

MINUTES OF THE ATBSO NATIONAL BODY

ANNUAL GENERAL MEETING

HELD AT THE

KEDRON-WAVELL SERVICES CLUB

THURSDAY 9TH OCTOBER, 2003.

Meeting commenced at 6.30p.m.

The President made mention at the start of the meeting for all Members and Delegates to please note that he would not vote unless a tied vote was a result and if his vote was required he would then vote against a change. He believes that all changes should always be by a majority vote only, not by one vote only.

PRESENT: Doug Lenton, NSW, Lawrie Hill, Q'ld, Bob Hughs, NSW, Tony O'Bryan, NT, Richard Drummond, NT, Sandor Schnieder, WA. Joyce Schnieder, WA, Gary Pett, Vic. Sue Moroney, Vic, Sue Raphael, Vic, Josie Adams, Q'ld, Rhondda Onley, Q'ld, Lyn Kiddey, SA, Robin Vreugdenburg, SA, Elanie Phelan, SA, John Phillips, Tas. Ken Baldock, Tas. Graeme Etheridge, Vic. Marilyn Dangerfield, Tas. Erica Tylutki, Tas, June Marks, NSW, Ray Tilla, Tas. Sandy Billingham, ACT, Bryn Fitzpatrick, ACT, Kevin Mc Inerney, ACT. Richard Palmer, WA, Carol Brands, WA, Jenny Palmer, WA, Ann Gray, WA, Maxine Forrest, WA, Jackie Bailey, WA, Roy Searle, WA, Susan Searle, WA, Robert Lindsay, WA, Edo Brands, WA, Ted Tylutki, Tas, Alan Woods, Tas.

APOLOGIES:

MINUTES OF PREVIOUS MEETING: Minutes of 2002 National AGM read and signed by the President.

Moved by Elaine Phelan, SA, Seconded by Lawrie Hill, Q'ld, that the Minutes be accepted.

All in favour

Carried.

BUSINESS ARISING FROM MINUTES:

NONE

REPORTS:

President (Ken Baldock)- Read a written report to the meeting. A copy is attached to minutes.
Secretary (Bev Freestone)- Read a written report to the meeting. A copy is attached to minutes.

Treasurer (John Phillips)- John Phillips then distributed a financial report to the meeting. All State Delegates were given copies of the report at the meeting held on the 6th October. The Balance as per report was \$2,065.21.

It was also noted that membership dues had been paid by all States.

Male Vice Pres (Graeme Etheridge) .- Gave a verbal report .

Female Vice Pres. (Elaine Phelan) -Gave a verbal report and thanked everyone for their work through the year.

Q'ld Rep (Lawrie Hill) - Gave a report on this years activities.

Acceptance of Reports Moved by June Marks (NSW) Seconded by Merilyn Dangerfield (Tas)
All in favour Carried.

June Marks advised the Meeting that we now have enough Medals for the Interstate Team Challenge for the 2004 Challenge, and enough Medals for the Graded Challenge for 2004 & 2005.

Merilyn Dangerfield suggested that the Board considers purchasing more medals, June Marks advised that we have to purchase in lots of 100. The Board to look into this matter.

Bob Hughes enquired re cheque for Incorporation. The President advised that NSW was the only State that had sent a cheque and it would be returned. The NSW President then donated it to the National Funds.

Ken Baldock told the meeting that the incoming Committee will need to discuss the website with the Victorian regarding transfer of information to new website as we do not want to lose all the history.

Elaine Phelan said she is concerned about the way ATBSO is traveling in some areas. She would not like to see it destroyed by factions.

NOTICES OF MOTIONS: All Notices of Motion were read out and discussed. Some changes made and voted on by the delegates.

See attached list of Notices of Motion.

ELECTION OF OFFICERS:

President	Nominations were received from Carol Brands and Ken Baldock Carol Brand withdrew her nomination. Ken Baldock (Tas.) Elected again Unopposed.
Secretary	Nominations were received from Ritchie Palmer and Bev Freestone Ritchie Palmer withdrew his nomination Bev Freestone (NSW) Elected again Unopposed.
Treasurer	John Phillips (Tas) Elected again Unopposed
Male Vice President	Graeme Etheridge Elected again Unopposed

Female Vice President Brenda Kirkwood Elected

Other State Delegates are:- Tony O'Bryan (NT), Kevin McInerney (ACT),
Lyn Kiddey (SA), Lawrie Hill (QLD).

DISCUSSION RE "SENIORS WEEK 2004"

J. Bailey (WA) would like to see a separate opening ceremony for the Graded Challenge and photos taken before bowling commences.

Ritchie Palmer suggested that perhaps we could look at a Celebrity squad on the first Saturday Night as run previously. Many present agreed.

Graeme Etheridge suggested that we have the AGM earlier in the week. Notices of Motion are in 30 days prior to AGM giving sufficient time for all States to take to their members. All noted that it worked much better to have all motions in by a set date thus allowing all states access.

Sandor Schneider – Once again WA raised the matter of the cost of tickets for Dinner. WA thinks \$45.00 is too expensive.

Ken Baldock distributed folders from Know How Travel to delegates from each State. He also explained how Know How travel bookings would benefit state fundraising and how they had also agreed to supply 10 years medals for the "Graded Challenge All Stars Team"

Sue Raphael – Dates for 2004 Seniors week to be set by Victoria. It was later announced at the Presentation Dinner that it would be the 2nd Oct to 11th Oct. and we would be bowling at Knox Bowl.

Ritchie Palmer asked could we run later squads as necessary in the Championships and squads were tight this year

All these points were noted and would be given to the Victorian Committee for their perusal.

There being no further business, meeting closed at 9.15p.m.

Motions Put Up at 2003 National ATBSO AGM

NO.	MOVED	SECONDED	MOTION	Carried / Lost
1	IAN HUGHES	LAWRIE HILL	That in future years the Interstate Challenge Teams stop bowling to have their lunch and while lunches are being taken the lanes to be reconditioned - This to occur at end on Game 4 each day	Motion Lost
2	LAWRIE HILL	BEV JAMIESON	I move that ATBSO purchase the computer program developed by Russel Morrison for use by ATBSOQ in 2003, and distribute a copy to each state and Territory. This motion to include website as well as Tournament program and they will then become the property of the ATBSO National body. The price set for purchase was \$1,000	Carried
3	KEN BALDOCK	JOHN PHILLIPS	We wish to make an alteration to the "National Rules & Regulations" by changing the section relating to "Highest League Averages as at 31st August" to read, "Highest League Average as at 31st July". This would affect the Graded Challenge, Graded Masters and National Championships.	Carried
4	KEN BALDOCK	TED TYLUTKI	We wish to move that Seniors Week 2004, including all ATBSO Seniors Events be bowled at a venue to be selected by the Victorian ATBSO State Committee, to coincide with the TBAL National Championships	Carried
5	KEN BALDOCK	TED TYLUTKI	We wish to submit the motion that Ladies Teams in the "Interstate Team Challenge" be able to wear tailored slacks, skirts or culottes as to their own choice.	Carried
6	JOHN PHILLIPS	ALAN WOOD	I wish to move that all States & Territories make a one off payment to the National Body to cover the "Seniors Week Program & Website". Amount to be determined at the National AGM.	Withdrawn
7	BOB HUGHES	DOUG LENTON	We wish to move that ALL States & Territories must participate in Graded Challenge in order for the Graded Challenge to continue.	Motion Lost

8	JOHN GUEST	LAWRIE HILL	That the Mixed Doubles & Mixed Teams events at our Nationals should not be used as a qualifier for All Events.	Motion Lost
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9	AILEEN BRENTNALL	BEV FREESTONE	That the Graded Masters Handicap be increased to 100 % of 200.	Motion Lost
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10	ROY SEARLE	CAROL BRANDS	That the entering averages for eligibility for graded events be reduced to 159 for women and 169 for men.	Withdrawn
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11	BOB LINDSAY	JOYCE SCHNEIDER	That it be a requirement of entry into the ATBSO Challenges that all State Team members must bowl "All Events" in the ATBSO Seniors Week Nationals with the exception of International Representatives.	Carried
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12	SANDOR SCHNEIDER	ROY SEARLE	That the ATBSO National Seniors Week and Challenge be held outside WA State school holiday periods.	Withdrawn
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13	ANN GRAY	P.VAN BARNEVELD	To introduce a Super Seniors Challenge for bowlers aged 55 and over to the Challenges events and Seniors week.	Motion Lost
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14	CAROL BRANDS	SUE SEARLE	To extend the Graded Challenge to a three (3) round event.	Carried
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15	TAPIO HYNENEN	SANDOR SCHNEIDER	To increase the number of bowlers in the Open Challenge teams to seven, with a playing strength of five.	Motion Lost
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16	BOB LINDSEY	ROY SEARLE	To change the format of the ATBSO Nationals with Singles, Doubles & Teams to be played on separate days.	Motion Lost
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17	SANDOR SCHNIEDER	SUE SEARLE	ATBSO Seniors Week National Singles event to be increased to four games to allow it to be the qualifier for Masters.	Withdrawn
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18	CAROL BRANDS	EDO BRANDS	That all members of Challenge winning Teams, including the Manager & Coach, receive medals at the Presentation.	Carried
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19	LAWRIE HILL	CAROL HILL	We wish to move that the Graded Challenge	
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			be continued and a full set of Rules & Regulations be hashed out and adopted accordingly. (The simpler, the better)	Carried
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20	ATBSOV SUE RAPHAEL	JEANETTE BAKER	Consideration be given to increase eligibility age for National Championships, Masters & Challenge Bowlers to 50. Bowlers will be required to be 50 years of age at commencement of the relative National Challenge. All State Organisations maintain 45+ for membership & participation.	Motion Lost
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21	ATBSOV SUE RAPHAEL	JEANETTE BAKER	That A Seniors Advisory Committee be established consisting of one nomination per State and the National Board. This Committee to act on behalf of the ATBSO during the year working in conjunction with TBAL.	Motion Lost
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22	ATBSOV SUE RAPHAEL	JEANETTE BAKER	The National Body purchase a computer program to conduct the Nationals.	Withdrawn
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23	ATBSOV SUE RAPHAEL	JEANETTE BAKER	That the Nationals/Challenge/.Masters are conducted by the Seniors Advisory Committee (if implemented). Alternatively the National Board of Directors oversee these events together with one nominated person per State	First Part of Motion Lost
			OR Consideration be given to the appointment of a National Tournament Director who would be responsible for all issues and staffing for the National Challenge/Masters and Championships.	Lapsed

24	KARL SIEWA	EILEEN RAWSON	I wish to propose that the Seniors Organisation being the ATBSO, recognize a bowler's participation award in the form of a certificate to any bowler who reaches 30 years participation in the National Yearly Tournament including any participation of the ATBSO Challenge Yearly Competition. To include ATBC., TBAL, & ATBSO.	Carried
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25	KARL SIEWA	EILEEN RAWSON	All new members to be 50 & over from a date to be set by the ATBSO. Current members under the this age bracket to remain members.	Withdrawn
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26	KEVIN McINERNEY	BRYAN FITZPATRICK	That, subject to the Graded Challenge being deemed a success this year (2003), the Queensland Committee be tasked to put together the amendments necessary to the Tournament Rules & Regulations to include the Gaded Challenge.	Withdrawn Refer 19
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27	KEVIN McINERNEY	BRYAN FITZPATRICK	That we amend the first sentence of paragraph 5b of the ATBSO (N) Tournament Rules & Regulations by deleting the words "wherever possible".	Withdrawn
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