

Minutes of the 2018 Holt Challenge Inc. Annual General Meeting

Held at Oz Tenpin, 25 Fletcher Road, Chirnside Park 3116

Thursday 16th August 2018 at 6.30pm

Meeting started at 6.35pm

Present: D Archer (Chairman), P Turner, L Hickey, R Hatchard, J Cowan, D Harris, G Petris, G Lee, D Nichols, K Cock, S Smith, D van deer Meer, B van deer Meer, P Webster, S Archer, T Stanley, T Ellis, B Cook, G. Wilson, L Knorr, J Charlton, C Holt, C Cowan, D Holt, S Fairbairn, J Kent, D Kent, J Webster

Apologies: Nil

Quorum: The voting strength of 7 voting delegates was established from the 9 Zones represented in the Holt Challenge from ACT, SA, SQ, NSW, VIC, NT, TAS . NQ absent. WA currently has no working committee, they have no voting delegate. 7 Delegates present

Minutes from the previous meeting: Moved by G. Wilson (SQ) Seconded by D Nichols (SA)
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 and carried as tabled.

NOTICES OF MOTION:

1. Moved: Lance Hickey (ACT) Seconded: Cheryl Dennis (ACT)

TERMS OF THE MOTION

To ratify that the proposed amendments that were carried in last year's AGM be amended.

Notice of Motion 19 was carried to amend the Heading of Section 29 to read "Notice of Executive Committee Meetings and Special General Meetings".

While Motion 43 was carried to change the heading to Section 29 to Notice of Executive Committee Meetings"

It is therefore recommended that Section 13 remain unchanged and Section 29 be updated to reflect Motion 43 as carried at last year's AGM.

PURPOSE OF THE MOTION

To clarify two Notices of Motion carried at last year's AGM which were in conflict with each other.

After discussion the Notice of Motion was "WITHDRAWN"

2. Notice of Motion submitted by Darrel Holt and Seconded by Chris Holt was deferred to General Business.

GENERAL BUSINESS:

Moved: Darrell Holt (Vic) Seconded: Chris Holt (Vic)

TERMS OF MOTION - Addition to Rule 7 of Darrell Holt Restricted Challenge Rules & Regulations.

- Any Bowler not selected to represent their zone in Classic or Restricted can nominate for a draft position to represent another Zone or Fusion team. Eligibility for the draft shall be restricted to bowlers who have rolled off for zone selection or who have been invited or have provided a doctors Certificate that excludes them from their zone roll off.
- Any Zone or Fusion team can select bowlers from the draft to fill the roster.
- The order of selection to draft players will be the reverse order of the positions of the teams from the previous year's standings, with the exception of invitational teams (Fusion) to have the last pick of the draft.
- No Bowler shall be taken off the draft list for Classic & Restricted unless they have been selected.
- Zone to have final say who they can select in draft.
- That the draft will close on the Tuesday following the last zone roll off.
- That the draft be held on the weekend after the draft closes.
- Bowlers names that have nominated for the draft are to be posted on the Holt Facebook and Holt Website.
- That bowlers selected in the draft can post their selection on social media after selection when they want and not be asked not to.

PURPOSE OF THE MOTION

The intent of these rules is to formally codify the rules regarding the nominations and selection of bowlers entering the draft. It is designed to remove any prejudice real or perceived.

That the names be publicly available is to ensure bowlers are not omitted by error.

That there is fairness in selection and that all bowlers entering the draft, have a fair chance of being selected.

Discussion took place - Points raised:

- Rules and Criteria need for a "draft procedure"
- P Webster (Vic) said there was a need for guidelines for the Draft procedure.
- P Webster (Vic) read rules passed last year, regarding "Medical Certificates"
- T Stanley (Tas) felt Medical Certificates should be at the discretion of Committee to accept.
- D Archer (NSW) said if numbers were short for teams than names were reused.
- Selection of teams was not an easy and quick process – in cases, draft players could not be contacted immediately and then the waiting was needed before moving on to the next one.
- Regarding Posting of teams on Social Media – it was agreed to have final list of teams published.

OUTCOME:

D Archer (Chairman) to arrange Rules, Criteria and guidelines for the Draft Procedure and send to all Zones for their input. Replies and suggestions returned to Executive Committee, so as to finalize at January meeting.

J Kent (Vic) spoke about the Holt Average regrading. Felt that an average over 2 years would give a standard grade.

OUTCOME:

P Turner (Secretary) to do an exercise to see how it would pan out.

J Kent (Vic) felt that under the 'Corporation Act' that all members had the right to vote.

L Hickey (Treasurer) said that was not correct.

Steven Fairbairn (NSW) to be recognized as Assistant Tournament Director. All Agreed.

Discussion on Presentation Dinner to be changed to end of Day 3 event (like originally was scheduled) with the possibility of venue and requirements being at not such an expensive cost.

Dallas Archer (Chairman) spoke on forming an acknowledgement on 'recognition' for certain people.
It was voted: Yes.

G Wilson (SQ) spoke on the 2019 event to be held at Toowoomba.
Working on accommodation deals and airport shuttle to be discussed for deals.
G Wilson (SQ) to keep Executive informed and updated.

ELECTION OF OFFICE BEARERS:

All required positions were declared vacant.

One formal and valid nomination was received for the Chairman's position.
Dallas Archer has been nominated by P Spender and Seconded by B Van der Meer.
Dallas Archer was elected Chairman unopposed. Dallas Archer accepted the position.

One formal and valid nomination was received for the Vice Chairman's position.
Jason Cowan has been nominated by P Turner and Seconded by R Hatchard.
Jason Cowan was elected Vice Chairman unopposed. Jason Cowan accepted the position.

One formal and valid nomination was received for the Treasurer's position.
Lance Hickey has been nominated by C Dennis and Seconded by D Staier.
Lance Hickey was elected Treasurer unopposed. Lance Hickey accepted the position.

Meeting Closed: 8.15pm

