

**Minutes of the 2009 Holt Challenge Inc Annual General Meeting
Held at Belconnen Premier Inn, Belconnen, ACT
16th September 2008**

Present : P. Coburn, C. Dennis, J. Kent, D. Kent, I. Elliott, D. Archer, J. Guerster, P. Turner, M. Wentworth-Perry, L. Carpenter, J. Psomas, D. Staier, M. Walker, M. Allen, R. Forbes, J. Matheson, J. Whitty, S. Jones, L. Hickey, S. Archer, R. Browning, B. Coleman, S. Hendricksen, T. Maynard, I. Coburn, R. Hatchard, R. Tapper, D. Holt, R. Humphrey, B. Tomasinski, J. Tomasinski, R. Bull, C. Flood, A. Swan, T. Swan R. Hangan, S. Billingham, G. Lee, G. Arnol, C. Males, M. McLaren, C. Haworth, C. Titheradge, W. Adams, D. Ross, S. Hendriksen.

Apologies : Sue Cade

Meeting started at 6.35pm

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

Northern Territory delegate joined the voting strength at 6.30pm.

Minutes from Previous Meeting : Moved by Jeanette Kent (ACT) Seconded by Cheryl Dennis (ACT) 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 Sue Jones (NSW) Seconded by Alan Swan (SQ) and CARRIED as tabled.

Notice of Motion:

1. Moved by Peter Coburn and Seconded by Lance Hickey. CARRIED as tabled.

TERMS OF THE MOTION

Add a clause to our existing constitution referencing and recognising the new bylaws, as submitted, for each zone's rules for AGM, General Meetings and Special General Meetings.

2. Moved by Peter Coburn and Seconded by Lance Hickey. CARRIED as tabled.

TERMS OF THE MOTION

Add to clause 2.1c to the constitution as follows:

Conduct a tournament annually to determine the best Zone representative team of bowlers with averages not exceeding 199 in the Men's Division and 189 in the Women's Division in a scratch competition.

General Business :

1. That women's averages to be lifted in the Classic Challenge to 199. Moved by Jeanette Kent and Seconded by David Kent. Resolution FAILED.

2. That a Hall of Fame and Life Membership recognition be added. Moved Garry Arnol
Seconded by Peter Coburn. After brief discussion of the criteria PC agreed to re-write the
criteria and circulate to voting delegates for further review. Resolution CARRIED.
3. That the zones and individual members agree to enter into the support of a nominated
children's charity whereby a percentage of fundraising and donations will be made through
the National Committee throughout the year leading up to the Carnival. The National
Committee will formalise the details and present it to the zones for ratification at their AGM or
another appropriate forum. Moved Janine Matheson (NT) Seconded Dallas Archer (NSW).
Resolution CARRIED.
4. That the fees associated with the unused entries be donated to Canteen Australia. Moved
Cheryl Dennis (ACT) Seconded Janine Matheson (NT). Resolution CARRIED.
5. Rodger Hangan suggested that the substitution clause be reviewed in order to provide an
option to supplement the lineup should a bowler fall ill or have an injury during the event. Jeff
Whitty to review rule and action.
5. Future Event Calendar – The following rotation of venue has been set in concrete ACT
2009, Vic 2010 & SQ 2011. Rotation after these years to be confirmed and co-ordinated with
ATBSO's schedule once set and reviewed at the 2009 ATBSO AGM. Discussions to follow
with NT Holt zone committee re future co-hosting.
6. Pam Turner raised the issue fo the draft nominations and closing date being so late. Peter
Coburn to change the process to allow more time for the Fusion team to be organised.
7. Rob Browning suggested that the draft applications and distributed lists include more
information to expediate the selection process. Peter Coburn to action.
8. Isaac Elliott suggested that an Open Masters event be considered or added in order to
accommodate the Classic bowlers who have improved in average after qualifying for a zone
team and are therefore ineligible to bowl in the Classic Masters. Tournament Team to Action.
9. Rodger Hangan raised the issue of increased baggage costs for teams that are flying to
events. Rob Browning and Clayton Flood to supply transportation details with Peter Coburn
to circulate.

Election of Office Bearers :

Tille Swan requested that a ballot be conducted for the elections and thatr the ballout slips
be destroyed after the elections,

One formal and valid nomination has been received for the Chairman's position.
Peter Coburn has been nominated by Ronda Hatchard and Seconded by Pam Turner.
Peter Coburn was elected as Chairman unopposed.

Three formal and valid nominations have been received for the Vice Chairman's position.
Dallas Archer has been nominated by Ronda Hatchard and Seconded by Pam Turner.
Sandra Billingham has been nominated by Cheryl Dennis and Seconded by Debbie Staier.
Jeanette Kent has been nominated by David Kent and Seconded by Gerry Mercieca.
Dallas Archer was elected as Vice Chairman after two rounds of voting.

Two formal and valid nominations have been received for the Secretary's position.
Sue Cade has been nominated by Jeanette Kent and Seconded by Val Porteous.
Pam Turner has been nominated by Ronda Hatchard and Seconded by Peter Coburn.
Pam Turner was elected as Secretary.

Two formal and valid nominations have been received for the Treasurer's position. Sue Cade has been nominated by Jeanette Kent and Seconded by Val Porteous. Lance Hickey has been nominated by Brad Elliss and Seconded by Cheryl Dennis. Lance Hickey was elected as Treasurer.

One formal and valid nomination has been received for the Tournament Director's position. Jeff Whitty has been nominated by Cheryl Dennis and Seconded by Debbie Staier. Jeff Whitty was elected as Tournament Director unopposed.

The Chairman thanked all for their attendance. Meeting Closed at 9.40pm.

A handwritten signature in cursive script, appearing to read "Adrian", written in black ink.