

MINUTES OF THE 2019 HOLT CHALLENGE INC ANNUAL GENERAL MEETING

Held at Toowoomba Sunset Superbowl on Thursday 15<sup>th</sup> August 2019.

The Chairperson Dallas Archer opened the meeting at 6.32 pm

**PRESENT:** Chairperson: Dallas Archer  
Secretary: Pam Turner  
Treasurer: Lance Hickey  
Deputy Chair: Jason Cowan  
State Delegates: SQ- Lindsay Knorr SA – Kerry Cook  
NQ – Kim Evans NSW –Brad Cook  
VIC– Pauline Webster NT – Cherylynn Cowan  
ACT - Debbie Staier TAS - Teresa Stanley

**OTHERS:** Daryl Nichols, Heather Baker, Debbie van der Meer, Brian van der Meer, Josh Etherton, Chris Holt, Paul Davis, Mark Dobson, Darran Hall, Shallie van Dalen, Sharyn Crouchen, Jenny Barnes, Redmond Myers, Cheryl Dennis, Janet Bradley-Ryalls, Jason Webster, Bryce Devenish, Heath Baker, Stephen Archer, Kathy Wilson, Neville Hannam, Lyn Hannam

**APOLOGIES:** Tracey-Lee Elliss, Darryl Holt and Greg Wilson

**MINUTES OF PREVIOUS MEETING:** Moved Kathy Wilson, seconded Brad Cook that the Minutes of the previous meeting be accepted CARRIED

**CHAIRPERSONS REPORT:** Moved Teresa Stanley, Seconded Pauline Webster that this be accepted. CARRIED

**SECRETARY'S REPORT:** Moved Lindsay Knorr, Seconded Cheryl Dennis that this be accepted. CARRIED

**BALANCE SHEET AND STATEMENT OF INCOME AND EXPENSES:**  
Moved Brad Cook, seconded Chris Holt that this be accepted. CARRIED

**GENERAL BUSINESS:**

**Electronic Payments:** Neville Hannam asked whether any consideration had been given to accepting payments for squad entries at the Tournament electronically rather than only cash.

Pauline Webster replied that the Victorian committee used Square Reader for a very small surcharge.

Treasurer Lance Hickey will look into it and report to Executive Committee with a view to implementing for next year.

**Executive Expenses payments:** Daryl Nichols asked whether there was any chance of the Executive Committee having their January meeting expenses paid for. General discussion about whether all Committee members need to attend the Tournament venue for the next year to meet with the Bowling Centre Management. The Committee acknowledged that maybe only one Exec Committee member need attend with the State Committee. To be discussed further with Exec Committee and delegates.

**Host Committee/Centre Checklists:** Shellie vanDalen asked whether there was a Checklist available to provide to the Host Centre showing what is required of the Centre. Also asked if one was also available for the local Committee including dinner venues, gift bags, lane prizes etc. Pauline Webster thinks she still has one she prepared last year and offered to provide a copy to the Committee for future use.

**Presentation Dinners:** Teresa asked whether the Committee should be seated together at the Presentation Dinners and that their tickets should be paid for.

In reply it was stated that the VIP table is usually the Executive, Tournament Team, Centre Manager and any special guests ie representative of the Charity. However some Executive members who are also bowling in the Tournament may prefer to sit with their own Team members.

Moved Lindsay Knorr that the Executive Committee and the Tournament Team have their dinner tickets paid for. A question was further asked about expenses for accommodation. In reply it was stated all accommodation expenses were paid for the Tournament Secretary and Tournament Director and a subsidy paid for other members of the Tournament Team.

Pauline Webster moved an amendment to Lindsay's motion that dinner tickets also be paid for the Merchandise Officer and include other members of the Tournament Team – Asst Tournament Director and the 2 Tournament Assistants.

Further discussion ensued and it was agreed that the Executive Committee to discuss as to who is going to have their dinner tickets paid for and bring to a Special Delegates Meeting in 7 days.

Pauline Webster subsequently withdrew her motion

Lindsay Knorr subsequently withdrew his motion.

#### **Special Delegates Meeting:**

It was agreed that the Special Delegates Meeting will be held next Thursday 22<sup>nd</sup> August 2019 at 10.30 am at Toowoomba Sunset Superbowl to discuss issues raised in this meeting and other matters the Secretary wishes to discuss with the Delegates. A Notice of Meeting will be prepared by the Secretary and provided to the Executive and Delegates as soon as possible

**Tournament Regulations:** Pauline Webster suggested that Regulations be established by the Executive Committee to include items such as who forms the Tournament Team, who has their dinner tickets paid for etc. It was agreed this would also be discussed at the Special Delegates meeting.

**Open Challenge:** Daryl Nichols asked whether there was any chance of having an Open Challenge.

It was raised that TBA may be moving the date of the National Championships in Tasmania for the next 3 years to coincide with the "Devils Lair" in late July and runs for 3 weeks ending about 10 August 2020. Chairperson Dallas Archer reported that she has spoken to TBA CEO Cara Honeychurch about the change to the timing of the Nationals which would now clash with the Holt Challenge. Cara wanted to make a time to meet during our Tournament this year to speak to the States about this. Dallas to keep State delegates informed about this. Cheryl Dennis stated we need to know whether the proposed date change is just for 3 years or permanently as this may affect bowlers especially those bowling both Senior Nationals and Holt.

After a general discussion it was decided that this would be held in abeyance for the time and the Executive Committee review the possible timing and format of any such Challenge.

#### **2020 Holt Challenge**

Heather Baker and Janet Bradley-Ryalls from North Queensland announced that the 2020 Holt Tournament will be held in Townsville Tenpin and Fun City from the 8<sup>th</sup> to the 20<sup>th</sup> August 2020.

**ELECTION OF OFFICERS:** The Chairperson declared the positions of Vice Chairperson, Secretary and Treasurer vacant.

Vice Chair: Only one nomination received for Jason Cowan. Elected Unopposed. Accepted

Secretary: Only one nomination received for Pam Turner. Elected Unopposed. Accepted

Treasurer: Only one nomination received for Lance Hickey. Elected Unopposed. Accepted

**CLOSURE:** There being no further business the Chairperson closed the meeting at 7.31 pm.