MINUTES OF AUSTRALIAN TENPIN BOWLING SENIORS ORGANISATION A.G.M. HELD AT LABRADOR ON 8th OCTOBER 1998

MEETING OPENED AT 1803 HRS.

PRESENT WERE; K. COOMBER, E. RAWSON, A. INNES, STEVE BELL B. JAMIESON, J GUEST, M. SMITH, D. DOCKERY, D. FLANAGAN, R. ANDREWS, B. MORGAN, M. SULLIVAN, R. PIPER, T. BUSH, M. BLACKMORE, B. JOHNSON, A. CENTOFANTI, E. PHELAN, F. FRANKLIN, M. POPE, T. HYLAND, K. BALDOCK, G. SHANKS, A. SHANKS, J. LEO, A LEO, V. KEAST, L. BRUCE, J. BIVIANO, P. GADSDEN, E. FORREST, B. FREESTONE, J. MARKS, R. PALMER.

APOLOGIES WERE RECEIVED FROM; A. BRENTNALL, J. PALMER, P. DUPREY AND I. SWAN.

THE PRESIDENT READ A BRIEF REPORT TO THE MEETING. THERE WAS NO DISCUSSION ON THE PRESIDENT'S REPORT.

THE SECRETARY MADE HIS REPORT TO THE MEETING WITH THE ONLY ITEM BEING DISCUSSED THE OMISSION OF A.T.B.S.O. ON THE ENTRY FORMS FOR THE NATIONALS WHICH HAD BEEN PROMISED BY A.T.B.C.

IT WAS MOVED THAT A LETTER WOULD BE WRITTEN TO A.T.B.C. QUOTING MINUTES FROM 1997 AGM IN CANBERRA WHERE BOTH A.T.B.C. DELEGATES AGREED WITH OUR REQUEST FOR INCLUSION ON FUTURE ENTRY FORMS.

THE TREASURER REPORTED THAT WE HAD A BALANCE OF \$755.18 IN OUR ACCOUNT.

THE MALE VICE PRESIDENT IN HIS REPORT THANKED DOREEN DOCKERY FOR ORGANISING THE CHALLENGE THIS YEAR.

THE FEMALE VICE PRESIDENT IN HER REPORT ADDED HER THANKS TO DOREEN. ALSO TO BEV FREESTONE FOR HER EFFORTS IN PRODUCING A BALANCE SHEET THAT COULD BE UNDERSTOOD.

(AT THIS POINT SHE WAS GONGED BY THE TIME KEEPER FOR GOING OVERTIME IN HER REPORT).

THE MINUTES OF THE LAST MEETING WERE MOVED K. BALDOCK AND SECONDED E. PHELAN AS BEING A TRUE AND ACCURATE RECORD.

THERE WAS NO DISCUSSION ON THE MINUTES.

GENERAL BUSINESS.

R. PIPER RAISED THE SUBJECT OF NO SMOKING WHILE CHALLENGE IS BEING RUN. IT WAS AGREED TO BE PUT AS MOTION LATER.

IT WAS DECIDED TO HOLD THE MASTERS FINAL EARLIER FROM NOW ON AND QUALIFYING WOULD FINISH AT 1300HRS ON THE FRIDAY WITH THE FINAL STARTING AT; CHECK IN 2.30 BOWL 1500HRS.

NOTICES OF MOTION.

- MOVED A. BRENTNALL SECONDED R. PALMER;
 THAT ANY DEFENDING A.T.B.S.O. MASTERS CHAMPION BE GIVEN A FREE ENTRY INTO THE FINAL OF THE A.T.B.S.O. MASTERS FOR THE FOLLOWING YEAR, COMMENCING FROM OCTOBER 1999. FCARRIED.
- 2.

 MOVED RICHARD PALMER SECONDED EDDIE FORREST;
 THAT A.T.B.S.O. AUSTRALIA BECOME A NON PROFIT
 INCORPORATED BODY AND, IF THE MOTION IS PASSED THAT A
 WORKING SUB COMMITTEE BE ESTABLISHED TO REVIEW OUR
 CONSTITUTION.
 CARRIED. (THE WORKING PARTY IS: R. PALMER, K. BALDOCK, J.
 MARKS, M. SMITH, S. BELL AND P. GADSDEN.)
- 3.

 MOVED RICHARD PALMER SECONDED EDDIE FORREST;
 TO RAISE THE MEMBERSHIP DUES OF A.T.B.S.O. AUST TO \$2.00
 PER YEAR PER MEMBER WITH A MAXIMUM FOR ANY ONE STATE
 OF \$200.00.
 CARRIED.
- MOVED GORDON SHANKS SECONDED RON GRAY,
 THAT THE AGE FOR THE SENIORS BE CHANGED TO 50 YEARS @
 OVER. THOSE MEMBERS THAT HAVE NOT REACHED 50 YEARS
 NOT BE ELIGIBLE FOR THE CHALLENGE TEAMS BUT CAN STILL
 PARTICIPATE IN LOCAL ASSOCIATION TOURNAMENTS ETC.
 DEFEATED.
- 5.

 MOVED KEN BALDOCK SECONDED M. POPE,
 THAT THE TIME OF THE MASTERS FINALS BE MOVED TO AN
 EARLIER SPOT. (SUGGESTED 2.30 PM CHECK IN BOWL 3.00 PM)

CARRIED:

6.

MOVED KEN BALDOCK SECONDED T. HYLAND, THAT A.T.B.S.O. LOOK AT PRODUCING OUR OWN YEAR BOOK TO CONTAIN ALL RESULTS OF PAST CHALLENGES, LISTS OF ALL TEAMS AND OFFICIALS AND ALL RECORDS SET. CARRIED.

MOVED EDDIE FORREST SECONDED MIKE POPE,
THAT ALL A.T.B.S.O. CHALLENGE TOURNAMENTS BE HELD IN A
NON SMOKING ENVIRONMENT. IF THE SELECTED BOWLING
CENTER IS A SMOKING CENTER WE INSIST THAT AS A CONDITION
OF HOLDING OUR TOURNAMENT THERE THAT THE CENTER
BECOMES NON SMOKING FOR THE DURATION OF THE
TOURNAMENT.
CARRIED.

NEW BUSINESS.

DOREEN ADVISED THAT THE CENTER MANAGER HAD RESIGNED AND SHE HAD RECEIVED ASSURANCES THAT ALL WOULD GO WELL WITH THE MASTERS AND OUR CHALLENGE.
THE COMPUTER PROGRAM WOULD BE TESTED THIS YEAR AND IF IT WAS ANY GOOD WOULD BECOME THE PROGRAM FOR ALL FUTURE CHALLENGES.

MARION ADVISED THAT THE CHALLENGE WOULD BE HELD AT NORWOOD BOWL NEXT YEAR OVER THE MIDDLE WEEKEND OF THE NATIONALS.

IT WAS DECIDED THAT THE NATIONAL CO-ORDINATOR WOULD BE SOME ONE FROM THE STATE HOLDING THE NEXT CHALLENGE AND THIS YEAR IT WOULD BE THE CHAIRPERSON OF THE D.F.C. CLUB IN SOUTH AUST AS SHE HAS SOME EXPERIENCE IN CO-COERCING SPONSORS OUT OF THEIR MONEY.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2000 HRS.

Richard Palmer, 3 Millcroft Elbow, Jandakot W.A. 6164.

Dear June.

Please find enclosed minutes of our A.G.M.

Many thanks for your input into the constitution as I have all the necessary forms and only need to finalise any amendments to get on the way with it.

W.A. has had our A.G.M. and the following committee was elected;

President:

Vice President Male: Vice President Female:

Secretary:

Treasurer:

Tournament Director:

Fund Raising Coordinator: Director:

Director:

Director:

Aileen Brentnall

Dave Woodbridge

Jenny Palmer

Peg Woodbridge

Peter Van Barneveld

Joyce Schneider

Barry Courtney

Brenda Kirkwood

Richie Palmer

Arthur Murphy

No other news to report as yet as no correspondence has been received from anyone.

Please send me any items of interest from your State so I can pass it on to the others.

Yours sincerely,

Richard Palmer Secretary A.T.B.S.O. Aust.