

Minutes of the 2020 Holt Challenge Inc. Annual General Meeting

Held via Google Meet Video

Thursday 20th August 2020 at 7.30pm

Meeting opened at 7.40pm

PRESENT: Dallas Archer, Pam Turner, Lance Hickey, Jason Cowan, Cherylynn Cowan, Kim Evans, Kathy Wilson, Shirly Struck, Steve Fairbairn, Tracey-Lee Elliss, Jeanette Kent, David Kent, Vanessa Lane, Garry Lee, Kerry Cock

APOLOGIES: Nil

QUORUM: The voting strength of 8 voting delegates was established from the 9 Zones represented in the Holt Challenge from ACT, SA, SQ, NSW, VIC, NT, TAS, NQ.

WA currently has no working committee, they have no voting delegate. 8 Delegates present

MINUTES OF THE PREVIOUS MEETING:

Moved by K. Wilson (SQ) Seconded by J. Kent (VIC) CARRIED as tabled.

There was no business arising from these minutes.

REPORTS:

The Chairman's report, Secretary's report and the Treasurer's report were all presented.

Treasurers Report amendment to be emailed out.

Jeanette Kent questioned the Treasurers Report on the Townsville Visit.

The trip was decided by the Executive Committee to send one person to Townsville and pay part expenses instead of all the Executive having to pay to travel to Townsville for the 2020 January Executive meeting.

The 2020 January meeting was held in Sydney. Suggested it should have been approved by all the Zones.

All reports were Moved for acceptance and CARRIED as tabled. Moved by K. Wilson (SQ) Seconded by G. Lee (Tas)

1. NOTICES OF MOTION

1. Moved: David Kent Seconded: Jeanette Kent

Terms of the Motion:

Give the Tournament Director a vote on the national Executive committee

Purpose of the Motion:

To ensure there is an odd number of votes on the Executive committee when a decision needs to be made

DEFEATED – 1 in favour, 7 against

2. Moved: David Kent Seconded: Jeanette Kent

Terms of the Motion:

No single person to hold more than one position on the Executive committee

Purpose of the Motion:

To ensure there is an odd number of committee members when a majority vote is required and to allow an extra person to nominate for the committee

After discussion the Motion was WITHDRAWN

GENERAL BUSINESS:

1. Submitted by David Kent – Seconded by Jeanette Kent

Terms of the Motion:

To rename the Uniform award to the **“Murray Walker Memorial (optional) Uniform Award”**

Purpose of the Motion:

To recognise one of the most loved characters of the Holt Challenge

After discussion the Motion was WITHDRAWN

2. Submitted by Jeanette Kent – Seconded by David Kent

Terms of the Motion:

To change the criteria for the Life Membership to anyone who has served five or more years on their Zone Executive committee (can be limited to a certain number per year)

Purpose of the Motion:

To open Life Membership up to more members. Currently the Life Membership has no possibility of increasing.

After discussion the Motion was WITHDRAWN

Suggested change to Honour Roll. Dallas Archer to follow up

3. Submitted by Jeanette Kent – Seconded by David Kent

Terms of the Motion:

Create email addresses using Gmail so that Executive committee members do not have to give out or use their private email addresses.

Purpose of the Motion:

To ensure all email records are available if an Executive committee member leaves office and provides continuity ie: email address will not change year to year

Outcome: Email address changes accepted. Pam Turner to follow up.

4. Jeanette Kent suggested many problems with the Constitution. Lance Hickey suggested to highlight and email to the Executive Committee for perusal. The Executive committee are unaware of any problems.

5. Garry Lee suggested a Memory of Life.

A slide show at the opening ceremony of each challenge. Jason Cowan to follow up.

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 S. Fairbairn and Seconded by S. Archer

Dallas Archer was elected Chairman unopposed. Dallas Archer accepted the position.

Two formal and valid nominations were received for the Vice Chairman's position.

Jason Cowan has been nominated by P Turner and Seconded by S. Archer

Jeanette Kent has been nominated by D. Kent and seconded by V. Lane

Jason Cowan was elected Vice Chairman by majority.

One formal and valid nomination was received for the Treasurer's position.

Lance Hickey has been nominated by C. Rousell and Seconded by T. Elliss

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

Meeting Closed: 8.55pm