

## Minutes of the 2013 Holt Challenge In Annual General Meeting

Held at Rooty Hill RSL, Rooty Hill, NSW.

15<sup>th</sup> August 2013

Present: P. Coburn, D. Archer, P. Turner, L Hickey, R. Hatchard, C. Blinkhorn, M. Wentworth-Perry, S. Archer, C Dennis, S Wheeler, T. Broadbent, K Cock, J. McDougall, R. Kennedy, S. King, R. Browning, S. Jones, A. Krink, C. Cowan, J. Matheson, D. Harris, J. Webster, P. Webster, V. Pappin, S. Cade, L. Hawkes, C. Holt, D. Holt, G. Arnol, G. Lee & I. Coburn

Apologies: J. Whitty

Meeting started at 7.32pm

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 S. Jones (WA) Seconded by C. Dennis (ACT) and CARRIED as tabled.

There was no Business arising from these minutes.

The Chairman's report, Secretary's report and the Treasurer's report were all presented. Moved for acceptance by P. Webster (Vic) Seconded by G. Arnol (Tas) and carried as tabled.

### NOTICES OF MOTION:

1. Moved: Peter Coburn, Seconded Andrew Krink (NT)

#### TERMS OF THE MOTION

That the 2015 Darrell Holt Tenpin Bowling Carnival be hosted in Northern Territory.

#### PURPOSE OF THE MOTION

Northern Territory zone has been a long time supporter of WDV/Holt Challenge and yet have never hosted either event. With a refurbished centre and an adjustment to the schedule I feel that we can successfully run this event in Darwin in 2015. Northern Territory certainly deserve to have at least one year when they do not have to travel long distances to compete.

#### **CARRIED UNANIMOUSLY**

2. Moved: Peter Coburn, Seconded: Ronda Hatchard

#### TERMS OF THE MOTION

Add the following clause to the constitution:

*22.5 The position of Tournament Director and Tournament Secretary are to be by appointment and are to be made by the Committee immediately after the AGM. The Committee may appoint one of its members to either of these positions. The appointments may continue in office up to and including the conclusion of the next Holt Challenge following the date of the appointment.*

#### PURPOSE OF THE MOTION

These positions are of a technical nature and with the best interests of this event I feel that we need to appoint the most appropriate technically skilled persons to these positions.

#### **CARRIED UNANIMOUSLY**

## NOTICES OF MOTION (cont)

3. Moved: Ronda Hatchard, Seconded: Peter Coburn

### TERMS OF THE MOTION

Add the following clause to the constitution:

*In the Event of a Chairman, no longer fulfilling the position, eligibility replacement can only be a member of Executive that has served at least one (1) year on the committee.*

### PURPOSE OF THE MOTION

To ensure appointing a person with knowledge and background information of the existing association.

**CARRIED UNANIMOUSLY**

4. Moved: Peter Coburn, Seconded: Lance Hickey

### TERMS OF THE MOTION

That the following clause be added to the branch rules.

*In the event that a quorum is not present for a branch Annual General Meeting, any resolution carried will be deemed to be ratified by the zone members if no objection or petition is received within 28 days of the minutes of that meeting being distributed. Minutes are to be distributed no later than 7 days after the said meeting. Any objections received will place the resolution in dispute in abeyance until the next meeting.*

### PURPOSE OF THE MOTION

Some of the larger zones are finding it difficult to achieve a quorum at an AGM due to the larger demographics of their zone. This clause allows an AGM to proceed regardless of the number of attendees and all items discussed and resolved can be ratified after 28 days.

**CARRIED UNANIMOUSLY**

5. Moved: Ron Harris (Tas) Seconded: Garry Arnol (Tas)

### TERMS OF THE MOTION

That the following clause be included in the branch rules.

*Election of Office Bearers at the AGM: all positions shall be deemed vacant with the exception of the Chairman and Secretary's position, who's position shall be for a term of two years and the said positions shall be deemed vacant on alternate years.*

### PURPOSE OF THE MOTION

It is my opinion that any committee would be in disarray if all sitting office bearers vacated and requested not to re-nominate. The incoming committee would not, in my opinion, have a ready understanding of the running of the zone in the past 12 months. I feel that this will leave the club in a vulnerable condition.

**CARRIED UNANIMOUSLY**

6. Moved: Garry Arnol (Tas) Seconded: Garry Lee (Tas)

### TERMS OF THE MOTION

Add the following to clause 2.1(a) to the constitution:

*Averages not exceeding 199 in the Men's division and 189 in the Ladies division in a Classic competition.*

### PURPOSE OF THE MOTION

Only the Restricted Challenge and averages are mentioned and now we have both Classic and Restricted.

**CARRIED UNANIMOUSLY**

## NOTICES OF MOTION (cont)

7. Moved: Pauline Webster (Vic) Seconded: Jason Webster (Vic)

### TERMS OF THE MOTION

Expand the carnival challenges to include an open division in addition to the Restricted and Classic divisions.

### PURPOSE OF THE MOTION

To increase participation. Many bowlers have averaged out and this reduces participation in both challenges and carnival.

### **DEFEATED**

## GENERAL BUSINESS:

1. HOBART 2014 – Moonah Bowl confirmed. Dates 10<sup>th</sup> Aug-22<sup>nd</sup> Aug An extra day has been added to enable the Dinner Dance to be one night later due to Venue change to Friday 22<sup>nd</sup> Aug. Information pack given to all zones.
2. DARWIN 2015 – Janine Matherson spoke on behalf of NT regarding Accommodation and advised to book early due to August being a very busy holiday time. Information pamphlet given out.
3. TOURNAMENT DIRECTOR AND TOURMENT SECRETARY - Peter Coburn spoke at length regarding the Tournament Director and the Tournament Secretary's positions and advised that we need to start mentoring for both positions. The Executive committee to discuss this situation further.
4. LIST OF DUTIES FOR ZONES - The Executive committee to put together a List of Duties (guidelines) for Zones to follow to assist with the smooth running of their Zones.

## ELECTION OF OFFICE BEARERS:

All positions were declared vacant and the Election of Office bearers for 2014 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.

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

Dallas Archer has been nominated by Stephen Archer and Seconded by Monica Holyoak.

**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.

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

Lance Hickey has been nominated by Amanda Colson and Seconded by Debbie Staier.

**Lance Hickey was elected unopposed.** Lance Hickey accepted the position.

Peter Coburn thanked all those in attendance

Meeting Closed 8.55pm

