

2023 AGM Attendees

2023 Delegates AGM		
STATE	NAME	Zoom or Attended
ACT	Albin Zagar	Attended
ACT	Robert Mason	Attended
ACT	Lee Auld	Attended
NA	Chris Kirwin	Attended
NA	Brian Olsen	Attended
NA	Robin Sands	Attended
QLD	Lawrie Hill	Attended
QLD	Andrew Nicol	Attended
QLD	Ann Boxsell	Attended
TAS	Terry McGrath	Attended
TAS	Michael Hill	Attended
TAS	Karen Commane	Attended
SA	Jo Luend	Attended
SA	Meredyth Stewart	Attended
SA	John Romanelli	Attended
WA	Kevin Jeapes	Attended
WA	Keith Worsley	Attended
WA	Brenda Kirkwood	Attended
NSW	Doug Kellett	Attended
NSW	Evelyn O'Donnell	Attended
NSW	Glenn Rowland	Attended
VIC	Peter Gallagher	Attended
VIC	Sue Raphael	Attended
VIC	Barry Dodds	Attended
Guests in Attendance		
WA	Edo Brands	Attended
WA	Jon Hartnett	Attended
QLD	Pearl MacIntosh	Attended
VIC	Kathy Smith	Attended
VIC	Allan Smith	Attended
SA	Tony Cottrell	Attended
NSW	Neil Mills	Attended
TAS	Ann McGrath	Attended
WA	Maxine Forrest	Attended
WA	Eddie Forrest	Attended
ACT	Richard Makins	Zoom
Board Members		
NB	Dan Kirkwood	Attended
NB	Jill Quinn	Attended
NB	Jim Bakirtzidis	Attended
NB	Denece Jones	Attended

Australian Tenpin Bowling Seniors Organisation National Inc

Minutes: Annual General Meeting

(Held at Carlyle Hotel, Moonah TAS and also via Zoom)
on Monday, 28th August, 2023 commencing at 4.03pm AEST.

Chairman: Dan Kirkwood

Attendees: See attached list

Apologies: (Nil)

Previous Minutes

The minutes from the 2022 AGM were distributed by email.

Moved: Glenn Rowland Seconded: Meredyth Stewart Accepted: Unanimous

Business Arising from Minutes

No business arising.

Board Reports

President's Report 2021 – Dan Kirkwood

Emailed and read
Dan Kirkwood
President ATBSON

Moved: Jill Quinn Seconded: Kevin Jeapes Accepted: Unanimous

Treasurer's Report

Distributed.

2022 Report:

Current balance is \$13,518.34. Income sources for the year - \$1 from every series bowled in the National Championships, reimbursement for medallions (from each state), national membership and insurance. The Board has discontinued the wooden shields due to their cumbersome size and the need to get them back and forward for engraving. They have been replaced by medallions and personal plaques.

Moved: Brenda Kirkwood Seconded: Glenn Rowland Accepted: Unanimous

Notices of Motion

1. Notice of Motion submitted by Jill Quinn, Seconded by Denece Jones

Terms of motion:

Change Article 6 - Duties of the Board - The Treasurer - Clause 6 to read:

The bank account of this Association will be in the name of "Australian Tenpin Bowling Seniors Organisation National (Inc)" and any form of payment will require any two of three nominated signatures from the Board of Directors to operate. The President will be one of the signatories.

Purpose of the motion:

The constitution currently states that the bank account will be a cheque account. With banks doing away with cheques this is no longer possible. "Any form of payment" allows for all methods of payments; electronic or otherwise.

For the Motion: 23 Against the motion: 0 Motion carried: Majority > 75%
(Chris Kirwin not in attendance)

2. Notice of Motion submitted by Dan Kirkwood, Seconded by Denece Jones

Terms of motion:

Change Article 5 - National Organisation and Governance - Item 2

- **Remove:** Male Vice President, Female Vice President AND replace with "Vice President" AND
- **Add:** after "Secretary/Treasurer" "and **five committee members**."

Clause 2 will now read:

The Board of Directors of the A.T.B.S.O.N. shall consist of a President, **Vice President**, Secretary, Treasurer, or a combined Secretary / Treasurer and **five committee members**. An assistant Secretary or an assistant Secretary / Treasurer may be appointed, and in such case, may be a member of the Board of Directors

Purpose of the motion:

To enable a greater representation from ATBSO N members on the board.
Create more engagement and diversity for considerations and outcomes from the board.

For the Motion: 18 Against the motion: 6 Motion carried: Majority > 75%

3. Notice of Motion submitted by Dan Kirkwood, Seconded by Denece Jones

Terms of motion:

Remove Article 5- National Organisation and Governance – Item 3

Item 3 currently reads: "A Public Officer will also be appointed."

Purpose of the motion:

There are no longer any legislative requirements for this position.

For the Motion: 24 Against the motion: 0 Motion carried: Majority > 75%

4. Notice of Motion submitted by Dan Kirkwood, Seconded by Denece Jones

Terms of motion:

Any reference to Vice Presidents in the plural be change to the singular.

Purpose of the motion:

It tidies up the intent to have one Vice President not two.

For the Motion: 24

Against the motion: 0

Motion carried: Majority > 75%

5. Notice of Motion submitted by Dan Kirkwood, Seconded by Denece Jones

Terms of motion:

Article 4 – Meetings - Annual General Meeting

- Change the voting rights to enable all members a vote at the Annual General Meeting and any Extraordinary Meeting.
- Change all necessary Annual General Meeting and Extraordinary Meeting requirements throughout Article 4 to reflect this.

Purpose of the motion:

To provide for all members to be involved in the running of the association.

For the Motion: 0

Against the motion: 24

Motion defeated

General Business

Andrew Nicol: What happens if WA is a 'no go' for 2024? Dan advised that he is still in negotiations with both Zone and Independents. Zone do not want weekends and have a game rate of \$8, whilst independent will allow weekend bowling but have a game rate of \$12.10. Do we bite the bullet and pay \$12.10 or do we have a schedule which has no weekend bowling? After WA is SA. If they don't want it?? Happy to put out for tender if needed. WA are looking at 1st – 12th September. Dan advised he will have a definite answer by 30th November. 2024 food for thought – New Zealand have indicated an interest to participate.

Dan Kirkwood: What is the feeling on Classic being mixed (3 males / 3 females)? Extract from Dan's President report: "A number of members voiced their displeasure at the Rules and Regulations Committee decision not to have a combined ladies and men Classic team this year. My recommendation is that we revert back to a mixed team which was the way the Classic was established for in 2011." A show of hands indicated a majority in favour. Dan advised that a decision will be made by 30th November.

Michael Hill: Where is the negotiating with TBA regarding the TBA50 at? Dan advised that it is defunct. All negotiations were withdrawn when it became evident that it was all a game play.

Results of Election:

- Nomination received for Jill Quinn as Treasurer.
Moved by: Jo Luend Seconded by: John Romanelli All in favour – duly elected.
- No nominations received for Female Vice President.
Nominations were then called for off the floor.
Brenda Kirkwood nominated Sue Raphael. Seconded by Andrew Nicol.
Sue accepted nomination. All in favour – duly elected.
- Nomination received for Glenn Rowland as Male Vice President (received after closing date).
Moved by: Evelyn O'Donnell Seconded by: Pat Robinson
Accepted and treated as off the floor nomination.
Other nominations called for – none received.
All in favour – duly elected.

Meeting Closed: 5:04pm AEST