

Minutes of Australian Tenpin Bowling Seniors Organisation National (Inc)

Annual General Meeting Belconnen AMF Bowl 2001

The President Ken Baldock declared the meeting open at 1800 hrs and present were;

John Phillips, Tas. Lillian Bruce, NSW, Sandra Davis, NSW, Christine Webster, QLD, Barb Richmond, QLD, Augie Centofanti, SA Robin Vreugdenburg, SA Elaine Phelan, SA, Marilyn Dangerfield, TAS Ken Coomber, VIC, Sid Cianco, QLD, Margaret Millard, QLD, Margaret Wingett, QLD, Bev Jamieson, QLD, Gary Bernardin QLD, John Guest, QLD, Ray Tilla, Tas, Katherine Johnson, ACT, Sandy Billingham, ACT, Ray Kreuger ACT, Kevin McInerney, ACT, Tony O, Bryan, NT, Jim Polkinghorne, NT, Keith Jakeway, WA, Ted Tylutki, TAS, Sue Cade, VIC, Eileen Rawson, VIC, Sue Raphael, VIC, Graeme Etheridge, VIC, Bev Freestone, NSW, June Marks, NSW, John Ford, NSW, John Leo, NSW, Mary Clarke, VIC, Jill Vine, VIC, Jenny Palmer, WA, Aileen Brentnall, WA, Brenda Kirkwood, WA, Norene Nixon, WA, Jackie Bailey, WA, Peter Duprey, WA, Ken Baldock, Tas, Richie Palmer, WA.

Apologies; Ian Swan, Colleen Swan, Jeff Salt and Graham Opie.

The President read his report to the meeting. (Attached)

The Secretary made a brief verbal report to the meeting.

The Treasurer made his report to the meeting stating that we have a balance of \$2121.59 in our account with NT's membership of \$50.00 to be credited and outstanding accounts to be paid of \$694.50 leaving a balance of \$1477.09.

Moved Ray Tilla seconded Peter Duprey.

Male Vice Presidents report;
Unavailable due to Steve Bell's absence.

Female Vice President's report;
Unavailable due to Marion Smith's absence.

Tournament Directors report;
Unavailable due to Steve Bell's absence.

The President commented that he was very disappointed with the absence of Male Vice President/Tournament Director. Most present agreed.

Minutes of last meeting;

Moved Bev Freestone seconded John Leo that the minutes be accepted.

Business arising;

A question was asked on the entering criteria for our Challenge. i.e.; was it mandatory for Participants and Masters Representatives to bowl "All Events"? The answer at this stage was that it was not compulsory to bowl in any events if you have won your states selection for Masters or Challenge teams. At present a bowler need only to bowl in one event and pay an extra fee on top of normal charges to attempt to make the cut for the Masters. Some discussion on this with referral to individual states requirements and dates for members to enter their respective roll offs. All agreed that rules for this should be left to each state.

The question was asked that as it was not in the minutes of 2000 that Steve Bell was to be the "National Tournament Director" How was it that he had this title.

It was explained that Steve had given himself the title during the year and that the board had not had any input into this.

No more business arising.

Notices of motion;

Motion 1.

Moved Ken Baldock Seconded John Phillips that:
That the board of ATBSON (Inc) is; President, Secretary, Treasurer, two Vice-Presidents (one male and one female), Tournament Co-ordinator and a representative from each state or territory, not represented on the National Board of Directors.
Carried.

Motion 2.

Moved John Johnson seconded Sandy Billingham:
That ATBSON (Inc) produce a national membership card.
Carried.

Secretary to action.

Motion 3.

Moved Graeme Etheridge seconded Richie Palmer
That ATBSON (Inc) look into purchasing a program or programs to run
our Challenge, Seniors Championships and Masters Events. The program
to be passed on to each state so as uniformity can be achieved.
Carried.
Graeme to action.

Motion 4.

Moved Richard Palmer seconded Jenny Palmer:
That any replacement team or teams called upon for whatever reason to
fill any vacant position for the Interstate Challenge will be awarded equal
points as if they were the team which is being replaced.
Carried.

Motion 5.

Moved Ken Baldock seconded John Phillips.
That the Board of Directors of ATBSON (Inc) be required to hold a "Pre
General Meeting" no less than three days before each National AGM at a
venue to be decided.
Carried.

Motion 6.

Moved John Johnson seconded Sandy Billingham:
That the cut off date for entering ages for ATBSON (Inc) be made a
uniform date in all states.
Defeated.

Motion 7.

X Moved Jeff Salt seconded John Ford:
That the scoring for the Challenge reverts back to Petersen Points. X
This motion to be held over to allow research to be done.

Motion 8.

Moved Steve Bell through Graeme Etheridge seconded?:
That the age limit for the Seniors Masters and the seniors South Pacific
be made Fifty (50) and over in line with other seniors events in Australia
and overseas.

Defeated.

Motion 9.

Moved Steve Bell through Graeme Etheridge seconded? :
That the age limit for the Seniors Challenge is made Fifty (50) and over in line with other senior events in Australia and overseas, but the organisation remains Forty Five (45) and over.
Withdrawn.

Motion 9.

Moved Steve Bell through Graeme Etheridge seconded? :
That if NT cannot guarantee to field two complete teams for next years Interstate challenge that we replace NT with New Zealand and the NT bowlers who wish to bowl can still do so by competing in one other states trials and bypassing any qualification rules of that state.
The motion was withdrawn for lack of support.

Motion 10.

Moved Margaret Winget seconded John Guest:
That should the defending and State Masters Champions averages exceed the cut off date for averages for that division then they must bowl in the appropriate division.
Carried.

Motion 11.

Moved John Guest seconded Bev Jamieson:
That there is a uniform format for the Masters championships and the eligibility criteria.
Carried.
National board to decide what the criteria to be used. Criteria to be included in Tournament C.D.

Motion 12.

Moved Sid Cianco seconded Lawrie Hill:
That we change our Masters format to Double Elimination with no playoff for the spots available.
Defeated.

Motion 13.

Moved Jill Vine seconded Mary Clarke:
That the length of time of A.T.B.S.O.N. (Inc) be extended to two full weeks as TBA is.
After much discussion the motion was defeated.

Motion 14.

Moved Ken Baldock seconded John Phillips
That we grant Life Membership to June Marks.
Carried Unanimously.

Motion 15.

Moved Graeme Etheridge seconded John Ford:
That we prefer to have our Nationals and Challenge on second week of
October as it was prior to Olympic Games.
Carried.

This being the last motion Ken Baldock raised discussion on the meeting
we had with TBA at Tuggeranong Bowl.

Ken ran through some proposals which had been presented to us.

The first being that we hold all of our annual events at the same centre
which TBA uses and they would offer for each entry into their Nationals
we could charge a small fee and score it as one of our events. This was
flatly refused but agreed to be mentioned at our AGM.

The second proposal was that we come under TBA's "umbrella" in
future. This would mean that we would continue doing things exactly as
we do now but would not have to pay any sanctioning for our events.

This would be covered by TBA.

Frank Kostan addressed the meeting and admitted that ATBC and early
TBA had got it wrong and that this was the reason for ATBSO'S
existence but those things had changed and TBA was a better
organisation now.

X Funding was discussed and Frank advised that we would be able to apply X
for funding through TBA.

There were no funds available to ATBSO from TBA at this stage.

Selection for FIQ seniors was discussed and members of ATBSO present
felt that we (ATBSO (Inc) should have input into selection of the teams
as it was our age group being represented.

Frank advised that FIQ would always be a TBA selected team.

Frank advised that we could have an article in Ten Pin Topics each
edition.

Frank advised that bowlers who had bowled in year 2000 ATBSO (Inc)
Nationals would be accredited with the appropriate years TBA standings
for year's bowled rankings.

To do this proof of bowling would be required and as the Secretary has
all results from 2000 if any wanting these accreditations would advise
him he will verify all claims and forward to TBA.

A vote was taken to give TBA a chance and we would take up their offer for this year to see how it goes.

The vote was conditional upon ATBSO (Inc) keeping its own independence.

At this point Frank Kostan left the meeting.

Election of Officers:

Ken Baldock of Tasmania was elected unopposed as President for 2001-2002.

Graeme Etheridge of Victoria was elected unopposed as Male Vice President.

Elaine Phelan of South Australia was elected unopposed as Female Vice President.

John Phillips of Tasmania was elected unopposed as Treasurer.

Richie Palmer of Western Australia was elected unopposed as Secretary.

Delegates:

Northern Territory,

Tony O'Brien

Australian Capital Territory,

Kevin McInerney.

New South Wales,

Bev Freestone.

Queensland,

Barbara Richmond.

Tournament Notes from John Johnson ACT 2001.

1.

There should be at least three people able to use the computer.

2.

The squad times as used this year should be changes to:

(a) Incorporate one or two lane conditioning periods.

(b) More night squads to allow bowlers who may not be able to get time to bowl during the day squads.

3.

Extra help is required during the Nationals to provide assistance with:

(a) Check in.

(b) Masters entries.

(c) Money collection.

These people to keep the bowlers at arms length from the computer person. It is hard to concentrate with three or more bowlers wanting things while you are trying to get the next squad on or are entering scores.

4.

Bowlers to be rotated across the lanes. This would be the task of the check in person to look at the existing and the next squad to make sure that bowlers just finishing do not bowl on the same lanes they are vacating.

5.

ATBSO(Inc) to invest in a new tournament program.