

Minutes of the 2002 ATBSO National Body
Held at the Catholic Club, Campbelltown
Thursday 17th October 2002

Meeting commenced at 8.05pm

PRESENT: K. Baldock, J. Phillips, R. Palmer, L. Piper, B. Fitzpatrick, K. Mc Inerney, J. Johnson, S. Billingham, R. Tilla, W. Glover, T. Tylutki, M. Dangerfield, D. Lenton, B. Freestone, J. Leo, J. Marks, M. Dollman, L. Kiddey, E. Phelan, S. Raphael, S. Bell, G. Etheridge, T. O' Bryan, B. Kirkwood, E. Forrest, J. Palmer, E. Rawson, K. Siewa, R. Onley, B. Jamieson, J. Guest, L. Hill, S. Cade, J. Adams, J. Roberts, S. Schneider.

President reminded all, that AGM was being taped and for all to speak through chair and one at a time, also please say name and state. Members were also reminded that each state was allowed three votes only and each delegate has been supplied with a voting card.

APOLOGIES: None

MINUTES OF PREVIOUS MEETING: Minutes of 2001 National AGM Read.
Passed by June Marks, Seconded by J. Palmer
All in favour Carried.

BUSINESS ARISING FROM MINUTES: June Marks asked about motion deferred from the previous year re a discussion on returning to Peterson Points. As no member wanted to discuss motion and mover and seconder from 2001 were not present, motion lapsed. Brenda Kirkwood then mentioned that the motions as listed in notes supplied and in minutes from 2001 AGM were different. It was noted by Secretary, that order had been changed only. No further business was brought up.

WELCOME: The President then welcomed two guests to our meeting, being Ian Waters and Judy Hunt, representing the two bowling centres in Townsville. Later in the meeting they would be doing a presentation on Townsville and their respective bowling centres.

Discussion was then held on Seniors Cup as being run by TBAL and also mention was made on Australian Selection in Seniors FIQ. Unfortunately discussion cannot be noted exactly as the tape recorder would not pick up discussion or speakers. Also, as our outgoing secretary was taking notes and did not hand them to incoming secretary, we are unable to record and note the discussion in our minutes.

REPORTS:

President - read a pre written report to meeting. This is added at end of minutes

Secretary - Richie Palmer, gave a verbal report and thanked all for year.

Treasurer - John Phillips, then presented a full and comprehensive report. All states were supplied with a full report in writing. Treasures report attached at end of minutes. Discussion was held on report and some items discussed fully. Seven accounts were presented for payment, these totalled \$1,089.64 Balance after payment would now stand at \$1,411.55 It was also noted that membership monies had been paid in full by all states.

Male Vice President - Graeme Etheridge then reported on the ATBSO website. He also noted that between his brother, Lloyd and himself, 1,000 hours approximately, had been spent on updating and keeping it running. It was also noted, that we had a lack of interest by some states that had not sent any information whatsoever to Graeme. It was suggested that each state have a delegate responsible for the passing on of information. Graeme also made mention of the program for Seniors Week and apologised to all for the lateness of supply and mix up with the program. For this year, NSW had their own program for Nationals and Challenge. The Board then decided to look at both programs and decide on direction for future.

President then asked that the meeting thank Graeme, Lloyd and the Victorian club for their help and financial support of the website.

Female Vice President - Elaine Phelan gave a verbal report and included thanks to President for increasing communication between states, the secretary for his work on Membership cards and the Northern Territory Ladies Invitational team. She also once again thanked Graeme and his brother for work on website and encouraged participation by all states.

Acceptance of Reports

Moved by Marilyn Dangerfield Seconded by Marg Dollman
All in favour Carried.

PRESENTATION BY Ian Waters and Judy Hunt: A full presentation was given on Townsville, the accommodation available, the help that could be available to the ATBSO and the assistance that would be available from their council in the form of sponsorship and bowlers. A full and informative book was then given to all delegates. Ian and Judy were then thanked by the meeting and members and then left the meeting.

NOTICES OF MOTION:

1 "Rules and Regulations dress code" I wish to move a motion that we make an amendment to the "Rules and Regulations" dress code for the women's section and include, "Tailored slacks, culottes and tailored shorts, can be worn by the ladies teams."

Moved Ken Baldock, Seconded by Marilyn Dangerfield
All in Favour Carried.

2 Fielding of NT Team In the future, if Northern Territory cannot field a team of Northern Territory bowlers, then a team from country New South Wales be included as the eighth team.

Moved by June Marks Seconded by Bev Freestone.

Further discussion was then started on this subject by Tony O'Bryan from Northern Territory. After much discussion Tony suggested that Northern Territory be given until March 31st to decide whether they can put a team in each particular year. The delegates in that discussion also agreed that the dates of Seniors Week also play a big part in the nominations from this team.

Motion discussed and then withdrawn.

3 Life Membership of the ATBSO. I would like to see criteria for life membership to the ATBSO set out. Any nomination for life membership must be raised by a state committee. Before anyone can be nominated for life membership they must meet one of the following requirements.

- i Has been a member of the ATBSO for at least 10 years.
- ii Owing to special circumstances a state wishes to nominate them.

Moved by Steven Bell

Seconded by Graeme Etheridge.

Discussion was commenced and it was decided to add the next motion to this.

4 ATBSO Hall of Fame. As we are now in our 10th year, I would like to see an ATBSO Hall of Fame established. To be made a member of the Hall of fame, a bowler must have been outstanding in one of the two criteria.

- i By their performance as a bowler at the Interstate Challenge, minimum of seven appearances before being eligible and bowled a minimum of 100 games in the Challenge.
- ii As an administrator and member of the ATBSO over a minimum of twelve Years or ten Challenges.

Nominations for the Hall of Fame, can be raised by State Committee's or National Committee and an induction ceremony be held at the Challenge Dinner each year. I suggest that we start the Hall of Fame by inducting three men and three women. These bowlers would receive a Shirt / jacket / plaque in recognition. The National committee will decide on inductees.

Moved by Steven Bell

Seconded by Graeme Etheridge.

Discussion was then held on ways of commencing both motion 3 & 4, and it was decided to form a Sub Committee. Dates and formats were discussed and it was agreed that each state would have a representative on a Sub Committee and this committee would report back to the board by 31st of March 2003. The first Life Members and six Hall of fame Nominations would be discussed and inducted at the 2003 Presentation dinner.

Motions three and four moved as one.

All in Favour

Carried.

5 Restricted Division of the Interstate Challenge. I feel we should consider the introduction of a restricted event similar to the Interstate Challenge. This event should be made available to the states that would be able to supply teams for the event. The event would be separate to the Interstate Challenge. Only bowlers who bowled in the state Challenge trials and missed the state team would be eligible and the average they bowled in the state team trials would be the average they bowl off in the event to avoid any sandbagging.

Moved by Steven Bell

Seconded by Graeme Etheridge.

Motion discussed in full, decided that in principal, we would have a "Graded Interstate Challenge" bowled over two days and only with states that wished to participate. We would suggest that initial format start with one team from each state and with three men and three women, with two men and two women in each line-up. Members were not happy about the view on averages for selection, but agreed that averages should be 169 women and 179 men, so the motion was changed to read,

Restricted Division of the Interstate Challenge.. I feel we should consider the introduction of a restricted event similar to the Interstate Challenge. This event should be made available to

the states that would be able to supply teams for the event. Format, etc would be decided upon by sub committee being selected and this would be completed by 31st March '03

Moved by Steven Bell

Seconded by Graeme Etheridge.

All in Favour,

Motion Carried.

6 **Rotation System.** The ATBSO adopt a rotation system with the states. If any state is unable to host the event, then the next state on the list be offered the Nationals.

Moved by John Leo

Seconded by June Marks.

Discussion took place. To be added to the list of jobs that have been given to the special sub committee.

Motion put.

All in favour.

Carried

7 **"Constitution and Bylaws"** I wish to move the motion that the previous "Constitution and Bylaws" as used by this organization be formally removed and that we adopt the new constitution as formerly written by the Secretary, approximately two years ago.

Moved by Ken Baldock

Seconded by John Phillips.

Motion put.

All in Favour.

Motion Carried.

8 **"Proposed Championships and Interstate Challenge in Townsville 2003"** We of the ATBSO Queensland would like to move a motion to the effect, that as all bar two members reside in the South-East corner of the state, and the organization of a successful event from 1,000 miles away or relying on persons unknown, to arrange everything on spec, would be particularly risky and not worth the trouble that it may cause, therefore we would propose that as the organization is now 10 years old, and Tasmania has never had the Challenge, the 11th ATBSO national Championships and the Interstate Challenge should be held in Tasmania in 2003.

Moved by Lawrie Hill

Seconded by John Guest.

Discussed by all members over a long period, presentation did not change feeling by Queensland members. Mover and Seconder agreed to remove all comments re Tasmania from their motion. They wished to now hold the event at Kedron Bowl, which is an AMF centre. They have spoken to the management and they would be happy to host the event in 2003. Accommodation and dates as discussed were accepted. Steve Bell commented that AMF would also like to see us bowl at Noarlunga in South Australia, but AMF may assist financially with the Brisbane event. The discussion was then finalized that the wording change to be Kedron Bowl and we commence on October 4th to 13th Oct

Motion put.

All in Favour.

Motion Carried.

9 **"Tournament Rules and Regulations"** I wish to move a motion that any previous "Tournament Rules and Regulations" as used by this organization be formally removed and that we adopt the new Set of "Tournament Rules and Regulations" as Written

Moved Ken Baldock

Seconded Ted Tylutki

Voted on

All in favour, Motion Carried

10 That ATBSO adapt a new system of lane draw for the Challenge.

i The first day, first game will be the last years finishing order from over all.

ii Second and third day's team numbers will change so as teams will not play each other in the same order.

Moved Sandor Schneider

Seconded by Richie Palmer.

Discussed in full. Agreed in principal that we need a new lane draw, not necessarily as written in motion. It was not voted on to change format and check that all lanes were covered. This would be organized by Queensland and started in 2003.

Moved Sandor Schneider

Seconded by Richie Palmer

Voted on All in favour

Motion Carried.

11 Bowling in Masters Event at our Nationals Event. To be able to bowl in the Masters Finals in either division the bowler must compete in the "All Event", during the ATBSO Nationals. This does not include Defending Champions and State Champions.

Discussed and voted on.

All in Favour.

12 Fees for all members. I wish to move the motion that we adapt a bylaw, which states that we have a fee payable to the National Body at the rate of \$2 per member to a maximum of \$200 per state or Territory. This fee will be paid to the National Treasury by September 1st each year.

Moved by Ken Baldock

Seconded by Ray Tilla.

After discussion re the fact that we have nationally 600 members. The motion was changed to read \$3 per member and a maximum of \$300.

Moved by Steve Bell

Seconded by John Phillips.

Rediscussed and in this discussion New South Wales informed us that that they would not be asking for the grant of \$400 normally paid by the National Body

Motion voted on

All in Favour.

13 Masters Replica Trophies and shirts. I would like to move that the Masters shirts be organized by the National Body and Trophies supplied by host state. The funds to covered by the entrants prize fund.

Moved Richie Palmer

Seconded by Ken Baldock

Discussed and voted on

All in favour.

It was also agreed in principal that Jenny Palmer would organize Shirts.

14 Scoring System for Interstate teams challenge. I propose that we change the manner in which the best performance by a state in the ATBSO national Challenge is decided.

Moved by Eddie Forrest

Seconded by Brenda Kikwood

Discussed in full, and it was pointed out that this was the Trophy for "The Combined Trophy" and not the "Best Performed State" Motion Withdrawn.

Discuss Motions as listed since 1996. Because of the time factor and the reason that our room was about to be closed. This discussion was started, but we did not get far, so it was decided that sub committee would continue with this job and report back.

Election of Board of Directors for 2003

President	Ken Baldock Tas.	Elected again	Unopposed.
Secretary	Richie Palmer WA		
	Bev Freestone NSW		
	Voting took place and Bev Freestone (NSW) was elected.		
Treasurer	John Phillips Tas.	Elected again	Unopposed
Male Vice President	Graeme Etheridge	Elected again	Unopposed.
Female Vice President	Elaine Phelan	Elected again	Unopposed.

President then thanked out going Secretary on the work done over his years in position. All agreed and members thanked Richie together.

President then advised that he would contact all states re Delegates and sub committee delegates.

Meeting closed at 11.10pm

Please Note: This years minutes have been transcribed by the President, as unfortunately no notes were handed on by out going Secretary, only tape recorder and attendance book. Much of the tape was inaudible.

Ken Baldock
President