

Minutes of the 2025 Holt Challenge Inc Annual General Meeting

Rendezvous Hotel Perth Scarborough, Culver Room

on Wednesday 13th August 2025 6:30pm AWST

Meeting opened at 6:45 pm

PRESENT:

Jason Cowan (Chairperson) (NSW), Pauline Webster (Secretary) (VIC), Teresa Stanley (Treasurer) (TAS), Krystie Camisa (Vice Chairman) (WA), Sean Hawkins (VIC), Michael McLaren (NSW), Louise McLaren (NSW), Pam Turner (SA), David Jarman (DJ), Jason Webster (VIC), Debbie van der Meer (NSW), Bram van der Meer (NSW), Robyn Harvey (SQ), Shellie Van Dalen (SQ), Kerry Cook (SA), Shane Smith (SA), Matt Marshall (NQ), Nicole Hicks (NQ), Kim Carney (NQ), Chris Holt (VIC), Cherylynn Cowan (NT), Mike Simpson (VIC), Rick Reeves (VIC), Leandra Abraham (VIC), Serena Webster (VIC), Andrew Krink (NT), Darrell Holt (VIC), Debbie Staier (ACT), Brahm Price (WA), Andree Porter (NSW), Sharon Murphy (NSW), Marilyn Wentworth-Perry (NSW), Steven Fairbairn (VIC)

APOLOGIES:

No apologies

QUORUM:

The voting strength of 9 voting delegates and the 4 executive was established.

Chairperson – Jason Cowan (JC)

Secretary – Pauline Webster (PW)

Treasurer – Teresa Stanley (TS)

Vice Chairperson – Krystie Camisa (KCam)

ACT – Debbie Staier (DS)

NQ – Kim Carney (KCar)

NSW – Andree Porter (AP)

NT – Cherylynn Cowan (CC)

SA – Kerry Cook (KCo)

SQ – Shellie Van Dalen (SVD)

TAS – David Jarman (DJ)

VIC – Jason Webster (JW)

WA – Brahm Price (BP)

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

Non-executive representatives from the following committees were also present

Rules and Ethics Committee – Sean Hawkins (SH)

Holt Tournament Team – Steven Fairbairn (SF)

Host Committee (SA 2026) – Pam Turner (PT)

MINUTES FROM THE PREVIOUS MEETING:

There was no business arising from these minutes.

Moved by Shellie van Dalen (SQ). Seconded by Cherylynn Cowan (NT).

CARRIED as tabled

EXECUTIVE REPORTS:

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

There were no questions arising from these reports.

All reports moved by Debbie Staier (ACT). Seconded by Jason Webster (VIC).

CARRIED as tabled

COMMITTEE REPORTS:

Rules & Ethics - KCam thanked the fellow members of the committee, Sean Hawkins and Peter McKenzie. Branch rules have been reviewed, and it is anticipated that the update will be provided to zones for discussion at the next Committee of Management meeting.

NOTICES OF MOTION:

There were no notices of motion received.

GENERAL BUSINESS:

1. Bram van der Meer raised the possibility of a lunch break during the challenges. The following points were raised during the discussion.
 - The elimination of platters would be better for hygiene.
 - Ability to cater for individual dietary needs better.
 - Generally same rules would apply – no phones, no alcohol, no smoking/vaping.
 - General agreement not to re-oil just provide a break for lunch as not everyone likes to eat whilst bowling.
 - Consensus was to not allow bowlers to leave the centre.
 - We would need to work with the bowl to determine impact on the schedule and nightly weekday leagues.

ACTION – To discuss at the next Committee of Management meeting.

2. Rick Reeves requested the possibility of guidance to zones on the breakdown of lineage & trophy expenses. He explained that there was disparity between zones, and it is difficult to explain to newcomers why there is a difference in costs between zones.
 - It was noted that some zones include masters' representatives costs, manager/captain gifts etc in team member fees.
 - Zones also display the values in various ways, consistency is recommended.

ACTION – PW and TS to provide some guidelines with invoices.

3. Darrell Holt congratulated the tournament team on the implementation of the You Tube channel and live streaming.

- Investigate the benefits of 1000 subscribers.
- Discussion surrounding the use of microphones and the decision to have no sound.
- Noted that videos are removed in some cases due to music copyright.
- Consensus was it is great steps for the event, HTT will look into additional cameras and quality of the transmission.

ACTION – HTT to review subscriber benefits and purchase additional cameras.

2026 HOLT CHALLENGE:

Pam Turner advised that Bowland Salisbury was the only viable centre to host the 2026 Holt Challenge.

Pam went on to explain there is plenty of accommodation and food options surrounding the bowl. Mawson Lakes Hotel, Crowne Plaza Adelaide and Quest Mawson Lakes are some examples.

The SA committee are looking for potential discounts to accommodation. Details will be communicated once known.

It was noted that TBA membership includes discounted car hire available to members.

ELECTION OF OFFICE BEARERS:

All required positions were declared vacant.

Jason Cowan retains Chairperson for the second year of existing term.

Secretary:

One formal and valid nomination received for the Secretary position.

Pauline Webster nominated by S. Hawkins, seconded by J. Webster

Pauline Webster was elected Secretary unopposed. Pauline Webster accepted the position.

Vice Chairperson:

One formal and valid nomination received for the Vice Chairperson position.

Krystie Camisa nominated by S. Newins, seconded by B. Price

Krystie Camisa was elected Vice Chairperson unopposed. Krystie Camisa accepted the position.

Treasurer:

One formal and valid nomination received for the Treasurer position.

Teresa Stanley nominated by B. Stanley, seconded by A. Broomhall

Teresa Stanley was elected Treasurer unopposed. Teresa Stanley accepted the position.

Meeting closed at 7:17 pm