

**Minutes of the ATBSO National Annual General Meeting held on the
16th October 1995 at Keon Park Bowl. Victoria.**

Prelude:

Prior to the meeting being opened John Sullivan Tournament Secretary for the 1995 Interstate Challenge, read a Statement (Copy Attached) to the meeting offering sincere apologies for the farewell party problems encountered on the previous evening. The content of the statement was accepted by acclamation, after which John advised that he could not attend the meeting. June Marks sought leave to delay the opening of the meeting, so that she could try and persuade John to remain for the meeting. She advised that she was unsuccessful.

The meeting was opened at 10.15am with National President June Marks welcoming those present.

1. **Roll Call**

J.Marks (NSW), M.Bacon (NSW), M. Smith(SA),M. Lovell (NSW), C.Webster (QLD),D. Dockery(QLD), B.Richmond(QLD), D.Flanagan(QLD), L. Bruce(NSW), J.Salt(NSW),I.Swan(NSW), N.Pinchen(NSW), K.Quinn(NSW),Ted (TAS), Dave Woodbuild(TAS), K. Baldock(TAS), T.Brindle(NSW), J.Biviano(NSW), D. Mander (SA), E.Phelan(SA), M. Dollman(SA), J. Cook (SA), P.Duprey(WA), M. Foote(ACT), J.Sewell(ACT), B.Sewell (ACT), B. Morgan (NT), G. Musk(NT), M. Num(VIC), A. Innes(VIC). Total = 30.

2. **Apologies**

J. Vine (Vic) J. Sullivan (Vic).

3. **Minutes of the Previous National Annual General Meeting** held on 10th October 1994 were circulated and taken as read.

- (a) D Dockery - Notice of Motion No. 4 Deferred request for it to be discussed in General Business;
- (b) M. Smith - Item 8 Election of Officers to be rescheduled as the last Agenda Item as (12);
- (c) D. Dockery - Notice of Motion No. 9 Interstate Challenge Venues deferred. Request for it to be discussed in General Business;
- (d) D. Dockery - Notice of Motion No. 6 - Motion carried and should be included in ATBSO Tournament Rules, Regulations and Requirements - Shirts required to have ATBSO Challenge displayed.
- (e) J. Marks - Notice of Motion 10 - Winning team medals has to be included in the ATBSO Tournament Rules, Regulations and Requirements. Attention was also drawn to Notice of Motion No. 13 (M. Bacon advised corrected. Corrections marked with vertical lines in margin).
- (f) T. Brindle - Notice of Motion No. 2 - Submission of each States list of members - No lists have been submitted.

M. Smith offered an opinion that there appeared to be a misunderstanding as to the intent of the Notice of Motion and Submitted that after each State body has held its Annual General Meeting that the names, addresses and contact phone numbers of the President and Secretary together with the names of other executive officers be sent to the National Secretary (Mary Bacon) in order that list can be compiled for distribution to all States.

X J. Marks suggested that list of members from each state be submitted at each National Annual General meeting for inclusion in a National Members Register.

Voting rights. 3 for each State + Maximum 2 for each State on Executive.

Minutes of previous National Annual General Meeting Confirmed by a motion moved J. Salt (NSW) Seconded K. Baldock (Tas). **CARRIED.**

4. Correspondence Included in Secretary's report (Item 7) Copy attached.

5. Presidents Report

(Read by National President June Marks.(Copy on File)

Moved I. Swan (NSW) Seconded D. Dockery (Qld) that President's report be received. **CARRIED.**

6. Treasurer's Report

Current state of Finances read by National Treasurer Tom Brindle. Copies were circulated to each State (Insert copy)

Business arising from the report:

- (i) June Marks enquired whether any accounts were outstanding for payment by the national body. Ann Innes (Vic) advised no accounts outstanding.
- (ii) D. Dockery requested that each State contribute towards each Interstate Challenge Costs.
- (iii) M. Smith followed on this request emphasising the need for some equality and also, the need to not penalise the smaller states and Territories.
- (iv) T. Brindle suggested the National Account pay a set amount to each state body running the Interstate Challenge.
- (v) D. Dockery queried the amount of fees paid by Queensland to the National Body as fees - reflected on the enormous amounts required fund prizes and tournaments - should be a fixed limit amount not as a rate per member.

Treasurers report as tabled was received on a Motion Moved by K. Baldock (Tas) Seconded C. Webster (Qld) **CARRIED.**

7. Secretary's Report

National Secretary Mary Bacon advised the meeting that very little activity had taken place on a National level in the past year and was insufficient to compile a report. She read out the Inward and Outward correspondence for the twelve months since the last

Annual General Meeting. Accounts were tabled for Secretary's expenses for phone calls and postage stamps, as well as engraving for 1994 trophies. Unidentified - raised a query regarding engraving costs. J. Marks advised NSW paid original account for engraving trophies for interstate challenge in 1994 - responsibility belongs to National Body - NSW had not submitted an account for this. Reminded Victoria to submit an account for 1995 Challenge engraving and ACT for 1996 engraving.

Secretary's report was received on a Motion Moved by D. Flanagan (Qld) Seconded L. Bruce (NSW). CARRIED.

8. Notices of Motion.

No. 1 Submitted by M. Smith (SA)

"In future that the following years challenge dates and venues in conjunction with the ATBC Nationals be announced at the ATBSO National Annual General Meeting". M. Smith spoke for the motion insisting that the dates be identified as early as possible to allow accommodation to be arranged and holidays etc arranged with work. ACT Delegate advised next Nationals start on 12th October 1996 with ATBSO Challenge on 19/20th October 1996. Motion CARRIED.

No. 2 Submitted by M. Smith (SA)

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"That a list of names, addresses and phone numbers of the President and Secretary of every State be forwarded to every State organisation" the reasoning is to allow each state body ready contact with each other and the National Body. M. Smith suggested that these details be submitted by each state body immediately after their elections and a list of these office bearers compiled and circularised, by the National Secretary, to each State. Motion CARRIED.

No. 3 Submitted by K. Baldock (Tas) Seconded J. Salt (NSW) from the floor

"That the ATBSO Interstate Challenge be extended to 3 days". the reasoning is that travelling and accommodation costs are very high for a challenge of 2 days and that as we are becoming a completely independent organisation, so the feeling is, that the Challenge should be extended to 3 days duration.

Much discussion took place - Friday start clashes with ATBC Annual General Meeting with ATBSO members involved - leave decision today discuss next year after discussion at State level - make a decision to suit ATBSO needs, not be controlled by other bodies actions. Observation that we are a bowling family - complete challenge Monday - Problem with small states having bowlers in both Rachuig and Seniors Challenge - Tasmanian bowlers eligible for both, felt they would have to make a choice.

D. Dockery (Qld) spoke against the motion suggesting the existing format is good enough, and that it is very tight to organise for the organisers and the bowlers. It would disrupt the bowlers from the smaller States.

K. Baldock (Tas) suggested an amendment to include 6.30pm commencement Friday night. Start bowling at 7.00pm with 4 games, then 10 games Saturday and 7 games Sunday. Photos Saturday morning. K. Quinn (NSW) suggested that the number of games bowled on each day be left open. This would not the format rigid and allow changes to be implemented. Query raised as to whether format could be implemented next year (1996) if motion passed.

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Reasons* ACT Delegate advised that Woden Bowl agreed to fit in with the changes. The motion was reworded to read "That the ATBSO Challenge be extended to 3 days, starting on Friday with the opening and a limited number of games on Friday night".

Motion CARRIED.

No.4 Submitted by K. Baldock (Tas) Seconded I Swan (NSW)

"That a ATBSO Masters be held with 2 representatives 1 male 1 female representing each State".

Reasoning being in Tasmania A masters tournament is held - this proposed tournament is a natural progression - Tasmania is actively promoting the masters champions. Proposed tournament to follow completion of the Interstate Challenge on Sunday afternoon. J. Marks raised the point of what happens if any state doesn't have a Masters?

K. Baldock (Tas) suggested that each state hold a masters as an added tournament. However, if any state did not fall into line there was nothing we could do about it and it was up to the state involved. M. Smith (SA) commented that she thought the we were trying to do too much with bowlers in the Challenge having to backup and unable to be with other bowlers unwinding.

Suggestion made that it be held on a trial basis for 1 year. N. Pinchen (NSW) suggested that the Tournament be kept to the 3 day format and simple as originally planned.

T. Brindle (NSW) suggested that discussion be deferred for one year.

J. Marks (NSW) suggested that bowlers be circularised during the 1996 Tournament.

Motion DEFERRED.

Deferred Notice of Motion No. 4 (1994) moved D. Dockery Seconded D. Flanigan

"That the ATBSO Interstate Challenge incorporates a handicap section in addition to the Open Challenge, for all States to contest, at the ATBC Nationals".

Considerable discussion re Lower average bowlers - costs of sending two teams from each state - insufficient bowlers available in smaller states - lower average bowlers are bowling opportunities by opposition associations in 3 of the States - Lack of opportunity in other states to bowl in Tournaments - All states should be involved not a select few - Suggestion that next years Challenge be a handicap tournament as a test run- problems with lanes available at Canberra venue - 4 states indicated they have

teams available Victoria, Queensland NSW and Northern Territory - inability to have all States represented and bowling at the same time as the Open Challenge - proposal made for a Questionnaire to be compiled and circulated to all States with the answers returned early in order to arrange a suitable venue for Perth 1997 and that 1996 be postponed - further suggestion that an eye be kept on the ATBC Graded Tournament.
DEFERRED.

Deferred Notice of Motion No. 9 (1994) Moved by K. Jakewaury (NT)

That the ATBSO not follow the ATBC Nations in future and bowl the challenge at a venue of their own choice.

After further discussion and in the absence of the original mover the motion was further DEFERRED with a yearly review.

Notice of Motion No. 5 (From the floor) moved by K. Quinn (NSW) Seconded Ted (Tas)

"That the games bowled in the Interstate Challenge be increased to 10 minimum.
Amended Tournament Rule 9c. CARRIED.

Notice of Motion No. 6 (From the floor) Moved Marilyn Foote (Act) Seconded M. Smith (SA)

X "That Rule 5(d) 1. be amended by deleting the words "or nominate for selection".
Following discussion that the method of selection was intended to be by Roll-Off only, the motion was CARRIED.

As a result it became necessary to amend Rule 6(d) moved Marilyn Foote (Act) Seconded D. Flanagan (Qld) that Rule 6(a) be amended to read

"Team representation shall be determined by a roll-off which shall be decided by each individual State or Territory". Motion CARRIED.

9. Constitutional and By-Law Changes

Included in Notices of Motion.

10. New Business

(a) Restriction of bowlers eligibility - matter brought up by D. Dockery (Qld) concerning a Victorian bowler who transferred to NSW Bowled in two NSW Tournaments then returned to Victoria and ruled eligible for Selection in Victorian team. Anne Innes (Vic) advised the meeting that there had been a misinterpretation of the facts and that the bowler had an opportunity to bowl in two Victorian tournaments to qualify for eligibility but had failed to do so.

(b) Letter to John Sullivan - June Marks vacated chair to move a motion that a letter be sent to John Sullivan expressing the meeting's sorrow that he was unable to attend. Seconded M. Smith CARRIED.

11. Election of Officer's

The following were nominated unopposed.

President	June Marks
Vice President's	Marion Smith
	Ken Baldock
Secretary	Mary Bacon

Two nominations received for Treasurer: Fay Eslick, Tom Brindle.

Fay Eslick Ruled eligible (Not at meeting) Tom Brindle Elected.

12. Other Business.

(I) Fees - Moved T. Brindle (NSW) Seconded C. Webster (Qld) that the fees for state bodies be \$1 per member up to a ceiling of \$100. CARRIED.

(II) Thank you speech by a winning team captain - D. Dockery explained in the absence of a speech at the challenge venue she as a winning team captain would give a vote of thanks to the organisers, all team members and spectators. Reminder for organisers for future tournaments.

(iii) June Marks expressed thanks to the Victorian body for a job well done particularly with the computer work and enjoyed by all the bowlers. Saturday night was a hiccup and unfortunate but did not detract from the splendour of the Challenge.

Meeting closed 12.45pm.