

Minutes of the 2013 Holt Challenge In Annual General Meeting

Held at Glenorchy RSL, 320 Main Rd Glenorchy TAS.

14th August 2014

Present: P. Coburn, D. Archer, P. Turner, L Hickey, R. Hatchard, C. Blinkhorn, S. Archer, Phil Spender, C Dennis, K Cock, Cassie Barlow, Mark Lownsborough, S. King, Liam King, R. Browning, S. Jones, A. Krink, C. Cowan, J. Matherson, D. Harris, J. Webster, P. Webster, Rick Reeves, C. Holt, D. Holt, M. Radnell, G. Lee, J Walker, D. Martin, C. Flood, H. Lum, K. Wilson, G. Wilson, Leisa Ward, S. Batten, S. Fairbairn, R. Russell, J. Mardel, D. Van der meer, B. Van der meer, J. Strickland

Apologies: Nil

Meeting started at 7.50pm

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 C. Dennis (ACT) Seconded by S. Jones (WA) 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 C. Blinkorn (NQ) Seconded by C. Cowan (NT) and carried as tabled.

NOTICES OF MOTION:

1. Moved: Cheryl Dennis (ACT), Debbie Staier (ACT)

TERMS OF THE MOTION

Hall of Fame Nominee – Those that are nominated for the selection to the Hall of Fame must have competed in Seven (7) Holt Challenges and Five (5) must be in consecutive years and over 100 games in only Restricted or only Classic events, not combined.

PURPOSE OF THE MOTION

I feel now that we have established the Holt Challenge in its own right now that we should not be recognising games that were established through Walter De Veer

DEFEATED UNANIMOUSLY

2. Moved: Mark Radnell (VIC), Seconded: Darrell Holt (VIC)

TERMS OF THE MOTION

To sanction the Holt National event with TBA

PURPOSE OF THE MOTION

To assure accreditation of the scores and results with the national controlling body for tenpin bowling

CARRIED – 7 in favour, 2 against

NOTICES OF MOTION (cont)

3. Moved: Jason Webster (VIC), Seconded: Rick Reeves (VIC)

TERMS OF THE MOTION

To increase the cut off for Classic Ladies average to 199 and Men to 209

PURPOSE OF THE MOTION

To increase the number of bowlers able to participate in Classic

To be able to be competitive in Rachuig and female bowler needs an average closer to 200 while a male bowler need to be much closer to 210. Looking at scores from Rachuig over the last few years you can argue that scores are not that high but what you need to remember is that this tournament is bowled on sports patterns and not the house patterns that our averages are established on. Another thought is if these was an opportunity to put a rep Holt team into Rachuig would we, probably not, because we would not be competitive. There is also a large number of bowlers who currently are unable to bowl Holt (even though they want to) and wont bowl Rachuig, because they would not be competitive and/or don't like the format. Rachuig participation seems to be on the decline, where are those bowlers going? I suggest we may be losing some of them to the sport, as they are not being catered for.

The improvement in ball and lane technology has seen averages increase rapidly over the last few years. Twenty years ago a 200 average for a male meant he was an elite bowler, these days they are very common, female averages have also risen accordingly. I am sure that the Darwin bowlers can also attest to the difference newer lanes and better balls make to your average.

To increase the average cut off would open up tournament bowling to those who thought they couldn't participate and also assist in keeping Holt alive and well in the future.

DEFEATED UNANIMOUSLY

4. Moved: Greg Wilson (SQ), Seconded: Leisa Ward (SQ)

TERMS OF THE MOTION

To increase the Ladies average limit in all divisions throughout the Holt Carnival. This would include Championships and Holt Challenge. To the same averages as the men's division.

PURPOSE OF THE MOTION

The purpose of the motion is open the tournament up to a broad spectrum of female bowlers. It allows ladies of averages up to 199 the opportunity to compete in the Holt Challenge which fall in line with the male division. For the tournament to progress and continue running at the quality that it does at the current time we need to increase the averages in all divisions. Also some teams are having difficulty finding female bowlers that fall into the correct average limits this will allow them to seek higher average bowlers to participate and field a complete team.

DEFEATED UNANIMOUSLY

GENERAL BUSINESS:

1. Sports Patterns V House Patterns
Discussions regarding Oil patterns for future tournaments.
2. Increased numbers in Open divisions.

ELECTION OF OFFICE BEARERS:

All positions were declared vacant and the Election of Office bearers for 2015 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 Pam Turner and Seconded by Stephen Archer

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 Peter Coburn and Seconded by Ronda Hatchard

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

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

Lance Hickey has been nominated by Alan Dyer and Seconded by Debbie Staier.

Brian Van der meer has been nominated by Stephen Archer and Seconded by Julie Strickland.

Lance Hickey was elected Treasurer. Lance Hickey accepted the position.

Peter Coburn thanked all those in attendance

Meeting Closed 8.56pm

A handwritten signature in black ink, appearing to read 'Peter Coburn', with a horizontal line underneath the name.