

**Minutes of the 2008 Holt Challenge Inc Annual General Meeting
Held at AMF Cross Road, Westbourne, South Australia
17th September 2008**

Present : P. Coburn, C. Dennis, D. Kent, D. Elliott, D. Archer, J. Guerster, P. Turner, M. Wentworth-Perry, L. Carpenter, J. Psomas, L. Hickey, S. Archer, R. Browning, B. Coleman, S. Hendricksen, G. Wilson, A. Krink, T. Maynard, I. Coburn, R. Hatchard, L. Hannam, M. McLaren, J. McKay, B. McKay, D. Holt, L. Fabian-Czmok, R. Humphrey, J. Webster, P. Webster, B. Tomasiński, G. Russell, L. Miller, R. Bull, K. Murphy, C. Flood, A. Swan, D. Nichols, S. Vreugdenburg, R. Vreugdenburg, R. Hangan, C. Sproule, S. Billingham, G. Lee, S. Cade, C. Males, L. Hawkes.

Guest: Gillian Thompson-Rogers

Apologies : None

Meeting started at 6.05pm

Quorum : The voting strength of 9 voting delegates was established from the 9 zones represented in the Darrell Holt Challenges.

Tasmania delegate joined the voting strength at 6.30pm.

North Queensland delegate joined the voting strength at 6.40pm.

Minutes from Previous Meeting : Moved by Cheryl Dennis (ACT) Seconded by Daryl Nichols (SA) and CARRIED as tabled.

There was no business arising from these minutes.

The Chairman's Report, Secretary's Report and Treasurer's Report were Moved by Jeanette Kent Seconded by Daryl Nichols and agreed as tabled.

Notice of Motion: None

General Business :

1. TBA CEO Gillian Thompson-Rogers presented the vision future planning by the NSO.

Chairman thanked Gillian for her input. Gillian left the meeting at 6.45pm.

2. Averages for Classic Challenge –

Jeanette Kent moved that the ladies averages be increased to 199 and seconded by Dallas Archer - CARRIED

After further discussion the Chairman apologised for offering insufficient general discussion before going to the vote.

Garry Lee moved that the ladies averages remain at 189 and seconded by Cheryl Dennis – CARRIED

General discussion followed regarding the future expansion of the Classic Challenge and the format of the games. Tournament team to review 2x9 formats with a re-oil or 3x6 for 2009 event.

3. Event Timing – Unanimous to be back to back with ATBSO, however, subject to ATBSO AGM confirmation of timing the following week. Chairman to advise further.

4. Future Event Calendar –

The following rotation of venue has been set in concrete ACT 2009, SQ 2010 & Vic 2011. Rotation after these years to be confirmed and co-ordinated with ATBSO's schedule once set and reviewed at 2009 AGM.

5. John Dobson Memorial

After brief discussion.

Jeanette Kent moved that the John Dobson Memorial Tournament be split into A and B squads for 2009 with a minimum of two spots reserved, invoiced with zone registration, for each zone before opening entries. Seconded by Coral Haworth – CARRIED.

6. Alan Swan raised the issue of the use of MP3 players. Tournament Team to now include this under general tournament rules for future events to provide more advance notice.

7. Holt Challenge Inc to review the use and distribution of proformas for Officials, Code of Ethics, Medical Forms and Ball Registration. Although not compulsory Holt Challenge Inc to make these forms available should a zone wish to use them.

Election of Office Bearers :

The following were re-elected unopposed: Pam Turner – Secretary

As there were no nominations for the position of Chairman, Vice Chairman, Treasurer and Tournament Director, nominations were sort from the floor.

Dallas Archer nominated Peter Coburn to Chairman, Seconded by Jeanette Kent. Elected unopposed.

Cheryl Dennis nominated Sandy Billingham to Vice Chairman, Seconded by Garry Lee. Dallas Archer nominated Christine Titheridge to Vice Chairman. Christine Titheridge declined the nomination.

Kerry Murphy nominated Jeanette Kent to Vice Chairman, Seconded by Alan Swan. Nominees were asked to leave room. Delegates elected Sandy Billingham 5 votes to 4.

Coral Haworth nominated Lance Hickey to Treasurer, Seconded by Alan Swan. Elected unopposed.

Cheryl Dennis nominated Jeff Whitty to Tournament Director, Seconded by Dallas Archer. Elected unopposed.

Darrell Holt thanked Jeanette Kent for her work over the last 12 months.

The Chairman thanked all for their attendance. Meeting Closed at 8.00pm.

A handwritten signature in cursive script, likely belonging to the Chairman mentioned in the text above.