

# Minutes of the 2021 Holt Challenge Inc. Annual General Meeting

Held via Google Meet Video

Thursday 12th August 2021 at 7.30pm

Meeting opened at 7.30pm

**PRESENT:** Dallas Archer, Pam Turner, Lance Hickey, Jason Cowan, Cherylynn Cowan (NT), Kim Carney (NQ), Shellie Van dalen (SQ), Shirley Struck (NSW), Tracey-Lee Elliss (ACT), Vanessa Lane (VIC), Garry Lee (TAS), Kerry Cock (SA), Brahm Price (WA)

**APOLOGIES:** Bob Doyle (NQ Voting Delegate) Unable to attend.  
Replaced by Kim Carney as NQ Voting Delegate

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

## MINUTES OF THE PREVIOUS MEETING:

Moved by Garry Lee (TAS) Seconded by Kim Carney (NQ) 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.

All reports were Moved for acceptance and CARRIED as tabled.

Moved by Kim Carney (NQ) Seconded by (Garry Lee (TAS)

## 1. NOTICES OF MOTION

1. Moved: Lance Hickey Seconded: Cheryl Dennis

TERMS OF THE MOTION... To increase the Annual membership fee to \$15.  
Breakdown \$10 to National & \$5 to zones

PURPOSE OF THE MOTION... There has not been an increase for several years and we need to cover some loss over the last 2 years due to the cancellation of our event and increased costs to run the National event.

FOR [ 7 ] / AGAINST [ 2 ] / ABSTAIN [ ]

## 2. General Business

1. Tracey Lee Elliss spoke about running an e league while we cannot travel, and once most get back to bowling. Details to follow on how it could run.

### 3. Election of Office Bearers

The current Holt Challenge Inc constitution provides that the Executive Committee shall include the following members:

- Four Representatives, elected at the AGM:

Currently the committee elected at the Holt Challenge Inc AGM includes Dallas Archer (Chairman), Jason Cowan (Vice Chairman), Pam Turner (Secretary) Lance Hickey (Treasurer)

The positions of Vice Chairman, Secretary and Treasurer will be pronounced vacant at this AGM. Chairman is mid 2 year term appointment  
Each existing committee director is able to offer themselves for re-election.  
Positions to be elected are

#### *Vice Chairman, Secretary and Treasurer*

One formal and valid nomination has been received for the Vice Chairman's position. Brahm Price has been nominated by Krystie Camisa and Seconded by Daryl Nichols  
**Brahm Price was elected Vice Chairman unopposed**

One formal and valid nomination has been received for the Secretary's position. Pam Turner has been nominated by Tillie Swan and Seconded by Hayley Mooney  
**Pam Turner was elected Secretary unopposed**

One formal and valid nomination has been received for the Treasurer's position. Lance Hickey has been nominated by Cheryl Dennis and Seconded by Pam Turner  
**Lance Hickey was elected Treasurer unopposed**

Close of Meeting: 8.25