



ACT Tenpin Bowling Association

Annual General Meeting – Sunday 10 November 2013

MINUTES OF MEETING

1 Meeting Opened at 10.10am

1.1 Attendance

Gayle Shoesmith	President
Sandy Billingham	Vice President
Tina Hohmuth	Secretary
Andrew Campbell	Treasurer
Michael Craig	Coaching Coordinator
Jeremy Spindler	Scratch Trios - Representative
Colin Webber	Thunders - Representative
Lauren Tait	ACTTBA Member
Chris Thomas	ACTTBA Member

1.2 Apologies

Michael Cooke	Disabilities Coordinator
Cheryl Dennis	COD - Representative
Lance Hickey	Phoenix - Representative
Debbie Staier	Rachuig Manager

1.3 Election of officers

- Jeremy Spindler elected as Secretary – stood unopposed
- Lauren Tait elected as Treasurer – stood unopposed

2 Minutes and Actions of previous meeting

2.1 Acceptance of Minutes

Previous meeting's minutes were read out by Andrew Campbell. With just one action item still outstanding, updating the By Laws to include the Representative Team Coordinator.

It was discussed that there needs to be a more proactive approach by the board to encourage members to attend and participate in the ACTTBA meetings. Any members attending on behalf of a league need to notify the secretary in advance they are their leagues delegate.

The previous minutes were endorsed by members as a true and accurate reflection of the meeting. Andrew Campbell proposed that the previous minutes be accepted and was seconded by Tina Hohmuth. All passed

Action	Follow Up
By law 21 needs to be updated to include the Representative team coordinator	Michael Craig

3 Reports

3.1 Treasurer's report (Attachment A)

3.2 State team coordinator's report (Attachment B)

- Youth Challenge
- Disability Nationals
- Restricted Challenge
- Seniors Challenge
- Men's Rachuig

Tina Hohmuth proposed that all reports be accepted and was seconded by Andrew Campbell. All passed

4 General Discussion

4.1 Notice of motion

The following changes were proposed:

Notice of Motion – Constitution

1. Removal of point 6.2 – removal of the need for an executive board group identified.
2. Addition and removal to point 6.1 –board positions to be appointed and removed.
Coaching Coordinator – replacing – Development and Improvement Coordinator
AMF Nominee
Tournament Coordinator
Board Appointed Director
3. Confirmation of change to financial year.

Notice of Motion – By Laws

- Change to points 9 and 10 – Replace “Executive” with “Board of Directors”
- Change to point 4, 8 and 13 – “will be displayed on the ACTTBA Website”
- Change to point 7 – Change from “may attend the meeting and by invitation of the chairperson may” Change to “may attend the meeting by invitation of the chairperson and may”
- Change to point 11 – Change from “will appoint” to “may appoint if required”
- Change to point 15 – Removal of first line to be changed to “Election of the board of directors”
- Change to point 15 i – Removal “They shall draw straws” to be replaced with a precedence order displayed below.

Tournament Coordinator takes precedence over Coaching Coordinator, which takes precedence over Disabilities Coordinator, which takes precedence over Treasurer, which takes precedence over Secretary, which takes precedence over Vice President, which takes precedence over President.

**AMF Nominee and Board Appointed Director are appointed positions and are not included as they are not elected by the membership.*

During discussion about changing point 11 in the By Laws, Colin Webber raised the issue of ACTTBA not holding enough general meetings/discussions to keep members engaged in the running of the organisation. It was decided the board would look into the possibility of holding up to four general meetings for the members.

Gayle Shoemsmith proposed that all notice of motion items be accepted and was seconded by Andrew Campbell. All passed

Action	Follow Up
Amend the constitution and by-laws to reflect changes above	Michael Craig
ACTTBA to consider holding up to four general meetings per year for members to attend	Gayle Shoemsmith

4.2 General business

With the change in ACTTBA officers there are some items that will need to be updated:

- Add Lauren Tait as the new Treasurer to the bank account.
- Investigate the advantages and disadvantages of moving the PO Box from Fyshwick to be reviewed by the Board of Directors.

The dates for both the Championships and ACT Team trials have been selected and are as follows:

- State Championships: 8, 9, 15, 16 February 2014, and include both adult and junior events.
- ACT Adult and Youth Team trials: 17 & 18 May 2014
- ACT Disability Championships and Team Trials: 3 August 2014
- ACT Presidents Shield Team Trials: 6 & 7 September 2014

It has also been questioned as why people who would like to bowl in a cup/masters event cannot compete in the event as long as they have paid for and scheduled their all events before competing. Although this is a TBA rule it would be good to know if it can be changed within the ACTTBA's State Championships.

The ACTTBA has not held an averages yearbook for several years. Sandy Billingham has offered to compile the current year's yearbook.

Action	Follow Up
Provide a form from Westpac to update bank account signatories	Andrew Campbell

Investigate costs to move the PO Box from Fyshwick to Tuggeranong	Jeremy Spindler
Add a notice to the ACTTBA website with State Championship dates	Michael Craig
Release ACT 2014 calendar on ACTTBA website	Michael Craig
Compile a current average yearbook	Sandy Billingham
Research and propose to the ACTTBA Board of Directors if it is required that a bowler must have completed an all events before the scheduled masters event.	Michael Craig in the absence of a Tournament Coordinator

4.3 Rachuig coach

It was raised that several members of the Rachuig teams have requested that next year a coach be appointed to the teams. And if there is not a suitable coach available in the ACT then a draft coach should be appointed.

Action	Follow Up
Advertise for a Rachuig coach before the event next year	Gayle Shoesmith

4.4 Vacant positions on the ACTTBA board

With the earlier notice of motion proposing new positions to the board being accepted there is now the need to find suitable applicants. It was decided that the positions should be advertised on the ACTTBA website requesting suitable applicants send a nomination to the President.

Action	Follow Up
Add the new positions to the ACTTBA website	Michael Craig

5 Meeting Closed at 11:29am

5.1 Next Meeting

Dates for next meeting to be advised by Gayle Shoesmith.

6 Actions summary

Action	Follow Up
By law 21 needs to be updated to include the Representative team coordinator	Michael Craig

Amend the constitution and by-laws to reflect changes above	Michael Craig
ACTTBA to consider holding up to four general meetings per year for members to attend	Gayle Shoesmith
Provide a form from Westpac to update bank account signatories	Andrew Campbell
Investigate costs to move the PO Box from Fyshwick to Tuggeranong	Jeremy Spindler
Add a notice to the ACTTBA website with State Championship dates	Michael Craig
Release ACT 2014 calendar on ACTTBA website	Michael Craig
Compile a current average yearbook	Sandy Billingham
Research and propose to the ACTTBA Board of Directors if it is required that a bowler must have completed an all events before the scheduled masters event.	Michael Craig in the absence of a Tournament Coordinator
Advertise for a Rachuig coach before the event next year	Gayle Shoesmith
Add the new positions to the ACTTBA website	Michael Craig

TREASURER'S REPORT FOR THE AGM on 10th November 2013

The 2012 / 2013 year was once again a busy one for all at ACTTBA.

During this period, we hosted Disabilities Nationals and would like to thank Michael Cooke for the organising that went into this event which was a huge success. We also hosted our State Championships and Roll offs for state teams.

From an operational point of view, the Westpac Bank account for Main banking, the Operations and a Reserve account have again been working well. We voted last AGM to change the financial year to a 1 July to 30 June period and as our previous financial year ended 31 August, this financial year's reports are for the period 1 September 2012 to 30 June 2013. This was done so there is more time between the EOFY and the AGM so that reports could be ready for presentation at the AGM and also lodgement for the ACT Sports and Recreation Grant. The input for debits and credits for the ACTTBA has been completed for this period and reconciled, the books handed to the auditor for sign off and the Auditor's report is attached.

We were fortunate to have been granted \$6,000 for Operational Assistance from ACT Sports & Recreational Services for the past financial year and the Grant lodgement for 2013 / 14 has also been lodged but for an amount of between \$7500 to \$8500 as this is a tier we may now fall into. The audited financial statements need to be sent to ACT Sports & Recreational Services along with an update of the ACT Tenpin Bowling ACTIVE 2020 initiatives in order for the grant to be processed. The board will be discussing these and those documents need to be lodged within the next 2 – 3 weeks.

The accounts are in good position and summary is below of balances as at 30th June 2013 and also current balances as at 10th November 2013.

The balance of the accounts were as follows as at 30 / 6 / 2013 :

1. Westpac Main account 207153 \$ 16,523.15
2. Westpac Operations account 207161 \$ 144.13
3. Westpac Reserve account 207188 \$ 21,240.38

The balance of the accounts were as follows as at 10 / 11 / 2013 :

1. Westpac Main account 207153 \$ 12,653.15
2. Westpac Operations account 207161 \$ 1,802.01
3. Westpac Reserve account 207188 \$ 21,428.94

Andrew Campbell

ACTTBA Treasurer

9th November 2013

**MANAGER'S REPORT OF YOUTH, DISABILITY, RESTRICTED, SENIOR AND
MEN'S RACHUIG TEAMS
AGM – NOVEMBER 10, 2013**

YOUTH CHALLENGE

Our Representative teams this year began in January with the National Youth Challenge over in the west at Joondalup in very hot Perth. Our Men's team was represented by Geoff Quiggin, Andy Cole, David Hunt and Gareth Quirke while the Ladies were Chloe Harradine-Hale, Nicola McColl and two drafts Libby Embury from WA and Renee Woodley from Queensland.

Libby was a joy to have in the team and bowled extremely well, while Renee was rude and appeared to not care or really want to be there.

All bowlers except Andy, who was recovering from a broken leg sustained the previous November, competed in the National Youth Cup, which was held prior to the Challenge. In the Ladies division Chloe was placed second with Libby coming seventh. None of the Men made the final.

The Team Challenge began next with a great win and Gold Medal being won by Libby, with Chloe 9th, Nicola 24th and Renee 31st. The Men didn't fare too well with David finishing 18th, Geoff 33rd and Andy and Gareth 35th and 36th respectively.

The Men again struggled with the conditions for the doubles with both pairs tying for 17th place. Libby and Chloe bowled well to win bronze while Nicola bowled well but was frustrated with Renee who didn't really try, and made the comment that she didn't want to be there.

Teams was the next event with the Men finishing 9th and the Ladies in 4th place.

Libby again was in the medals in All Events with a bronze to complete her full set and with a place in the Team of the Year and voted Sports person as well I am sure she was happy with her efforts as we all were too.

DISABILITY NATIONALS

The two Disability Nationals previously conducted by TBA and the Independent Disability Group at long last were united this year but due to State teams already selected, it was decided for this year to still conduct Cole Cup and the Open and Restricted Challenges.

ACT fielded teams in all three events and our bowlers with a disability bowled extremely well, winning lots of medals in their championship entries and also the Open Challenge Team of Trevor Layzell, Mark Dale, Paul Bell, David King, Kieron Jago, Shane Blatchford, Nicholas Roots and Belinda Hancock, won Bronze. Well done Gayle Shoemith on your first foray into coaching bowlers with a disability.

All bowlers enjoyed themselves and were great ambassadors for their City and Territory.

Teams have been chosen for next year's Nationals in Hobart from 4th to 14th June for the Cole Cup and Open Challenge Team.

RESTRICTED CHALLENGE

Due to lack of bowlers and an injury to two of our lady bowlers for the Restricted Challenge Team we had to go to the draft to fill both our ladies and men's teams. We had two men, Allan Yew and Peter Stockdill, from WA help make up the men's team and three women from Queensland, Joelene Auld, Kathy Waterhouse and Casie Meikle who at the very last minute helped us field a team in the ladies division.

Conditions in Townsville were extremely hot and the oil pattern chosen was again very challenging for our restricted bowlers but all tried very hard with the Ladies Team placing 3rd in the teams event of the Restricted Challenge and Alan Dyer taking home the Bronze Medal in singles, Silver in All Events and member of the Restricted All Star Team – well done Alan.

The draft bowlers all got on well with our bowlers and the ladies especially made some new friends and enjoyed their time with us.

We really need to look at our leagues and encourage bowlers to try out for this team as the format is one where all bowlers bowl all games and is enjoyed by everyone.

SENIORS CHALLENGE

Very hot conditions in Townsville greeted our Senior bowlers when they arrived which zapped their energy and made bowling difficult.

Only Jan Nordin conquered the tough conditions. Jan just lasted long enough on the final day to make the All Star Team and just missed a bronze medal in All Events by 4 pins. Well done Jan on your first year as a Senior. We hope to see you again in the future. Ursula Ramsay proved once again that age is no barrier to competing in National events.

MEN'S RACHUIG

Rachuig week began with a lot of enthusiasm and hopes for a good result, but by the end of the week we had Mark Stephens succumb to the shoulder injury he has been carrying for the past year, once again, which left the men with only five bowlers for the last day and a half. Lane conditions were testing, temperatures were high and I believe too many squads were bowled before Rachuig began. There didn't appear to be much left in the tank for the majority of our bowlers.

As Rachuig is the main focus of the tournament I believe that less events should be bowled beforehand, therefore leaving some energy to concentrate on the main event.

I am sure that most bowlers will be disappointed with their performances at this year's Nationals. If nothing else we did look good thanks to the amazing designs for our shirts by Corwyn Fitzpatrick. Thanks Corwyn.

One shining light for the week was Chris Thomas' bowling in the Australian Masters. Well done to Chris on his 5th placing against some very tough opposition.

Thank you's for this year must go to all those draft bowlers who helped us field teams, Gordon Todd for putting up with bowlers for 3 weeks and driving us to and from the bowl and airport and anywhere else we needed to be, Debbie Staier, Craig Sproule, Leonie Rodwell and Gayle Shoemith for their coaching and management expertise and all partners and families and anyone I may have missed, who helped with fundraising and support of our Representative Bowlers.

Sandy Billingham
Manager

Youth, Disabilities, Restricted, Senior and Men's Rachuig Teams 2013.