

**MINUTES OF THE ANNUAL GENERAL MEETING**

**OF A.T.B.S.O.N. Inc**

**Held on Friday 30<sup>th</sup> August 2013**

**AT**

**Tenpin City Bowl, Lidcombe, New South Wales**

**ATTENDANCE:-** C. Brands, K. Baldock, C. Swan, R. Palmer, S. Salt, R. Makins, D. Ashton, B. Lockley, C. Kirwin, D. Burton, C. Haworth, S. Lenton, V. Bissell, S. Jack, A. Boxsell, A. Nicol, L. Hill, G. Lennell, J. Quinn, T. Salmon, L. Gunn, D. Leitz, D. Carney, S. Raphael, A. Allen, S. Bell, P. Terry, B. Kirkwood, B. James, T. Long, J. Ford, K. Luxford, I. Swan, M. Louk, C. Cowley, E. Brands, J. Palmer

**APOLOGIES:-** B. Whybrow, W. Burton

The President (C. Brands) welcomed all and the meeting was opened at 7.35pm

The Minutes of the 2012 Annual General Meeting distributed and read by delegates.

Correction to the Addendum to AGM minutes as it is inaccurate paragraph two was incorrect and will be amended to read : Female Vice President agreed to act as President for the duration of the term.  
Attendance listing to be amended. The Notices of Motion from 2012 were asked to be read.

Moved C. Kirwin Seconded L. Hill the Minutes be accepted with the above corrections. CARRIED

**REPORTS:-**

President's (C. Brands) report attached.

Secretary's (S. Salt) written report attached.

Treasurer's (R. Palmer) written report previously distributed to voting delegates, attached

Moved C. Kirwin Seconded J. Quinn that reports be accepted. CARRIED

**NOTICES OF MOTION:-**

Notice of Motions previously distributed and discussed at the Pre-AGM. Out of the 15 Notices of Motion received only two (2) address Constitutional changes. The others were deferred to General Business.  
Notice of Motions attached.

## **GENERAL BUSINESS:**

1. Moved K. Luxford Seconded S. Salt (formally Notice of Motion 2) All-Star teams to be increased from 4 to 6 to include all members in all Challenges. CARRIED
2. Moved S. Raphael Seconded W. Burton (formally Notice of Motion 4) To change the wording for Life Membership of the ATBSO N Inc. to Nominees must have been a member of ATBSO N Inc. for a minimum of 12 years and must have made significant contributions to ATBSO N Inc. over this period. CARRIED
3. Moved K. Baldock Seconded C. Swan (formally Notice of Motion 5) That all States and Territories use the same criteria for National Averages. Taken from the 15<sup>th</sup> June to 14<sup>th</sup> June each year including all ATBSO events eg: monthly state tournaments and ATBSO Seniors week events. CARRIED
4. Moved K. Baldock Seconded R. Palmer (formally Notice of Motion 15) That the Tournament Procedures Manual be adopted officially for each state to use as a guide for future Seniors Weeks. CARRIED
5. Moved G. Lennell Seconded J. Quinn (formally Notice of Motion 10) That the Classic Challenge become a permanent Challenge in ATBSO N Seniors Week. CARRIED
6. Moved G. Lennell Seconded J. Quinn (formally Notice of Motion 11) That the Classic Challenge be extended to 21 games over 3 days. CARRIED
7. Moved G. Lennell Seconded J. Quinn (formally Notice of Motion 12) to change the name of the Restricted Challenge. FAILED
8. Moved C. Kirwin Seconded D. Burton (formally Notice of Motion 1 amended, combined with former Notice of Motion 3 Moved S.Salt Seconded K.Luxford) To include a Grand Seniors Challenge in Seniors Week. With teams of 3 men & 3 women initially. With the full format to be formalized. CARRIED

Discussion on the format for the Grand Seniors ensued. If states are unable to field teams so be it. Look at using Petersen points etc. Colleen Swan put forward that as an original from the first year, that all States put it to their members and give it a chance.

Glenn Lennell requested that a format be finalized for the setting of National averages. It was decided that the Board look at this and then send to all States and Territories for general consensus what they come up with. CARRIED

Ken Baldock informed all that Sue Baldock is looking after and updating the Website.

## **ELECTION OF OFFICERS:-**

Position of Male Vice President and Treasurer were declared vacant.

TREASURER:

A formal and valid nomination has been received for Richie Palmer.

**ELECTED UNOPPOSED.**

MALE VICE PRESIDENT:

A formal and valid nomination has been received for Ken Baldock

A formal and valid nomination has been received for Stephen Bell

A formal and valid nomination has been received for Jeff Salt

**KEN BALDOCK WAS ELECTED BY BALLOT.**

Motion put forward by S.Salt that the voting slips be destroyed. CARRIED

**MEETING CLOSED 10PM.**