

## 2022 AGM Attendees

2022 Delegates AGM		
STATE	NAME	Zoom or Attended
ACT	Richard Makins	Zoom
ACT	Angy Campbell	Attended
ACT	Steve Williams	Attended
NA	Chris Kirwin	Attended
NA	Carole Cowley	Attended
NA	Janine Matheson	Attended
QLD	Lawrie Hill	Attended
QLD	Andrew Nicol	Attended
QLD	Ann Boxsell	Attended
TAS	Terry McGrath	Attended
TAS	Ann McGrath	Attended
TAS	Karen Commane	Zoom
SA	Glenn Lennell	Attended
SA	Meredyth Stewart	Attended
SA	John Romanelli	Attended
WA	Kevin Jeapes	Attended
WA	Jon Hartnett	Attended
WA	Brenda Kirkwood	Attended
NSW	Susanne Jack	Attended
NSW	Evelyn O'Donnell	Zoom
NSW	Glenn Rowland	Attended
VIC	Peter Gallagher	Attended
VIC	Sue Raphael	Zoom
VIC	Annette Axen	Attended
Guests in Attendance		
WA	Edo Brands	
NA	Brian Olsen	
NA	Marilyn Thompson	
QLD	Bob Whybrow	
SA	Tony Cottrell	
SA	Ron Laferty	
Board Members		
N	Dan Kirkwood	
N	Jill Quinn	
N	Jim Batirtzidis	
N	Suzie Salt	

# Australian Tenpin Bowling Seniors Organisation National Inc

## Minutes: Annual General Meeting

(Held at Wests League Club, Leumeah NSW and also via Zoom)  
on Wednesday, 31<sup>st</sup> August, 2022 commencing at 5.45pm AEST.

**Chairman:** Dan Kirkwood

Attendees: See attached list

Apologies: Norm and Annette Leyton

### Previous Minutes

The minutes from the 2021 AGM were distributed by email.

Accepted: Unanimous

### Board Reports

#### President's Report 2021 – Dan Kirkwood

Emailed.  
Dan Kirkwood  
President ATBSON

#### **Discussions following Dan's Report followed**

Richard Makin: Can the Rules and Regulations committee decide where the Nationals will be next year before January? States need details before roll offs.

Sue Raphael: It was pointed out that we have a rotation calendar in place so why would it be changed.

Dan Kirkwood: Advised that Zone Moonah will only allow us one full weekend in our schedule; and the final decision will be made by the National Board and states will be advised with timing in mind.

### Business Arising from Minutes

No business arising.

### The Treasurer's Report

Distributed.

2021 Report:

Current balance is \$14211.56. Memberships and insurance were the only source of income for the year. This year the medallions all have the wrong date but the cost to change that could not be justified. Memberships have decreased so we need to increase the amount per head to the National body to cover our insurance. It is considered that cost per member needs to increase by fifty cents per head. Membership will now be charged for ALL members, regardless of how many games have been bowled.

Moved: Lawrie Hill

Seconded: Brenda Kirkwood

Motion: Carried

## **Notices of Motion**

### **1. Notice of Motion submitted by Suzie Salt, Seconded by Kathy Luxford**

Terms of motion:

That we revert back to 2 challenges only, being open and graded.

Purpose of the motion:

This will help reduce the amount of time required to complete Seniors Week. It will also help to bring back the challenge of having to Roll-Off in order to gain a position to represent your State/Territory team. It will then be all inclusive for all bowlers as the Graded Division would be a Handicapped Challenge with no restriction on average.

Motion: Defeated

### **2. Notice of Motion submitted by Richard Makins, Seconded by Albin Zagar**

Terms of motion:

Remove the state representatives from the Masters competition and only have the previous years winner as the defending champion.

Purpose of the motion:

Is to allow more bowlers to qualify for the Masters event during the Nationals.

Motion: Defeated

### **3. Notice of Motion submitted by Jonathan Hartnett, Seconded by Ann Gray.**

Terms of motion:

Award those bowlers who qualified for their state team over the last two years 10 games for each year they made their respective state team.

Purpose of the motion:

Due to COVID and the cancellation of the last two National Challenge those members who were selected for the state team have missed the opportunity to further qualify for Hall of Fame and/or Life Membership with respect to the criteria of having bowled 100 games.

Motion: Defeated

**With Notices of Motion 4 – 7; Wayne Burton asked if they could be voted on as a group. All motions are for the purpose of tidying up the constitution and require a 75% in favour to be carried. (All in favour of this.)**

### **4. Notice of Motion submitted by Dan Kirkwood, Seconded by Jim Bakirtzidis**

Terms of motion:

**ATBSON Constitution Article 3. Fees has the following changes made:**

**Insert** after Clause 2: States, Territory or Zone shall provide the following details of accepted members, as required under the Associations Incorporation Act Western Australia: Members Name AND (one of the following) residential address or postal address or email address.

**Clause 2 will now read:** The A.T.B.S.O.N. shall accept members provided they have been issued with a current A.T.B.S.O. home State, Territory or Zone membership card, plus are a fully registered and financial member of Tenpin Bowling Australia Limited. States Territories or Zones shall provide the following details of accepted members, as required under the Associations Incorporation Act Western Australia: Members Name AND (one of the following) residential address or postal address or email address.

Purpose of the motion:

The inclusion of this change will ensure that all members are aware that it is a legislative requirement for this information to be maintained, in accordance with the Associations Incorporation Act 2015 Western Australia.

For the Motion: 23

Against the motion: 1

Motion carried: Majority > 75%

#### 5. Notice of Motion submitted by Dan Kirkwood, Seconded by Jim Bakirtzidis

Terms of Motion:

**ATBSON Constitution Article 4. Meetings, Annual General Meeting. Clause 4 has the following changes made:**

**Insert** after "Completed notice of Motion forms" - "shall be returned to the Secretary ATBSON thirty five (35) days prior to the Annual General Meeting and" And **Remove:** "(once returned)"

**Clause 4 will now read:** Completed notice of Motion forms shall be returned to the Secretary ATBSON thirty five (35) days prior to the Annual General Meeting and will be distributed to all State, Territory and Zone Committees, for discussion purposes, a minimum of thirty (30) days prior to the Annual General Meeting.

Purpose of the motion:

1. Establishes a timeline for receiving Notices of Motion that enables the secretary to collate all the necessary documents for calling the Annual General Meeting thirty (30) days out from the date.
2. Enables the secretary to collate all the necessary documents for calling the Annual General Meeting thirty (30) days out from the date.

For the Motion: 23

Against the motion: 1

Motion carried: Majority > 75%

#### 6. Notice of Motion submitted by Dan Kirkwood, Seconded by Jim Bakirtzidis

Terms of Motion:

**ATBSON Constitution Article 4. Meetings, Annual General Meeting. Clause 8 has the following changes made:**

**Remove:** "Such nominations must close with the Secretary, seven (7) days before the meeting date."

**Replace with:** "Such nominations must close with the Secretary, thirty (30) days before the meeting date."

**Clause 8 will now read:** Such nominations must close with the Secretary, thirty (35) days before the meeting date. These nominations will receive priority. However, in the case of there not being enough nominations to fill all vacancies, nominations will be called for from the floor at the meeting concerned. To be eligible for the office of President, Secretary, Treasurer, Vice Presidents and delegates, nominees must attend the AGM.

Purpose of the motion:

1. Enables details of nominees to be circulated to the states and territories and thereby allowing input of members to their delegates as to who they wish their delegate to vote for.
2. Better facilitates the ability to conduct a ballot before the AGM and advise of the results at the Annual General Meeting rather than conducting the ballot during the meeting.

For the Motion: 23

Against the motion: 1

Motion carried: Majority > 75%

#### 7. Notice of Motion submitted by Dan Kirkwood, Seconded by Jim Bakirtzidis

Terms of Motion:

**ATBSON Constitution Article 4. Meetings, Annual General Meeting. Clause 5 has the following words added:**

"Delegates letter of Introduction shall be submitted to the National Secretary at least thirty (30) days prior to the Annual General Meeting or an Extraordinary Meeting"

**Clause 5 will now read:** That at each AGM or General Meeting, three (3) delegates from each Australian State, Territory and Zone will be allowed voting rights. The Executive Board, which consists of 5 members, have a single deciding vote where a clear majority can't be reached from the State, Territory or Zone delegate voting. These representatives will each hold a letter of introduction from their respective State, Territory or Zone committee and must be current financial members of both their State, Territory or Zone and of A.T.B.S.O.N. Three alternates can also be registered in case of accident, illness or such. Delegates letter of Introduction shall be submitted to the National Secretary at least thirty (30) days prior to the Annual General Meeting or an Extraordinary Meeting.

Purpose of the motion:

This change provides direction as to when the National body is to be advised and ensures that communications are directed to these delegates.

For the Motion: 23

Against the motion: 1

Motion carried: Majority > 75%

### **General Business**

Janine Mathieson: Listening to the discussions on the tabled notices of motion (particularly 1 & 2) bowlers have good ideas and these need to be discussed. We need to give ALL members the opportunity to have a voice. We need to put something in place where all the bowlers can assist in the decisions made. Monkey survey was suggested. All felt that this was a good idea. Disappointed that Classic not having Ladies represented. Sue Raphael suggested a monkey survey of members.

Suzanne Jack: As the secretary for this tournament the setting up has been a disaster. Tenpinresults programs and the lack of contact from Morty has caused problems. Online entries have been a nightmare. (Other states said they also had problems, especially with changing squads / amounts charged.) Chris Kirwin: Tenpinresults programs are not the problem. Squad bookings are the problem. It doesn't work. Maybe need to look at going back to manual. Yes, it is a lot more work, but it solves all problems.

Dan Kirkwood: What do we think of one weekend only for the challenges? Zone Moonah will not allow us to have 2 Saturdays; it is their busiest day and they are not prepared to sacrifice more than one. What day do we start? Terry McGrath: Now the notices of motion have been voted on; Tasmania can work on a schedule. Brenda Kirkwood: To save time maybe we don't have any all events, ie no championships and the three (3) challenges would all fit into one week. Wayne Burton: No championships would be a massive loss (financially) to the centre.

Brenda Kirkwood asked whether we should consider getting rid of championships. Wayne Burton explained that centres would prefer that they stay because they are a good money earner.

Lea Kirwin requested that the Northern Territory flag also be carried during the opening ceremony and displayed with the other state and territory flags.

### **Results of Election:**

Jim Bakirtzidis advised John Coxon has sent through the results (noting out of a possible 24 delegates, only 18 votes were received.)

President 2 years –

Dan Kirkwood

Secretary 2 years –

Denece Jones

(Brenda felt that the announcement of elections should have been made at the start of the meeting. It was pointed out that elections are always done at the end. The reasoning being that the AGM acknowledges everything from the previous year. The elections set up the following year and come into

force as soon as the results are announced.) Meredyth Stewart as a chartered secretary explained why election outcomes are announced at the end of Annual General Meeting. The existing committee is accountable for the associations performance over the past financial year and is therefore accountable for the association's performance.

Angie Campbell spoke at length regarding engaging the membership and working on improvements identified.

**Meeting Closed: 7:40 PM AEST**