list of expenses - advised of none. D. Dockery (Qld) said that the list of expenses covered Mementos, mail etc.

Motion.

CARRIED

Notice of Motion No. 3

The ATBSO bring pressure to bear on the ATBC to lower the age for National Veteran Masters to 45 years and over for both male and female.

Reason: To fall in line with the Age criteria of the ATBSO. Now that we are up and running, the number of bowlers participating in Veteran Masters would increase substantially and also each State could hold their own Veteran Masters with the winners participating in the National Final.

Mover: M. Foote Seconder: B. Sewell

M. Foote (ACT) spoke on the motion. S. Bell (Vic) discussed. A. Brentnall (WA). M. Smith (SA) Spoke against.

Motion DEFEATED.

Notice of Motion No. 4

That the ATBSO Interstate Challenge incorporates a Handicap Section in addition to the Open Challenge. For all States to contest at the ATBC Nationals.

Reason: To accommodate the lower average members of ATBSO in all States.

Mover: D. Dockery Seconder: D. Flanagan

D. Dockery (QLD) spoke on the Motion. M. Smith (SA) Spoke against motion - advising the expense involved and lower standards. P. Young (QLD) Spoke in favour.

Motion

DEFERRED.

Notice of Motion No. 5

That the 1995 Challenge Dinner be held on the Sunday Night after the completion of the Challenge.

Mover: I. Castle Seconder: J. Heath

CARRIED.

Notice of Motion No. 6

That there be uniformity of wording on the Bowling Shirts of each State team, clearly defining the ATBSO Challenge.

Mover: D. Woodbridge Seconder: K. Baldock

Reason: That all Shirts worn in the Challenge have the same name displayed.

After discussion it was agreed that the Tournament be known as the "ATBSO Challenge" and all shirts used must display this on them somewhere.

Motion

CARRIED.

Notice of Motion No. 7

Letter from VIC ATBSO: That the 1995 Challenge be moved to Tuesday 10th and Wednesday 11th, of the week prior to the Challenge to allow the Challenge to be bowled in Geelong.

Reason:

1. By starting the Challenge on Tuesday 10th October it enables the interstate Teams to travel to Geelong on the weekend and minimises the time off work for those who wish to watch the Rachuig. Furthermore, it allows time for the organisers to properly outfit the centre before the Challenge Starts. If there happens to be some last minute adjustments, it gives the ATBC time to rectify problems in time for the Challenge.
2. The Australian Masters Games will be held from 5-14 October at Corio Bowl, the second bowling centre in Geelong. Therefore, all bowlers have the opportunity to bowl in both the Challenge and the Australian Masters at the same time.
3. The Annual Meeting of the ATBC Congress will be held on Friday 13 October. As many of the Seniors are also delegates to Congress, it gives them a perfect opportunity to bowl and attend Congress.
4. On Thursday 12 October an event called The Masters Masters will be held which will complement the Seniors Week concept.
5. The ATBC have agreed to run the Veterans Cup from 7 to 14 October with the final on Sunday 15th October. Bowlers may now compete in the cup without waiting until the conclusion of Rachuig to bowl the final.

After much discussion the Motion.

WITHDRAWN.

It was agreed that the Challenge would be Bowled on the Saturday and Sunday prior to Rachuig Tournament at a Centre to be arranged by the Vic Committee and S. Bell agreed to advise J. Marks on 1st December.

Notice of Motion No. 8

That we open a Bank Account for the ATBSO, and address for all correspondence be PO Box 409, South Hurstville. NSW 2221.¹

Reason: To keep a proper record of all monies received,

Mover: T. Brindle

Secunder: M. Smith

CARRIED.

Notice of Motion No. 9

That the ATBSO not follow the ATBC Nationals in future and Bowl the Challenge at a Venue of their own choice.

Mover: ????????

Secunder: ??????????

After much discussion it was agreed that if in the future the ATBC Nationals are held in a Regional Centre such as Geelong that does not allow the Senior

¹ This PO Box has since been cancelled. Please use J. Marks (President) private address or M. Bacon (Secretary) private address.

Challenge to be Bowled then the ATBSO Annual Meeting to consider this motion.

Motion was DEFERRED.

Notice of Motion No. 10

That winning team medals be presented to all Team Members, including the Manager and Coach up to a maximum of 8 medals.

Mover: D. Dockery Seconded: J. Vine. CARRIED.

10. Constitution and Rules Changes

Notice of Motion No. 11

That playing Rule 6D be amended to read that the playing strength of ATBSOs men and women's division shall be six members (and not limited to six as previously stated).

Mover: K. Jakeway Seconded: T. Brindle CARRIED

Notice of Motion No. 12

To amend the constitution Rule 3 to read: All notice of motions to be lodged 30 days prior to the AGM and in the hands of the Directors and State Secretary's 14 days prior to the AGM.

Mover: A. Jones Seconded: J. Salt CARRIED.

Notice of Motion No. 13

That Tournament Playing Rule 9a, 9b, 9c, 9d be amended to now read 9a, 9b(i), 9b(ii) and 9c.

Mover: D. Balcombe Seconded: J. Salt CARRIED

Notice of Motion No. 14

That the Petersen Points system for the Challenge be changed to 100 pins = 1 point

Mover: D. Dockery Seconded: P. Young DEFEATED

Notice of Motion No. 15

That the Petersen Points system used for the Challenge shall be 50 pins = 1 point

Mover: M. Smith Seconded: T. Brindle CARRIED.

11. NEW BUSINESS

A letter was read out by J. Marks from the NZ TBA wishing to join in the Senior Challenge. It was agreed after some discussion that it was constitutionally impossible and the Secretary would write and advise them.

12. ELECTION OF OFFICE BEARERS

Prior to the meeting there was some discussion as to the worth of the Committee of the ATBSO and it was suggested that the National Committee should be the State Committee of the State running the Challenge that year.

There was also dissatisfaction expressed with the job done by the National Committee over the past 12 months. However, it was agreed to hold elections as per the Constitution.

All members of the National Committee were elected unopposed.

PRESIDENT:

June Marks Nominated: Ken Baldock Seconded: Ian Swan

VICE-PRESIDENT FEMALE

Marian Smith Nominated: P. Young Seconded: M. Dollman

VICE-PRESIDENT MALE

Ken Baldock. Nominated: D. Woodbridge Seconded: J. Salt

SECRETARY/TREASURER

Mary Bacon/Tom Brindle Nominated: J. Salt Seconded: M. Smith

NATIONAL CO-ORDINATOR

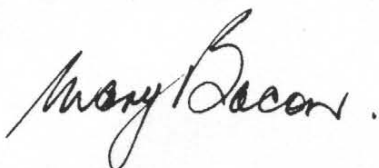
Stephen Bell Nominated J. Sullivan Seconded: M. Smith

M. Smith requests

- (i) Reminder be sent re dues
- (ii) Late dispatch of correspondence to states insufficient time to respond.

After another round of congratulations and thanks to Doreen Dockery and her Committee for putting on an excellent challenge the meeting closed at 1.45pm.

These minutes were typed from notes taken by Mike Lovell (NSW) and Stephen Bell (VIC).



Mary Bacon.
Secretary: