

## Minutes of the 2017 Holt Challenge Inc Annual General Meeting

Held at AMF Tuggeranong, Greenway ACT on 17th August 2017

Present: D Archer (Chairman), P Turner, L Hickey, R Hatchard, J Cowan, L Hannam, D Holt, H Baker, J Bradley-Ryalls, N Hannam, S Smith, K Cock, T Stanley, T Elliss, D Staier, K Camisa, S Wheeler, P Webster, J Webster, G Wilson, J Charlton, S Archer, L Hawkes, D Van Der Meer, B Van Der Meer, D Nichols, P Porter, C Cowan, J Woodford, J Mardel, V Pappin, J Kent, R Reeves, G Petris, P Spender, J Strickland, K Cook, B Cook, S Fairburn.

Apologies: V Cook, C Dennis, S Billingham, T Swan

Quorum: The voting strength of 8 voting delegates was established from the 9 Zones represented in the Darrell Holt Challenge from ACT, SA, NQ, SQ, NSW, VIC, NT, TAS. As WA currently has no working committee, they have no voting delegate. After a roll call by the Chairperson, it was determined all voting delegates were present.

There being a quorum present the Chairman opened the meeting at 6.40 pm

Minutes from the previous meeting:

Moved P Webster Seconded G Wilson that Minutes be accepted as tabled. Carried

Business Arising from these Minutes: Nil

Chairman's report was tabled. Moved T Stanley Seconded B Cook to be accepted as tabled. Carried  
Secretary's report was tabled. Moved T Stanley Seconded K Cock to be accepted as tabled. Carried  
Treasurer's report was tabled. Moved G Wilson Seconded K Cock to be accepted as tabled. Carried

### NOTICES OF MOTION:

1. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution change the word "Zone" to "Branch" in the following sections

1.1; 2.1(a); 8.1; 8.2; 8.3; 8.4; 8.6(b); 8.7; 21.3(b); 25.3 and 26.8.

Amended motion to include sections 25.2; 26.7; Appendix 4 and any other such references in the National Constitution.

**CARRIED UNANIMOUSLY**

2. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution change the words "Chairman or President" to "Chairperson" and Vice President to "Deputy Chairperson" in the following sections 15.1; 15.2; 17.1; 17.4; 18.1; 19.1(a); 22.1(a); 22.1(b); 22.3; 22.5; 23.1; 23.2; 23.3; 23.4(c); 33.2; and 33.3

Amended motion to include sections 18.2; 28.2; 31.1; 17.3; 17.4 and any other such references in the National Constitution.

**CARRIED UNANIMOUSLY**

3. Moved L Hickey Seconded D Archer

*Terms of Motion:*

To include the following definition in Section 3.1 of the National Constitution

"Annual General Meeting" means the meeting of the Association to be conducted during the National Carnival each year.

**CARRIED UNANIMOUSLY**

4. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend the definition of the Association in Section 3.1 to read as follows:

"Association" means the Committee as a whole including all financial members

**CARRIED UNANIMOUSLY**

5. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Include in section 3.1 of the National Constitution a definition of the Committee of Management as follows:

"Committee of Management" means the "Executive Committee and Branch Delegates as defined in Rule 21.3"

**CARRIED UNANIMOUSLY**

6. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution at section 3.1 amend the definition of "Committee" as follows:

"Executive Committee" means the committee as defined in rule 22 of the Association.

This motion was amended as follows:

In the National Constitution at section 3.1 amend the definition of "Committee" as follows:

"Committee" means the Committee of Management as defined in rule 21 of the Association.

"Executive Committee" means the committee as defined in rule 22 of the Association.

**CARRIED UNANIMOUSLY**

7. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution section 3.1 amend the definition of General Meeting as follows "Executive Committee Meeting" means a meeting of the Executive Committee convened in accordance with rule 11.

This motion was amended as follows:

In the National Constitution Section 3.1 add a new definition as follows:

"Executive Committee Meeting" means a meeting of the Executive Committee convened in accordance with rule 28."

**CARRIED UNANIMOUSLY**

8. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the definition of an "Ordinary member of the committee" to amend the cross reference to section 22 of the National Constitution.

**CARRIED UNANIMOUSLY**

9. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution Section 3.1 include a definition of a Special General Meeting as follows:

"Special General Meeting" means a meeting of the Committee of Management convened in accordance with these Rules."

This motion was amended as follows:

In the National Constitution Section 3.1 add a definition of a Special Committee Meeting as follows:

"Special Committee Meeting" means a meeting of the Committee of Management convened in accordance with these Rules."

**CARRIED UNANIMOUSLY**

10. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Section 5.4 of the National Constitution be deleted and replaced with the following:

The annual membership subscription to be payable within two weeks of the Branch roll-offs or upon application of coaches, managers or invited bowlers, if applying after the above period has elapsed.

**CARRIED UNANIMOUSLY**

11. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 8.2 of the National Constitution to reflect that the Executive Committee is the body to which an appeal is made. The amendment is worded as follows:

If at the meeting of the Branch Committee, the Committee finds the complaint to be proven, the member may, not later than 7 days after that meeting, give the Secretary a notice to the effect that he or she wishes to appeal against the recommendation of the Branch Committee to the Executive Committee.

**CARRIED UNANIMOUSLY**

12. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend section 8.3 to read as follows:

A resolution of the Branch Committee under clause 8.1 does not take effect if the member exercised a right of appeal to the Executive Committee under this clause, until the Executive Committee confirms or revokes the recommendation in accordance with this clause

**CARRIED UNANIMOUSLY**

13. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend section 10.3(a) to include the word "Special" to read as follows:

To confirm the Minutes of the previous annual general meeting (if applicable) and of any special general meeting held since that meeting.

**CARRIED UNANIMOUSLY**

14. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the heading of Clause 11 and the following sections 11.1 and 11.2 following the definition changes in Section 3.1 in the National Constitution to read as follows:

**11. Executive Committee Meetings**

11.1 In addition to the annual general meeting, the Executive Committee shall conduct two Executive Committee meetings in each year. These meetings may be conducted by electronic means (eg teleconferencing).

- 11.2 The order of business at these meetings shall be:
- a) Roll call;
  - b) Minutes of previous meeting;
  - c) Business arising from minutes;
  - d) Acceptance of minutes;
  - e) Reports of office bearers (as applicable);
  - f) Acceptance of reports;
  - g) General business and next meeting date.

This motion was amended as follows:

Amend Clause 28 in the National Constitution to read as follows:

28.3 In addition to the annual general meeting, the Executive Committee shall conduct two Executive Committee meetings in each year. These meetings may be conducted by electronic means (eg teleconferencing).

28.4 The order of business at these meetings shall be:

- a) Roll call;
- b) Minutes of previous meeting;
- c) Business arising from minutes;
- d) Acceptance of minutes;
- e) Reports of office bearers (as applicable);
- f) Acceptance of reports;
- g) General business and next meeting date.

**CARRIED UNANIMOUSLY**

15. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Insert a new clause as section 11.3 of the National Constitution as follows:

Minutes from Executive Committee Meetings shall be prepared within 14 days and distributed to the voting delegates for ratification within 28 days of the date of distribution. Any questions raised by the voting delegates shall be considered by the Executive Committee prior to finalisation of those minutes.

This motion was amended as follows:

Insert a new clause as section 28.5 of the National Constitution as follows:

28.5 Minutes from Executive Committee Meetings shall be prepared within 14 days and distributed to the voting delegates for ratification within 28 days of the date of distribution. Any questions raised by the voting delegates shall be considered by the Executive Committee prior to finalisation of those minutes.

**CARRIED UNANIMOUSLY**

16. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 12.1 of the National Constitution to include the word "Executive" as follows;

12.1 The Executive Committee may, whenever it thinks fit, convene a special general meeting of the Association.

**CARRIED UNANIMOUSLY**

17. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 12.3 of the National Constitution so that 5% not 5 members are required to call a Special General Meeting as follows:

12.3 The Committee must, on the request in writing of members representing not less than 5% of the total number of members, convene a special general meeting of the Association.

**CARRIED UNANIMOUSLY**

18. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend section 12.7 to reflect that it is not mandatory to reimburse the any costs incurred by members seeking the Special General Meeting by changing the work "must" to "may" as follows:

If a special general meeting is convened by members in accordance with this rule, it must be convened in the same manner so far as possible as a meeting convened by the Committee and all reasonable expenses incurred in convening the special general meeting may be refunded by the Association to the persons incurring the expenses.

This motion was amended as follows:

In the National Constitution amend section 12.7 as follows:

12.7 If a special general meeting is convened by members in accordance with this rule, it must be convened in the same manner so far as possible as a meeting convened by the Committee and all reasonable expenses, as determined by the Committee of Management, incurred in convening the special general meeting must be refunded by the Association to the persons incurring the expenses.

**CARRIED UNANIMOUSLY**

19. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the Heading of section 13 of the National Constitution to reflect that the meetings to be held are Executive Committee and Special General Meetings to read as follows:

**Notice of Executive Committee meetings and Special General Meetings:**

This motion was amended as follows:

Amend the Heading of section 29 of the National Constitution to read as follows:

**29. Notice of Executive Committee Meetings:**

**CARRIED UNANIMOUSLY**

20. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 13.1 of the National Constitution so that suitable notice is given to delegates of a proposed Special General Meeting to read as follows:

The Secretary of the Association, at least 14 days, or if a special resolution has been proposed at least 21 days, before the date fixed for holding a special general meeting of the Association, must cause to be sent to each member of the Committee of Management, a notice stating the place, date and time of the meeting and nature of the business to be conducted at the meeting.

This motion was amended as follows:

Delete sections 29.1 and 29.2 of the National Constitution and replaced with the following:

29.1 The Secretary of the Association, at least 14 days, or if a special resolution has been proposed at least 21 days, before the date fixed for holding an Executive Committee Meeting, must cause to be sent to each member of the Committee of Management, a notice stating the place, date and time of the meeting and nature of the business to be conducted at the meeting.

**CARRIED UNANIMOUSLY**

21. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend sections 14, 14.1 and 14.2 to reflect the quorum for the meetings defined in section 3.1 throughout the Constitution to read as follows:

14. Quorum at Executive Committee Meetings, Annual General Meeting and Special General Meetings.

14.1 Three members personally present (being members entitled to vote under these Rules at an Executive Committee Meeting constitute a quorum for the conduct of the business of an Executive Committee Meeting.

Seven members personally present (being members entitled to vote under these Rules at an annual general meeting and special general meeting) constitute a quorum for the conduct of the business of a special general meeting and annual general meeting.

This motion was amended as follows:

Replace Section 30.1 of the National Constitution with the following:

30.1 A quorum for a Committee Meeting shall consist of:

a) Three members personally present (being members entitled to vote under these Rules at an Executive Committee Meeting) constitute a quorum for the conduct of the business of an Executive Committee Meeting.

b) Seven members personally present (being members entitled to vote under these Rules at a special committee meeting) constitute a quorum for the conduct of the business of a special committee meeting.

**CARRIED UNANIMOUSLY**

22. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Delete Section 14.3 from the National Constitution

**CARRIED UNANIMOUSLY**

23. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend Section 15, 15.1 and 15.2 to read as follows:

15. Presiding at Executive Committee Meetings, Special General meetings and the Annual General Meeting.

15.1 The Chairperson, or in the Chairperson's absence, the deputy chairperson, shall preside as Chairperson at each executive Committee Meeting, special general meeting and the annual general meeting of the Association. If the Chairperson and the Deputy Chairperson are absent from an Executive Committee meeting, special general meeting and annual general meeting or are unable to preside, the members present must select one of their number to preside as Chairperson.

**MOTION WITHDRAWN**

24. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 17 heading to read as follows:

Voting Rights at Executive Committee meetings, special general meetings and the annual general meeting.

**MOTION WITHDRAWN**

25. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend Section 17.1 to read as follows:

Upon any question arising at an Executive Committee meeting each member of the Executive Committee has one vote only with the exception of the Chairperson.

This motion was amended as follows:

Amend Section 32.2 of the National Constitution to read as follows:

Upon any question arising at an Executive Committee meeting each member of the Executive Committee has one vote only with the exception of the Chairperson who has an additional deciding vote if required.

**CARRIED UNANIMOUSLY**

26. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Insert a new Section 17.2 which reads as follows:

Upon any question arising at an Annual General Meeting and Special General Meeting each member of the Committee of Management has one vote only with the exception of the Chairperson.

This motion was amended as follows:

Replace section 17.1 of the National Constitution with the following:

17.1 Upon any question arising at an Annual General Meeting or Special General Meeting each member of the Committee of Management has one vote only with the exception of the Chairperson who has an additional deciding vote if required.

**CARRIED UNANIMOUSLY**

27. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend Section 17.5 of the National Constitution to read as follows:

A member is not entitled to vote at any meeting unless all moneys due and payable by the member to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.

This motion was amended as follows:

Amend Section 17.4 of the National Constitution to read as follows:

A member is not entitled to vote at any meeting unless all moneys due and payable by the member to the Association have been paid, other than the amount of the annual subscription payable in respect of the current financial year.

**CARRIED UNANIMOUSLY**

28. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the heading of Section 18 of the National Constitution to follow on from the renamed meetings in section 3.1 and include the Annual General Meeting to read as follows:

Conduct of a Vote at Executive Committee Meetings, Special General Meetings and Annual General Meeting.

**MOTION WITHDRAWN**

29. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 18.1 of the National Constitution to read as follows:

If at a meeting a vote on any question is required, it must be taken at that meeting in such manner as the Chairperson may direct and the resolution of the vote shall be deemed to be a resolution of the meeting on that question.

**CARRIED UNANIMOUSLY**

30. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend Section 19.1 of the National Constitution to read as follows:

19.1 A question arising at any meeting of the Association is determined on a show of hands, or, if a member requests, by a poll taken in such manner as the person presiding that meeting.

This motion was amended as follows:

Amend the first sentence of Section 19.1 of the National Constitution to read as follows:

19.1 If a question arising at any meeting of the Association is determined on a show of hands, or, if a member requests, by a poll taken in such manner as the person presiding that meeting decides.

**CARRIED UNANIMOUSLY**

31. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the cross reference in Section 20.2 of the National Constitution to 8.7 rather than 7.7

**CARRIED UNANIMOUSLY**

32. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 21.2 and 21.2(c) of the National Constitution to include the full title of the Committee of Management and in 21.2(b) include the words "the annual " and delete the "s" on meetings to read as follows:

21.2 The Committee of Management:

- a) shall control and manage the business and affairs of the Association:
- b) may, subject to these Rules, the Act and the Regulations, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by the annual general meeting of the members of the Association; and
- c) subject to these Rules, the Act and Regulations, has power to perform all such acts and things as appear to the Committee of Management to be essential for the proper management of the business and affairs of the Association.

This motion was amended as follows:

Amend section 21.2 of the National Constitution as follows:

21.2 The Committee of Management:

- a) shall control and manage the business and affairs of the Association:
- b) may, subject to these Rules, the Act and the Regulations, exercise all such powers and functions as may be exercised by the Association other than those powers and functions that are required by these Rules to be exercised by general meetings of the members of the Association; and
- c) subject to these Rules, the Act and Regulations, has power to perform all such acts and things as appear to the Committee of Management to be essential for the proper management of the business and affairs of the Association.

**CARRIED UNANIMOUSLY**



33. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend Section 21.3 to read as follows:

21.3 Subject to Section 23 of the Act, the Committee shall consist of:

a) the officers of the Association (See Rule 22.1) and one representative from each Branch Committee (as defined in Rule 1), each of whom shall be elected at the annual general meeting of the Branch each year.

**CARRIED UNANIMOUSLY**

34. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 22.1 of the National Constitution to read as follows:

22.1 The officers of the Executive Committee shall be:

Chairperson;

Deputy Chairperson;

Secretary and

Treasurer

**CARRIED UNANIMOUSLY**

35. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend 22.2 of the National Constitution to correct the cross reference to 22 not 24 to read as follows:

22.2 The provisions of Rule 22, so far as they are applicable and with the necessary modifications, apply to and in relation to the election of persons to any of the offices referred to in rule 22.1

**CARRIED UNANIMOUSLY**

36. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Include in the National Constitution a new Section 25.3(a) which is to read as follows:

The Executive Committee, subject to the ratification of the Committee of Management, may appoint extra members of the Association as ordinary members of the committee to undertake special duties deemed as required by the Committee.

This motion was amended as follows:

Include in the National Constitution a new Section 25.3(a) which is to read as follows:

25.3 (a) The Executive Committee, subject to the ratification of the Committee of Management, may appoint extra members of the Association to undertake special duties deemed as required by the Committee

**CARRIED UNANIMOUSLY**

37. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend the renumbered Section 25.2 to read as follows:

Subject to these Rules, each ordinary member of the Committee shall hold office until the annual general meeting next after the date of appointment or such period agreed by the Executive Committee.

This motion was amended as follows:

In the National Constitution insert a new Section 25.3(b) to read as follows:

25.3(b) Subject to these Rules, each such appointee shall hold office until the annual general meeting next after the date of appointment or such period agreed by the Executive Committee.

**CARRIED UNANIMOUSLY**

38. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend the renumbered Section 25.3 to read as follows:

In the event of a casual vacancy occurring in the office of an ordinary member of the Committee, the Executive Committee may appoint a member of the Association from the same Branch to fill the vacancy and the member appointed shall hold office, subject to these Rules, until the conclusion of the annual general meeting next following the date of the appointment or such period agreed by the Executive Committee.

This motion was amended as follows:

In the National Constitution amend section 25.2 to read as follows:

In the event of a casual vacancy occurring in the office of an ordinary member of the Committee, the Executive Committee may appoint a member of the Association from the same Branch to fill the vacancy and the member appointed shall hold office, subject to these Rules, until the conclusion of the annual general meeting next following the date of the appointment or such period agreed by the Executive Committee.

**CARRIED UNANIMOUSLY**

39. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the Heading of Section 26 of the National Constitution to read delete Ordinary Committee members

This motion was amended as follows:

Amend the Heading of Section 26 of the National Constitution to read

**26. Election of Officers**

**CARRIED UNANIMOUSLY**

40. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Delete section 26.7 of the National Constitution

**MOTION WITHDRAWN**

41. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the National Constitution amend section 26.8 to delete the word "National"

This motion was amended as follows:

In the National Constitution amend Section 26.8 to replace the word "National" with "Branch".

**CARRIED UNANIMOUSLY**

42. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend Section 28 of the National Constitution to read as follows:

**28. Meeting of the Executive Committee**

28.1 The Committee must meet at least 2 times in each year at such place or method (including teleconference) and such times as the Committee may determine. Special general meetings of the Committee of Management may be convened by the President or by any 5 members of the Committee of Management.

This motion was amended as follows:

Amend Section 28 of the National Constitution to read as follows:

**28. Meeting of the Executive Committee**

28.1 The Committee must meet at least 2 times in each year at such place or method (including teleconference) and such times as the Committee may determine. Special committee meetings may be convened by the Chairperson or by any 5 members of the Committee of Management.

**CARRIED UNANIMOUSLY**

43. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend Section 29 of the National Constitution to read as follows:

**29. Notice of Executive Committee Meetings**

29.1 Written notice of each Executive committee meeting must be given to each member of the Committee at least 7 days prior to the date of the meeting. Written notice must be given to members of the Committee of any special meeting specifying the general nature of the business to be conducted and no other business may be conducted at such a meeting.

**CARRIED UNANIMOUSLY**

44. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Delete sections 30, 31 and 32 of the National Constitution

**MOTION WITHDRAWN**

45. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the renumbered Section 3.1 to include the word "special" to read as follows:

The Association in a special general meeting may, by resolution, remove any member of the Committee before the expiration of the member's term of office and appoint another member in his or her place to hold office until the expiration of the term of the first mentioned member.

This motion was amended as follows:

Amend Section 33.1 of the National Constitution to read as follows:

33.1 The Association in a special committee meeting may, by resolution, remove any member of the Committee before the expiration of the member's term of office and appoint another member in his or her place to hold office until the expiration of the term of the first mentioned member

**CARRIED UNANIMOUSLY**

46. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend the renumbered Section 34.1 to read as follows:

The Secretary of the Association must keep minutes of the resolutions and proceedings of each committee meeting, together with a record of the names of persons present at the meetings.

**MOTION WITHDRAWN**

47. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the Branch Rules change the word "Zone" to "Branch" in Sections 1.1, 2.1(a), 2.1(b), 5.4 and 20.1

**CARRIED UNANIMOUSLY**

48. Moved L Hickey Seconded D Archer

*Terms of Motion:*

In the Branch Rules change the word "Chairman" or "President" to "Chairperson" and "Vice President" with "Deputy Chairperson" in the following sections:

15.1, 15.2, 22.1(a), 22.1(b); 23.1; 23.2; 23.3; 23.4(c); 26.2, 30.2 (was 31.2) and 30.3 (was 31.3)

This motion was amended as follows:

In the Branch Rules change the word "Chairman" or "President" to "Chairperson" and "Vice President" with "Deputy Chairperson" in the following sections:

15.1, 15.2, 22.1(a), 22.1(b); 23.1; 23.2; 23.3; 23.4(c); 26.2, 30.2 (was 31.2) and 30.3 (was 31.3) and any other section in which the words appear.

**CARRIED UNANIMOUSLY**

49. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend Section 5.1 of the Branch Rules to read as follows: Any person who applies for membership as provided in this Constitution is eligible to be a member of the Branch in which they reside on payment of the annual membership fee payable under the Rules of the National Association.

**MOTION WITHDRAWN**

50. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 5.2 of the Branch Rules to read as follows:

Any application for membership shall not be rejected unless there are justifiable reasons for doing so and these reasons shall not be capricious. Any membership application rejected under this Rule gives the applicant the right of appeal to the National Executive Committee.

**CARRIED UNANIMOUSLY**

51. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Amend section 6.4 of the Branch Rules to read as follows:

6.4 A member may make a copy of the entries in the register subject to the provisions of the Privacy Act as amended from time to time.

**CARRIED UNANIMOUSLY**

52. Moved L Hickey Seconded D Archer

*Terms of Motion:*

Insert Section 14.5 in the Branch Rules to read as follows:

14.5 In the event that a quorum is not present for a Branch General Meeting or Special Meeting, any resolution carried will be deemed to be ratified by the Branch 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.

**CARRIED UNANIMOUSLY**

53. Moved L Hickey Seconded D Archer  
*Terms of Motion:*  
Delete Section 29 of the Branch Rules

**MOTION WITHDRAWN**

54. Moved L Hickey Seconded D Archer  
*Terms of Motion:*  
Change the Word "Association" to "Branch" in the following sections of the Branch Rules.  
12.3; 15.1; 19.1; 23.1(b); 24.1; 35.1 and 36.1

This motion was amended as follows:

Change the Word "Association" to "Branch" in the following sections of the Branch Rules.  
12.3; 15.1; 19.1; 23.1(b); 24.1; 34.1; 35.1 and 36 and any other such references in the Branch Rules.

**CARRIED UNANIMOUSLY**

55. Moved T Ellis Seconded C Dennis  
*Terms of Motion:*

Amend Clause 22.1 to include an additional three (3) members to the executive committee. Two members to be elected at each Annual General Meeting with the third member being provided by the following year's host branch.

**DEFEATED**

#### **GENERAL BUSINESS:**

- Submitted by S Billingham - seconded by T Ellis  
Addition to Darrell Holt Classic Challenge Rules & Regulations - Rule 7b:  
Classic bowlers with medical certificates may apply for exemption from rollofs and may be selected for the team before a restricted or draft bowler.

After discussion at the meeting it was Moved S Billingham, Seconded T Ellis that:

If a bowler is unable to compete in their Branch roll-offs due to a severe medical condition (and provide a medical certificate acceptable to their Branch) and are otherwise eligible for inclusion they can:

- be included in their Branch team if there is a vacancy OR
- can apply for inclusion in the national draft.

**CARRIED**

- Submitted by S Billingham - seconded by T Ellis  
Classic Draft bowlers, who are not in a Restricted Team, are to be selected for Classic challenge teams first. If the pool of Classic bowlers is exhausted then Restricted bowlers may fill the positions if they rolled off for Classic team  
After discussion at the meeting it was decided that each Branch has the right to select their own players however the National Draft list to be given to the branches will more clearly indicate which bowlers are only eligible for the classic team and those who are already in or eligible for selection to the Restricted team also
- Submitted by G Arnold  
Make it compulsory that every team in Classic and Restricted have a captain.  
After discussion at the meeting it was felt that it was up to each Branch to make this decision.

- P Turner raised the matter of the WA team and no WA committee currently in existence. After discussion it was recommended that the Executive Committee request assistance from other members (many of whom offered on the spot) to look after the selection, drafting, management and all other issues with the WA team. It was clear from the members at the meeting that WA representation is an important part of the Holt family.
- D Holt raised that if there is a rest day before the Dinner Dance that the AGM be held on that day. It was pointed out that often this is first day of the ATBSO event. **WITHDRAWN**
- This was followed by a general discussion about how Holt and ATBSO events are co-ordinated. There may be significant changes currently being discussed by ATBSO about the timing of their event and also Holt goes to some States where ATBSO will not go.  
**TO BE CONSIDERED NEXT YEAR AFTER ATBSO HAVE DECIDED**
- D Holt raised that some of the shorts being worn at the event may be breaching the dress code. Clarified by the Tournament Director that many of the shorts worn have been checked and do comply.
- D Holt raised that Branches be aware that "Smart Casual" dress code for the tournament dinners do not include bowling shirts.
- D Holt raised that if a Holt Carnival average from prior years is higher than their current entering average, then the prior Holt average is to be used. **TO BE CONSIDERED BY EXECUTIVE.**
- D Holt raised the point of bowlers with averages over 200 entering the John Dobson tournament. After discussion it was noted that the current scoring system does not allow for negative handicaps. May be consideration be given to restricting a team to a maximum of 1000 entering average per team or some other way to handle this. **TO BE CONSIDERED BY EXECUTIVE.**
- Pauline Webster addressed the meeting on behalf of the Vic Branch regarding next year's tournament.
  - To be held at Chirside Park near the Yarra Valley about 50 mins from the airport.
  - Presentation Dinner venue will require very smart casual dress code.
  - If driving, may need toll road access.
  - Flyers given to branch representatives with additional information ie accommodation, sightseeing.

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

The Chairperson advised that 3 offices were being vacated - Vice Chairperson, Secretary and Treasurer.

Lyn Hannam was nominated to be scrutineer.

It was confirmed that all ballot papers will be destroyed after the voting has completed

Vice Chairperson:        3 Nominations received  
                                   Tillie Swan  
                                   Sue Wheeler  
                                   Jason Cowan

A message was read to the meeting from Tillie Swan in support of her nomination.

S Wheeler and J Cowan both addressed the meeting in support of their nominations.

**Jason Cowan was elected by a majority of silent votes. He accepted the position.**

Secretary: Only one nomination was received from Pam Turner. She was elected unopposed and accepted the position.

Treasurer: Only one nomination was received from Lance Hickey. He was elected unopposed and accepted the position.

**Meeting Closed at 10.20pm**