

## Minutes of the 2016 Holt Challenge Inc Annual General Meeting

Held at Mawson Lakes Hotel, Mawson Lakes SA on 18th August 2016

Present: D Archer (Chairman), P Turner, L Hickey, R Hatchard, T Swan, R Reeves, L Hannam, D Holt, C Cowan, J Matheson, L Hawkes, J Cowan, S Fairbairn, S Archer, A Swan, K Cock, C Barlow, M Lownsborough, T Broadbent, S Wheeler, K Camisa, N Hannam, C Dwyer, K Kelly, D Nichols, B Devenish, J Keenan, M Radnell, J Bradley-Ryalls, J Mardel, V Pappin, L Knorr, P Webster, J Webster, T Canty, C Dennis, H Baker, D Hall, S Batten, G Wilson, K Wilson, V Cook, B Cotton, R Higgins, D Van der Meer, B Cook, H Baker, T Rowe, G Lee, T Stanley, Z Marks, P Spender, J Strickland, A Krink, and B van der Meer and (By Skype) P Coburn.

Apologies: D Staier

Quorum: The voting strength of 8 voting delegates was established from the 9 Zones represented in the Darrell Holt Challenges from ACT, SA, NQ, SQ, NSW, VIC, NT, TAS. It was agreed by members present that K Camisa would be the voting delegate from WA. 9 Voting delegates in total.

There being a quorum present the Chairman opened the meeting at 7.02 pm

Chairman requested approval from members present that the meeting be tape recorded. Passed.

Minutes from the previous meeting: Moved D Nichols (SA) Seconded C Dennis (ACT) that Minutes be accepted as tabled. Carried

Business Arising from these Minutes: Nil

Chairman's report was tabled. Moved J Cowan Seconded G Wilson to be accepted as tabled. Carried

Secretary's report was tabled. Moved P Webster. Seconded J Matheson to be accepted as tabled. Carried

Treasurer's report was tabled. Moved P Webster. Seconded G Wilson to be accepted as tabled. Carried

### NOTICES OF MOTION:

1. Moved Ronda Hatchard Seconded Pam Turner

*Terms of Motion:*

To change reading of Office bearers: Rule 22.1

The Officers of the Committee of Management shall be:

(a) Chairperson (b) Deputy Chairperson (c) Secretary (d) Treasurer

To exclude (e) Tournament Director and exclude (f) Tournament Secretary

*Purpose of Motion:*

Tournament Director and Tournament Secretary are appointed positions and are not elected positions.

They have skills in the field of their roles and may not wish to be on the Committee of Management and with the present rule they have no choice.

**CARRIED** - 7 in favour, 1 against 1 abstain

2. Moved Ronda Hatchard Seconded Pam Turner

*Terms of Motion:*

A Tournament Team be appointed by the Officers of the Committee of Management within 60 days after the yearly event has been completed. Tournament Team will consist of Tournament Director, Tournament Secretary and necessary assistants.

*Purpose of Motion:*

To give the Officers of Committee of Management time to discuss these appointment

**CARRIED UNANIMOUSLY**

3. Moved Jason Webster                      Seconded Christopher Bray  
*Terms of Motion:*  
To add the following wording to Section 5 of the Branch Rule 5.2. Any membership rejected must be ratified by the National Committee of Management before it comes into effect.  
*Purpose of Motion:*  
To enable an appeal process, should an individual's membership be rejected from a Zone.  
After lengthy discussion it was agreed by the Mover (J Webster) that voting be deferred until after the other Motions have been voted on.
4. Moved Lance Hickey                      Seconded Dallas Archer  
*Terms of Motion:*  
The existing Branch Rules as published on the Holt Challenge website be replaced with the updated version that was distributed to each Branch on 21st July 2016.  
*Purpose of Motion:*  
To clarify the responsibilities of the Committee. It is also required to correct some cross references within the Branch Rules and to remove duplicated sections.  
After lengthy discussion Moved C Barlow, Seconded J Matheson that the Motion should include a definition of the Zone Boundaries in the updated version within 28 days. CARRIED  
The amended Motion was then put to the Vote.  
**DEFEATED** - 4 in favour, 4 against and 1 abstained.
5. Moved Lance Hickey                      Seconded Dallas Archer  
*Terms of Motion:*  
The existing National Constitution as published on the Holt Challenge website be replaced with the updated version that was distributed to each Branch on 31st July 2016.  
*Purpose of Motion:*  
To clarify the responsibilities of the Executive Committee and the Committee of Management. It is also required to correct some of the cross references within the Constitution and to remove duplicated sections.  
**DEFEATED** - 3 in favour, 4 against and 2 abstained
3. The Chairman then called for a vote of the deferred Motion 3 above:  
**DEFEATED** - 5 in favour, 3 against and 1 abstained.

#### **GENERAL BUSINESS:**

**Electronic Entries:** *It was raised whether there was any possibility of the availability of electronic entries and payments for next year.* Ronda advised Tournament Team has been liaising with Jeff Witty from ACT about the writing of an Electronic Entries program which will also include electronic payment options is currently in progress. However as this is being done on a no cost basis and Jeff is currently extremely busy establishing his own new business it was felt that no pressure can be applied to get this done on a timeframe.

**Holt Teams in TBA National Event:** *It was asked if there would be Holt Teams in the TBA Restricted Event and TBA Rachuig event this year?*

The Chairman advised an invitation had been received from TBA inviting Holt to enter a team this year in the Restricted Challenge however they already have their quota of teams in the Rachuig event.

**Life Memberships of Zones:** *S Fairbairn moved seconded D Archer that any person who has served a minimum of 10 years on a Committee of their Zone and has contributed significantly to the running and growth of that branch should be eligible for Life Membership of that Zone.* After general discussion it was considered this is best dealt with by each Zone.

**Dispute Resolution Committee:** *J Matheson proposed that the Executive Management Committee consider the appointment of a Dispute Resolution Committee at their January meeting.* To be considered by the Executive.

**Privacy Policy:** *It was asked of the Executive Committee consider the adoption of a standard privacy policy for adoption by the branches.* To be considered by the Executive.

**Masters Entry wording:** *It was raised that as most bowlers use the John Dobson Tournament as their qualifying team for their All Event entry the wording for the entries into "Masters" be reworded to state that a bowler must have a paid All Events entry in to the Tournament Team before they can compete in any Masters event.* It was advised that this is the current policy but appears to be in contravention to the current rule. CARRIED.

#### **ELECTION OF OFFICE BEARERS:**

The Chairperson advised that 3 offices were being vacated - Chairman, Vice Chairman and Treasurer. Jason Cowan and Lyn Hawkes were nominated to be scrutineers.

The Chairman stood down and Pam Turner chaired the meeting until the completion of voting for Chairman. It was confirmed that all ballot papers will be destroyed after the voting has completed

Chairman: 2 Nominations received  
Dallas Archer - nominated by P Turner, seconded R Hatchard  
Lance Hickey - nominated by R Reeves, seconded J Webster  
**Dallas Archer was elected by a majority of silent votes. Dallas Archer accepted the position.**

Vice chairman: Four Nominations received;  
Dallas Archer nominated by S Fairbairn and seconded S Withers. - WITHDRAWN  
Cheryl Dennis nominated by P Turner and seconded R Hatchard - WITHDRAWN  
Tillie Swan nominated by A Swan and seconded D Watts  
Pauline Webster nominated by S Batten seconded C Flood  
**Tillie Swan elected by a majority of silent votes. Tilley Swan accepted the position.**

Treasurer: Two nominations received:  
Lance Hickey nominated D Staier seconded C Dennis  
Cheryl Dennis nominated by S Ballard and seconded M Eadie - WITHDRAWN  
**Lance Hickey elected unopposed. Lance Hickey accepted the position.**

**Meeting Closed at 8.28 pm**