

Minutes of the 2012 Holt Challenge In Annual General Meeting

Held at Kirwan Tenpin Bowl, Kirwan, Qld.

16th August 2012

Present: D. Archer, P. Turner, L Hickey, J Whitty, T. Barber, B. Thompson, L. Hawkes, G. Arnol, T. Broadbent, S. Wheeler, T. Addicoat, M. Wentworth-Perry, S. Archer, D. Van Der Meer, M. Van Der Meer, C. Flood, R. Hine, S. Cade, V. Pappin, R. Browning, J. Shepherd, R. Temme, R. Hatchard, D. Holt, C. Cowan, D. Harris, J. Kent, S. Hendriksen, K. Cock, A. Swan, C. Dennis, G. Lee, M. McLaren, C. Etherton, N. Carter, M. Brunhierl, G. David

Peter Coburn, Committee Chairman appearing via Skype. No objection from Voting delegates.

Apologies: S. Billingham, D. Staier

Meeting started at 7.40pm

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

Minutes from the Previous meeting: Moved by J. Kent (Vic) Seconded by C. Dennis (ACT) and CARRIED as tabled.

There was no Business arising from these minutes.

The Chairman's Report was read and Moved for acceptance by J. Kent (Vic), Seconded by M. Wentworth-Perry and CARRIED as tabled.

Secretary's Report was read and Moved for acceptance by G. Lee (Tas) Seconded by S. Hendriksen and CARRIED as tabled.

Treasurer's Report was received and Moved for acceptance by K. Cock (SA) Seconded by A. Swan (SQ) and CARRIED as tabled.

Notice of Motion:

1. Moved by Sue Cade (Vic) and Seconded by Vanessa Pappin (Vic)

Terms of the Motion: Under both National and Branch rules – add in the following clause
“No two members of the same immediate family, including de facto relationships, can hold a position on the Executive committee. In Favour: 2 Against : 4 **MOTION DEFEATED**”

2. Moved by Dallas Archer (NSW) and Seconded by Stephen Archer (NSW)

Terms of the Motion: To include the Tournament Secretary as part of the Executive Committee.
CARRIED

3. Moved by Dallas Archer (NSW) and Seconded by Stephen Archer)

Terms of the Motion: Amendment to Rules of the Branches 5.4 – Annual membership subscription to be payable within 2 weeks of the zone roll off of the Branch or upon application of coaches, managers or invited bowlers, if applying after the period has elapsed.
CARRIED

Notice of Motion (cont)

4. Moved by Sue Cade (Vic) and Seconded by Vanessa Pappin (Vic)

Terms of the Motion: Under clause 22 – Office Bearers in both National Branch Rules. Change the Branch Rules to match the National Rules by making (a) and (b) the same names. Also to change the order by putting the Secretary as (c) and the Treasurer as (d)

CARRIED

5. Moved by Graham Russell (Vic) and Seconded by Sue Cade (Vic)

Terms of the Motion: Branch Rules Clause 5 – Memberships and Subscriptions - “That only current league bowlers and TBA members can apply for Membership”

DEFEATED

6. Moved by Vanessa Pappin (Vic) and Seconded by Sue Cade (Vic)

Terms of the Motion: Clause 20 – Proxies. Delete the clause entirely.

Amendment to the Motion: Any member attending the branch AGM may only hold 3 proxy votes. **CARRIED**

General Business:

The following have been lodged as a Notice of Motion but as they do not deal with Constitutional change have been moved to General Business.

1. Moved by David Kent (Vic) and Seconded by Jeanette Kent (Vic)

Terms of the Motion: To appoint a technical consultant to assist the Tournament Director with the selection of the oil pattern. **DEFEATED**

2. Moved by Jeanette Kent (Vic) and Seconded by David Kent (Vic)

Terms of the Motion: To raise the upper average limit for Classic Challenge for Women to the same as Men, i.e. 199. **DEFEATED**

3. Moved by Sue Cade (Vic) and Seconded by David Kent (Vic)

Terms of the Motion: To change the Classic Challenge average to 199 for both Men and Women and to change the Restricted Challenge average to 184 for both Men and Women bowlers.

MOTION WITHDRAWN

4. RESOLUTION: Moved by Alan Swan

That we accept the TBA offer to field a Holt Restricted Challenge team at the upcoming TBA Restricted Challenge. Resolution **CARRIED**

5. RESOLUTION: Moved by Rob Browning (WA)

Can we look into the timing of the Holt Challenge Carnival for future events? Advised that we are locked in for 2013.

ACTION: Executive Committee to look into the events from 2014.

6. RESOLUTION: Moved by Dallas Archer (NSW)

Fusion Team – Stay together min 3 nights for both Classic and Restricted Challenges and do All Events together. Resolution **CARRIED**

General Business (cont)

7. RESOLUTION: Moved by Jeff Whitty
To keep the John Dobson Memorial Tournament as a Team event.
Resolution **CARRIED**
8. RESOLUTION: Moved by Jeff Whitty
To allow Masters qualifying in the John Dobson Memorial Tournament.
Resolution **CARRIED**
9. RESOLUTION: Moved by Jeff Whitty
Earlier PM start for the Holt Classic Challenge. Resolution **CARRIED**
10. RESOLUTION: Moved by Jeff Whitty
Keep Holt Restricted Challenge to AM start. Resolution **CARRIED**
11. RESOLUTION: Moved by Jeff Whitty
Keep Classic Masters before John Dobson. Resolution **CARRIED**
12. RESOLUTION: Moved by Jeff Whitty
No requirement to complete an All Events before the Holt Classic Challenge provided an All Events entry is fully paid. Resolution **CARRIED**
13. RESOLUTION: Moved by Jeff Whitty
Open Masters to be held after the John Dobson Memorial Tournament
Resolution **CARRIED**
14. RESOLUTION: Moved by Shayne Hendriksen (WA)
Change the Sportsperson voting. ACTION: Executive Committee to look into.
15. RESOLUTION: Moved by Darrell Holt
Holt Challenge Inc to assist with a loan for Accommodation deposit for those zone that are in need. ACTION: Executive Committee to look into.

Election of Office Bearers:

All positions were declared vacant and the Election of Office bearers for 2013 are as follows

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 Chairman unopposed. Peter Coburn accepted the position via Skype.

One formal and valid nomination has been received for the Vice Chairman's position.

Dallas Archer has been nominated by Pam Turner and Seconded by Ronda Hatchard.

Dallas Archer was elected Vice Chairman unopposed. Dallas Archer accepted the position.

One formal and valid nomination has been received for the Secretary's position.

Pam Turner has been nominated by Ronda Hatchard and Seconded by Peter Coburn.

Pam Turner was elected Secretary unopposed. Pam Turner accepted the position.

Election of Office Bearers (cont

One formal and valid nomination has been received for the Treasurer's position.
Lance Hickey has been nominated by Jessica Jones and Seconded by Richard Palmer.
Lance Hickey was elected unopposed. Lance Hickey accepted the position.

One formal and valid nomination has been received for the Tournament Director's position.
Jeff Whitty has been nominated by Jessica Jones and Seconded by Richard Palmer.
Jeff Whitty was elected unopposed.

One nomination for the new position of Tournament Secretary was received from the floor.
Ronda Hatchard has been nominated by Jeanette Kent and Seconded by Brad Thompson.
Ronda Hatchard was elected unopposed.

PUBLIC OFFICER

Nominations were call from the floor for a Public Officer residing in Victoria.
Two nominations were received.
Sue Cade was nominated by Darrell Holt and Seconded by Jeanette Kent
Tracy Broadbent was nominated by Cheryl Dennis and Seconded by Stephen Archer
A secret ballot was conducted. **Tracy Broadbent was elected as Public Officer.**

The Vice Chairman thanked all for their attendance.

Meeting Closed 9.52pm