

## **Minutes of the 2022 Holt Challenge Inc Annual General Meeting**

Held at South's Leagues Club 181 Milton St, Mackay

on 18<sup>th</sup> August 2022 7:00pm

Meeting opened at 7:12pm

### **PRESENT:**

Dallas Archer (Chairman), Pam Turner (Secretary), Lance Hickey (Treasurer), Pauline Webster (Scribe), Shane Smith, Kerry Cock, Hayley Mooney, Tania Rowe, Kim Carney, Teresa Stanley, Garry Lee, Bob Doyle, Justin Baker, Nathan Bricknell, Kellie Parker, Redmond Myers, B Knight, Shellie Van Dalen, Lindsay Knorr, Shelly Knight, Tracey-Lee Ellis, Lisa Parente, Samantha Oliver, Steven Fairbairn, Jason Cowan, Melinda Murphy, Sharon Murphy, Andree Porter, Marilyn Perry, Jason Webster, Rick Reeves, Vanessa Lane, Krystal Gunn, Pauline Webster (Scribe), Louise Harvey, Paul Harvey, Stephen Archer, Debbie Staier, Tess Dyer, Toni Hogan, Cherylynn Cowan, Darrell Holt, Daryl Nichols, Krystie Camisa, James Vrselja.

### **APOLOGIES:**

Janet Bradley-Ryalls, Anita Kemp, Braham Price, Kathy Wilson, Tillie Swan

### **QUORUM:**

The voting strength of 9 voting delegates was established from the 9 Zones represented in the Holt Challenge.

A.C.T – Tracey-Lee Ellis

N.Q – Bob Doyle

N.S.W – Stephen Archer

N.T – Cherylynn Cowan

S.A – Kerry Cock

S.Q – Shellie Van Dalen

TAS – Gary Lee

VIC – Vanessa Lane

WA – Krystie Camisa

After a roll call by the Chairperson, it was determined all voting delegates were present.

### **MINUTES FROM THE PREVIOUS MEETING:**

Moved by Bob Doyle (NQ). Seconded by Gary Lee (TAS).

**CARRIED** as tabled

There was no business arising from these minutes.

## REPORTS:

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

Treasurer report - Gary Lee requested more information regarding the \$3000 loan repayment. Pam Turner advised this was a loan to SA to cover accommodation costs as the zone had insufficient funds. Funds were borrowed and repaid.

All reports moved by Gary Lee (TAS). Seconded by Kerry Cock (SA). **CARRIED** as tabled

## NOTICES OF MOTION:

1. Moved: *Rick Reeves* Seconded: *Steven Fairbairn*

Terms of the Motion: *For Holt Challenge to appoint a Rules Officer as an elected member position.*

Purpose of the Motion: *To further protect the organisation and its zones and members by all being made accountable by the constitution and it's rules by which we are all bound by.*

After discussion it was agreed that a sub-committee would be preferred to an individual person. Pam Turner sought clarification that the position would be appointed and not via election. It was agreed that expression of interests should be sought from members to be on the sub-committee.

The sub-committee should contain a minimum of 3 members and is to be appointed by the executive committee 90 days post AGM. The sub-committee will be responsible for all matters surrounding rules and ethics.

With permission of mover, motion updated to:

Terms of the Motion: *For Holt Challenge to appoint a Rules and Ethics sub-committee.*

**CARRIED** – Unanimous

2. Moved: *Teresa Stanley* Seconded: *Sue Tabret*

Terms of the Motion: *That Clause 26 of the National Rules and/or Clause 24 of the Branch Rules be amended to include a direction that "A list of nominees for the committee positions must be provided to members within 48 hours of the close of nominations".*

Purpose of the Motion: *To ensure that members are guaranteed access to a list of nominees and that this is not left up to the discretion of the committee at the time.*

Discussion undertaken where Dallas advised that executive committee already do this. However, it was agreed that there should be some direction for branches to also send nominees.

It was agreed that this motion will be referred to the newly appointed Rules and Ethics sub-committee. The committee can hold a special meeting to amend the national/branch rules without waiting to the 2023 AGM.

## DEFERRED

**ACTION:** Rules and Ethics sub-committee to review.

## **GENERAL BUSINESS:**

1. Submitted: *Daryl Nichols*

Seconded: *Krystie Camisa*

Terms of the Motion: *Make sure the Zone entry forms appear on HOLT CHALLENGE INC page.*

Purpose of the Motion: *So that bowlers can view when they are coming up. Not everyone can view on their LOCAL or the NATIONAL Facebook pages. I believe that in the beginning they were meant to be posted after being OKAYED by the TOURNAMENT DIRECTOR which has not been happening lately. How can we expect to encourage new members if they aren't being posted.*

During discussion Pam Turner advised entry forms have been available on the web page in the past. These were forwarded to web administrator Peter Coburn by Jason Cowan.

Executive committee to take an action to ensure all entry forms are available on the Holt Challenge website.

Discussion expanded with Louise Harvey (WA) suggesting that marketing occur in each zone.

Rick Reeves (VIC) advised that Victoria hold a position on the TBAV and have established connections with other associations. The Vic entry form was sent to TBA who forwarded it to all TBA members via EDM. Rick has offered to assist any zone if required.

**ACTION:** Executive committee to ensure all entry forms are available on the Holt Challenge website.

2. Submitted: *Daryl Nichols*

Seconded: *Krystie Camisa*

Terms of the Motion: *Have STATIONARY developed by Zones freely available on the HOLT CHALLENGE INC page E.g. Personal scorecards, luggage labels etc.*

Purpose of the Motion: *Make it easy for each other. After all we are supposed to be one BIG family*

Krystie spoke to some zones having great collateral and would like it to be shared amongst other zones where the zone doesn't have the skillset to access/build good collateral.

Lance Hickey advised there was an original template for entry forms that zones have moved away from.

It was agreed that it would be great if the executive committee could provide some templates if available. It was also agreed that zones should reach out to each other and share resources.

3. Submitted: *Daryl Nichols*

Seconded: *Krystie Camisa*

Terms of the Motion: *Use of Fusion Teams*

Purpose of the Motion: *Fusion teams were only brought in to even teams after pacing teams were used in the beginning and couldn't win points. If for some reason the CENTRE for the year is not large enough DON'T try to combine zones for the sake of the Fusion teams they were only pacers in the beginning. There are still vacancies in teams to fill. It seems that each year the same bowlers end up bowling for FUSION teams.*

Dallas Archer advised there was insufficient bowlers to fill both WA and Fusion teams and therefore the team was labelled WA Fusion. General consensus across all present was that Fusion is needed and welcomed at Holt to assist with the promotion of the event.

Krystie Camisa advised that the original intention of the motion was more directed to combining zones such as NT and WA but leaving Fusion as whole.

It was confirmed that playing rules state that each zone must be represented therefore perhaps it should not have been called WA Fusion. It was agreed if we have capacity at the chosen bowl then we have zones, if we do not then Fusion is not given precedence over a zone. Noted that 1.1 states zones should be represented first.

Dallas later confirmed that the classic rules allow for invitational teams.

**ACTION:** Rules and Ethics sub-committee to review.

**Note:** Dallas Archer took leave and appointed Pauline Webster to continue to chair the meeting.

4. Submitted: *Daryl Nichols*

Seconded: *Bronwyn Stonelake*

Terms of the Motion: *To have a simpler draft pick than the long winded one we use. To have it drawn out of a hat*

Purpose of the Motion: *Run it like a sweep and assign the bowler to a team. They've already gone into the draft to have a second chance to bowl. There wouldn't be any of the current preference of favourites been taken first and bowlers positioning themselves just out of their zone cuts year after year obvious. All would be done in less than an hour, none of this almost a week long wait which happens for no reason. Should be no choice of the bowler to say YES. They've already gone into the draft.*

Krystal Gunn (VIC) advised new bowlers may not be picked up in a sweep even though they bowled well in their respective roll offs. Teresa Stanley (TAS) suggested running a sweep for classic may result in a restricted bowler being selected instead of a true classic bowler. Jason Cowan advised the draft takes time as there is additional work to ensure bowlers are not doubled up, allowing for the most possible people to be chosen in the draft.

It was suggested that a secondary contact be added to the draft form to serve as a proxy for the draftee if they are not contactable to avoid holding up the draft selection process.

General consensus was that the draft should not be posted on Facebook.

**ACTION:** Executive committee to add secondary contact to draft form.

5. Submitted: *Daryl Nichols*

Seconded: *Krystie Camisa*

Terms of the Motion: *Able to pay membership direct to National body not their zones*

Purpose of the Motion: *When a member is ostracised by a member of the Committee and not able to view anything they post on the State and National bodies Facebook accounts lucky if they see everything needed.*

General consensus across members present was that zones should continue to be the entry point for membership.

**Note:** Krystal Gunn advised motion 8 should be discussed first, as motions 6 and 7 may be redundant.

6. Submitted: *Krystal Gunn*

Seconded: *Kim Roberts*

Terms of the Motion: *Equality in Classic*

Purpose of the Motion: *If the team is to remain mixed have it properly mixed. Let ladies v men.*

**WITHDRAWN** – post discussion on motion 8.

7. Submitted: *Krystal Gunn*

Seconded: *Kim Roberts*

Terms of the Motion: *Equality in Classic*

Purpose of the Motion: *The 7th spot for Classic becomes a swing spot ie: highest averaging man or woman at roll offs*

**WITHDRAWN** – post discussion on motion 8.

8. Submitted: *Krystal Gunn*

Seconded: *Sam Oliver*

Terms of the Motion: *Equality in Classic & Restricted*

Purpose of the Motion: *Increase womens average cap to match the mens 199 in Classic 184 in Restricted*

General consensus was to leave restricted as is.

A lengthy and spirited discussion regarding the classic average was undertaken. Many believe that increases the female average to 199 would result in restricted ladies not competing. Testimonials from restricted females who bowled classic stated they felt intimidated and overwhelmed bowling against higher averages. Some zones stated that increases the female average would not necessarily entice more bowlers. It was stated that ATBSO does not have a classic division anymore. It was stated that during the 2022 challenge there were only 6 true classic females present.

Some zones debated that they have many females who would re-join as they are just outside the average cap currently.

Pam Turner asked if the mixed classic format was well received. General consensus was yes.

The motion was updated to *Increase womens average cap for classic to 195 for a one (1) year trial period.*

A vote from delegates was called.

**ACCEPTED** – 5 in favour, 4 against

**ACTION:** Playing rules, website etc to be updated. Female classic average cap to be raised to 195.

## **ELECTION OF OFFICE BEARERS:**

All required positions were declared vacant.

Pam Turner retains Secretary for the second year of existing term.

Debbie Staier (ACT) and Shelly Knight (SQ) were appointed as scrutineers to collect and count votes.

### **Chairman:**

Two formal and valid nominations received for the Chairman position.

Dallas Archer nominated by S. Archer, seconded by R. Dowton

Jason Cowan nominated by R. Reeves, seconded by V. Cook

Dallas Archer withdrew her nomination

**Jason Cowan was elected Chairman unopposed.** Jason Cowan accepted the position.

### **Vice Chairman:**

Four formal and valid nominations received for the Vice Chairman position.

Dallas Archer nominated by S. Archer, seconded by R. Dowton

Tillie Swan nominated by P. Turner, seconded by B. Stonelake

Rick Reeves nominated by V. Lane, seconded by G. Petris

Kathy Wilson nominated by V. Cook, seconded by C. Dennis

All candidates were given the opportunity to address members.

Vote 1 – Majority not achieved. No distinct lowest vote to eliminate.

Vote 2 – Re-vote, no change. Valid executive committee Jason Cowan (Chair), Pam Turner (Secretary) completed a vote. Rick Reeves was removed as lowest vote count.

Vote 3 – Majority not achieved. Tillie Swan was removed as lowest vote count.

Vote 4 – **Dallas Archer was elected Vice Chairman by majority.** Dallas Archer accepted the position.

### **Treasurer:**

Three formal and valid nominations have been received for the Treasurer position.

Lance Hickey nominated by C. Dennis, seconded by T. Elliss

Samantha Oliver nominated by S. Fairbairn, seconded by K. Gunn

Teresa Stanley nominated by A. Broomhall, seconded by J. Lockwood

All candidates were given the opportunity to address members.

**Teresa Stanley was elected Treasurer by majority.** Teresa Stanley accepted the position.

Meeting closed at 9:28pm