

# Australian Tenpin Bowling Seniors Organisation National Inc

## Annual General Meeting

Minutes of the Annual General Meeting of ATBSON Inc  
held at Sunset Bowl Toowoomba  
on Wednesday, 28th August, 2019 commencing at 8.10pm.

**Chairman:** Dan Kirkwood,

Attendees: Dan Kirkwood (President) Suzie Salt (Female Vice President) Jill Quinn (Treasurer)  
Susanne Jack (Secretary) Jim Bakirtzidis (Vice President)

24 Voting Delegates 3 delegates from each State (8 States)  
Attendance Sheet Available

Apologies:

### **Previous Minutes**

The minutes from the 2018 AGM have been available via the ATBSO(N) web site.

It was **Resolved** the minutes from the 2018 AGM be accepted (unanimous)

Accepted Chris Kirwin Seconded Bob Whybrow

Glenn Lennell asked that the Minutes be distributed within 30 days of the AGM.

### **Delegate Representation**

Each state was issued with three (3) delegate cards which were to be used for voting purposes.  
All cards had been issued.

### **Board Reports**

#### **President's Report 2019 – Dan Kirkwood**

Attached.

Dan Kirkwood

President ATBSON Accepted John Ford Seconded Sue Raphael

Discussions following Dan's Report followed

Terry McGrath asked if shorts are banned for men, they should be banned for women. He also asked what the definition of men's dress shorts is – Sue Raphael suggested that men's dress shorts were long trousers cut down and the same for women. Dan to make sure the Rules defined Dress Shorts.

It was suggested that Shorts be worn in Championships only, with long pants only when competing in the Challenge.

#### **The Treasurer's Report**

Attached

Bob Whybrow asked if there is a provision for IT for the next year – Dan confirmed that we have.

The \$1400.00 previously paid to Ronda will be amended in the future. Bob asked that a new budget be sent through and Dan guaranteed a new budget in 60 Days

Jill Quinn the Treasurer Accepted Bob Whybrow; Seconded Glenn Lennell

## **Notices of Motion**

As attached

Summary: That the States and/or Members can take complaints or request a ruling to the National Committee for mediation or arbitration.

Bob Whybrow asked whether we would have a separate review panel or would it go before the Committee. Dan suggested that we would assess and advise

Morty Douglass suggested that a Member Protection Officer could be used.

Dan will follow up

Vote was taken and was carried unanimously.

## **General Business**

Jill confirmed that membership was raised by \$2 to cover Travel & Accommodation fees for the Tournament Secretary in 2010.

Question asked if Morty's position comes with voting rights and the constitution does not allow voting rights.

## **Discussions on the Challenge Changes**

It had been decided to run Classic and Restricted at the same time in a centre with more than 24 Lanes

If the centre is 24 Lanes or under the Restricted would bowl first with Classic following in the afternoon. If this does not suit the participating centre then we would revert to our 11-day program.

Tasmania & ACT asked what format would be used and pointed out that they would be unable to fill teams to bowl both the Restricted and Classic Challenges.

Morty informed that he had Zero input into the decision and what data was behind the decision.

Glenn suggested that the format may not work as we do not have enough bowlers to fill the teams.

Jim Bakirtzidis informed the delegates that only 4 States answered emails in relation to what their members felt was the way to go.

A debate continued on who received information from the Committee including SWOT report.

Dan commented that he was extremely disappointed at the response from the States. We do recognise that the schedule will need to be adjusted according to the requirements of the centre.

Conversation continued mentioning a graded division as well as a handicap system of 100%

Dan suggested that we may have to consider tendering out the challenge for a period of 2 to 3 years as we lose the larger centre due to downsizing.

New South Wales agreed to alter the schedule back to 11 days.

Dan has advised that we are currently negotiating with Tasmania for 2021.

Bob Whybrow raised the issue of reoiling during the Challenge etc and NSW have discussed this with Kevin Webb from Campbelltown and he is quite willing to reoil after 3 to 4 games. Sue Raphael suggested that this decision should be up to the host State.





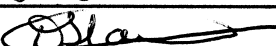

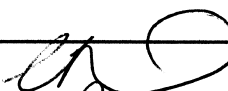
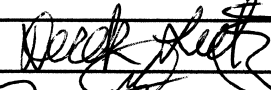

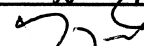

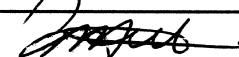

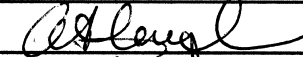
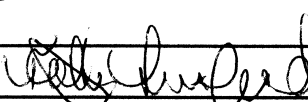

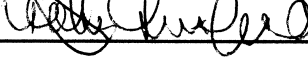


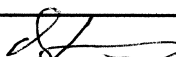

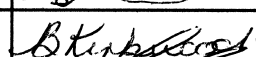
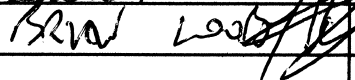



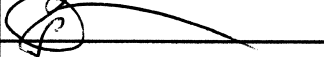
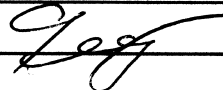

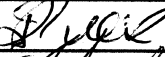
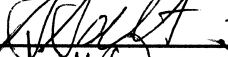


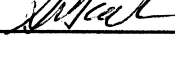
## **Election of Officers**

Morty withdrew his nomination for Vice President to concentrate on the IT Role

Nomination for Vice President, Jim Bakirtzidis accepted the position

Nomination for Treasurer Jill Quinn accepted the position

Meeting Closed: 9.30pm

2019 ATBSON AGM ATTENDANCE SHEET			
STATE DELEGATES	SIGNATURE	STATE DELEGATES	SIGNATURE
<b>ACT</b>		<b>SA</b>	
Robert Mason		Glenn Lennell	
Lee Auld		Jo Louend	
Debbie Staier		<del>Glenn Lennell</del> John Romanelli	
<b>NA</b>		<b>TAS</b>	
Chris Kirwin		Derek Lietz	
Lee Kirwin		Terry McGrath	
Carole Crowley		Micheal Hill	
<b>NSW</b>		<b>VIC</b>	
Jim Karakostas		Anette Henderson	
Evelyn O'Donnell		Sue Raphael	
Kathy Luxford		Cheryl Gallagher	
<b>QLD</b>		<b>WA</b>	
Bob Whybrow		Geoff Barry	
Vivienne Bissell		Brenda Kirkwood	
Brian Looby		Kevin Jeapes	
<b>NAME</b>	<b>SIGNATURE</b>	<b>NAME</b>	<b>SIGNATURE</b>
D mairi			
L mairi			
JOAN RAB			
Tony Long			
JEFF SALT			
RAY TILLOT			
Suzie Salt			
Jill Quin			
DAN KIRKWOOD			
SEANNE JACK			



# Australian Tenpin Bowling Seniors Organisation

## Statement of Receipts and Payments for period: 1st August 2018 to 31st July 2019

Income	2019	2018
TBA Grant	\$ 1,000.00	\$ 1,000.00
Membership	\$ 5,016.00	\$ 5,489.00
Masters Shirts	\$ 840.00	\$ -
Misc \$1 per series	\$ 1,222.00	\$ -
Medal Contribution fm ACT	\$ 2,000.00	\$ 2,175.00
Masters Trophies	\$ -	\$ 640.00
Squads	\$ -	\$ 541.00
	<u>\$ 10,078.00</u>	<u>\$ 9,845.00</u>
Expenses		
Website Annual Domain Charge & Renew Fee	\$ 534.56	\$ -
Hall of Fame & Masters Shirts	\$ 534.00	\$ 539.00
Trophies: Challenge Medals	\$ 4,322.45	\$ 4,287.35
Directors Insurance	\$ 1,915.80	\$ 1,703.40
Tournament Secretary Expenses incl Honarium	\$ 1,400.00	\$ 1,400.00
Auditor	\$ 100.00	\$ 100.00
Laptop Purchase	\$ -	\$ 959.00
Computer Expenses	\$ 268.32	\$ 163.90
Flowers Colleen Swan	\$ -	\$ 92.90
Masters Refund (oerpayment)	\$ 640.00	\$ -
	<u>\$ 9,715.13</u>	<u>\$ 9,245.55</u>
Surplus of Receipts over Payments	<u>\$ 362.87</u>	<u>\$ 599.45</u>

# Australian Tenpin Bowling Seniors Organisation

## Funds Statement

Balances as at 1st August 2018

ATBSO - NAB Everyday Acc # 0999	\$ 14,298.31	
ATBSO - NAB Community Fee Saver Acc # 8062	<u>\$ -</u>	\$ 14,298.31
Cash Surplus	Period Ended 31st July 2019	<u>\$ 362.87</u>
Total Funds as at	31st July 2019	<u><u>\$ 14,661.18</u></u>

Represented by:

ATBSO - NAB Everyday Acc # 0999	\$ 14,661.18	
ATBSO - NAB Community Fee Saver Acc # 8062	<u>\$ -</u>	<u>\$ 14,661.18</u>

INCOME			EXPENSES
MEMBERSHIPS	460 @ \$7 PER MEMBER	\$3,220	CHALLENGE MEDALS AND RIBBONS
DIRECTORS INSURANCE	460 @ \$4	\$1,840	ALL STARS MEDALS and ALL PLAQUES
TBA GRANT		\$1000	CHALLENGE ENGRAVING
NATIONAL PLAYER PER SQUAD REFUND		\$1200	TOURNAMENT SECRETARY FEE
MEDAL COST BACK FROM HOST STATE		\$2000	LIFE MEMBER/HALL OF FAME and JACKETS
			200, 300 PLAQUES
			MASTERS POLOS, MEDALS & PLAQUES
			POSTAGE AND STATIONARY
			WEB CHARGES
			AUDITOR
			TECHNICAL SOFTWARE
			INSURANCE
TOTAL		\$8060	TOTAL
			\$12240



## **2019 TREASURER'S SUMMERY**

### **All Delegates have their States copy.**

We have 456 National members to June 1<sup>st</sup> 2019 that have played 4 or more events. 43 less than last year because the states were not invoiced for bowlers that had only done 3 events and did not return.

I thought that fair.

The opening balance from 2018 was \$14,298.31

Income this year is \$10,078.00

Expenses this year are \$9,715.13

Current Balance \$14,661.43

Approx. \$3200 to come in from Queensland for Medals and National All Events. Masters Expenses will be paid for by the National body approx. \$1360

Engraving to be paid, sundry expenses, Masters Winner's Polos, Life Membership and Hall of Fame jackets to be ordered and paid for.

NATIONAL SHIELDS, PLAQUES and MEDALS continue to be consistent. Sponsorship for All Stars ceased and the National body will pick up this expense in the future.

Thank You JILL QUINN

ATBSO NATIONAL TREASURER

THANK YOU



**DeGaris Sons & Co. Pty Ltd**

ABN: 87 007 976 285  
PO Box 190  
BELAIR SA 5052

I, John Kenneth DeGaris, of Unit 6, 186 Main Road, Blackwood, in the State of South Australia, do solemnly and sincerely declare as follows:

1. I am a Fellow of the Institute of Public Accountants.
2. That I have and with the assistance of my staff, by means of appropriate techniques and test checks, audited the accounts and records of the Australian Tenpin Bowling Seniors Organisation Inc, for the period August 1<sup>st</sup>, 2018 to 31<sup>st</sup> July, 2019.
3. The accounts and records appear to have been kept regularly and properly written up.
4. The accounts and records have been ready for examination at the periods appointed by me.
5. The auditee has complied with by requirements
6. The Statement of Receipts and Payments and Funds Statement accurately represents the financial position of the Australian Tenpin Bowling Seniors Organisation Inc as at 31<sup>st</sup> July 2019.

J.K. deGaris FIPA  
Auditor  
05.08.19

  
**nab****NAB Community Fee Saver****Account**

For further information call 13 22 65 for Personal Accounts or 13 10 12 for Business Accounts.

A 6-956  
AUST TENPIN BOWL SENIORS ORG  
2  
417 MARION ROAD  
PLYMPTON SA 5038

**Account Balance Summary**

Opening balance	\$15,494.43	Cr
Total credits	\$2,992.00	
Total debits	\$3,825.25	
<b>Closing balance</b>	<b>\$14,661.18</b>	<b>Cr</b>

**Statement starts 29 June 2019****Statement ends 31 July 2019****Outlet Details**

Waroona  
72 South West Hwy, Waroona WA 6215

**Account Details**

AUSTRALIAN TENPIN BOWLING SENIORS ORGANISATION  
COMMUNITY FEE SAVER

BSB number 086-956

Account number 86-830-0999

**Transaction Details**

Date	Particulars	Debits	Credits	Balance
29 Jun 2019	Brought forward			15,494.43 Cr
1 Jul 2019	NABATM Dep 01st17:02 Wynnum Qld			
	Atbso .....		968.00	16,462.43 Cr
3 Jul 2019	33 .....		99.00	16,561.43 Cr
18 Jul 2019	NSW Atbso NSW Divisi			
	301500 .....		726.00	17,287.43 Cr
22 Jul 2019	Atbsov The Australian T			
	421520 .....		1,045.00	18,332.43 Cr
23 Jul 2019	Invoice 39 .....		154.00	
	Internet Transfer Medals and Ribbons .....	3,470.50		15,015.93 Cr
29 Jul 2019	Internet Transfer Plaques Life Fame .....	354.75		14,661.18 Cr

**Summary of Government Charges**

	From 1 July to date	Last year to 30 June
<b>Government</b>		
Withholding tax	\$0.00	\$0.00
Bank Account Debit (BAD) tax	\$0.00	\$0.00

Bank Accounts Debits (BAD) Tax or State Debits Duty has been abolished for all states & territories effective 1/7/2005. Any amount shown on this statement applies to debits processed on or before 30/06/2005.

For further information on any applicable rebates, fees or government charges, please refer to the NAB's "A Guide to Fees & Charges" booklet. Please retain this statement for taxation purposes

**Explanatory Notes**

Please check all entries and report any apparent error or possible unauthorised transaction immediately.

We may subsequently adjust debits and credits, which may result in a change to your account balance to accurately reflect the obligations between us.

For information on resolving problems or disputes, contact us on 1800 152 015, or ask at any NAB branch.

## **Australian Ten Pin Bowling Seniors Organisation National**

### **President's Report 2019 – Dan Kirkwood**

At last years AGM one of the directives/requests that we received from your delegates was that we conduct a review of the Senior Week structure and consider the following:

- The number of Divisions post 2019
- How the Seniors week can be shortened
- Masters structure and
- any other matters considered relevant to conducting a successful senior week

A sub committee led by Jim Bakirtzidis with the support from Suzie Salt and representatives from each state, territory and zone has carried out that review. This was an interesting process and at the end of the day after much discussion it was left with the national committee to make the final decision. This is the second review in three years. The length of the competition has been reduced without compromising the number of bowling positions available.

In summary the following decision has been made:

- a. The restricted and Classic Challenge will be bowled at the same time on the same days. This will commence in 2020.
- b. The Masters will be bowled using the following format:
  - i. The Open & Classic Masters Final will commence with a six (6) game qualifying round, which will be based on total pin fall.
  - ii. The Restricted Masters Final will commence with a six (6) game qualifying round, which will be based on total handicap pin fall.
  - iii. The top eight (8) players, in each division, Open, Classic and Restricted, will then proceed into a Match Play final.
  - iv. The Grand Senior's Masters will commence with a six (6) game qualifying round, which will be based on total handicap pin fall. The top eight (8) players, will then proceed into an elimination final.

There continues to be pressure on some of the states to fill teams for Senior week. This year Tasmania and Australian Capital Territory have been unable to field a team in the women open challenge. This need addressing. Fortunately, Queensland have been able to arrange two lady teams to compete in the place of Tasmania and Australian Capital Territory open lady teams. These invitational teams will be treated the same way as all other open teams and will be able to receive similar recognition. Thanks to Queensland for the work done in filling these vacancies.

As we head into 2020 there continues to the concern with the decline in numbers in the number of women bowling open. Somehow, we need to work to encourage more women to participate.

The Senior Week Challenge for 2020 will be held in Sydney. Discussions were held with Northern Australia regarding the running of the Senior Week Challenge in 2020 and they indicated that they were not able to conduct the challenge at this time. Therefore, the challenge will be held in Sydney in 2020.

This year the national committee decided to cover the costs of the masters defending champions entry and the shirts for the new master winners. Our treasurer has managed to source medals at a lesser cost than previously which has resulted less cost to the association.

Recently you will have seen an announcement from TBA regarding Devil's Lair Tasmania and the review taken on behalf of TBA of the National Championships.

The impact of the outcomes of the TBA National Championship review on ASBSO, if any, is still unknown. Cara and I have had discussions and Cara will attend the ATBSO Senior week in Toowoomba and has accepted an invitation to discuss the outcomes of the review with representatives from states and territories and the national board. (Details to follow).

In conclusion, I wish to thank the following:

1. Susanne Jack - Secretary and Webmaster. Your effort as secretary and your focus on ensuring our records are maintained and up to date and our website is meaningful has been a great achievement. The hours you have spent working for our association are incredible. Your efforts are appreciated.
2. Jill Quinn, as treasurer, for the way in which our finances are presented and all the other work she does behind the scene in ensuring all the awards are organized and available for senior week.
3. Suzie Salt, female vice president, thanks for your input, I appreciate your pragmatic approach and the input that you have had.
4. Jim Bakirtzidis in your role of male Vice President and for taking the lead on Rules and Regulations and chairing the review of Senior week. No small feat given the diversity of members of that review group.
5. Vivienne Bissell thanks for accepting the invitation to assist in maintaining the playing statistics of members. Your assistance has benefited Susanne greatly.
6. The Committee Members from the states and territories who give of their time to the running of your own associations and supporting/running the national body.
7. To all members of our association who play the game, and specifically the volunteers, who work to ensure the ongoing success of our association.
8. Brenda for supplying the shirts for the ATBSO teams that represented ATBSO at the Australian Adult Championships in 2018. I appreciate your support and tolerance of me.
9. A special thanks to Steve Mallett – TOLL, for his support and that of his company in transporting materials from SA to Qld.

Thank you one and all for the support that has been provided during the year.

Dan Kirkwood  
President ATBSO N