



ACT Tenpin Bowling Association
Annual General Meeting – 11th December 2016

MINUTES OF MEETING

0 Meeting Opened at 2:07pm

0.1 Attendance

Board Members

| | |
|--------------------|--------------------------|
| Corwyn Fitzpatrick | Interim President |
| Clare Stephens | Vice President |
| Lauren Tait | Treasurer |
| Mark Stephens | Coaching Coordinator |
| Michael Cooke | Disabilities Coordinator |

Members Present

| | |
|-------------------|---------------------|
| Cheryl Denis | Twin Singles |
| Tracey- Lee Ellis | COD |
| Gayle Shoesmith | Tuesday Juniors |
| Tina Hohmuth | WTBA Singles |
| Alan Dyer | Rebel/Thunders |
| Tess Dyer | Rebel/ Thunders |
| Michael Craig | Monday Juniors |
| Colin Webber | Thursday Thunders |
| Chris Thomas | Wildfire |
| Chris Rushton- | TBA General Manager |
| Marilyn Richards | Wizards League |
| Rebekka Sayer | Wizards League |
| Sandra Cusack | Wizards League |
| Doug Cattanach | NSW member |
| Cameron Cattanach | NSW member |
| Chris Tasic | Top Dollar |
| Raymond Russell | Capital League |

Apologies

Drew Charlton
Andrew Blissett

1 Minutes and Actions of previous AGM

1.1 Acceptance of Minutes

The minutes from the 2015 AGM meeting were accepted as a true and accurate record of the meeting.

Colin Webber questioned why there was no financial statement contained. Lauren, Michael and Clare explained that the audit was still being conducted at the time of the last AGM clarified this.

Additional Time was provided to our new auditor, Capital Tax Returns. This was to match up some discrepancies in the figures.

Moved- Mark Stephens

Seconded- Sandra Cusack

Motion carried.

2 Financial Statements/ Board Reports

2.1 Current Financial audit Update

At present, the ACTTBA financial records have been audited by Shaun at Capital tax returns

Lauren outlined the association's financial situation as;

Profit Balance: \$4,905.83

Closing Balance June 2016; \$22,979.18

| Action | Follow Up |
|--|-------------|
| To finalise audit of financial records and to provide a to date balance. | Lauren Tait |

President's report

Clare provided a brief outline of the key events for the ACTTBA and a summary of her time as association president.

- Highlighted the challenges faced within her tenure. As an outcome, she stood down from the ACTTBA as of October, 2016
- She acknowledged the continued success of our ACTTBA Adult Representative teams.
- Thanked fellow board directors for their support and contribution.

Coaching Coordinator's report

Mark outlined the activities under his portfolio including NTS testing, Acting as Tournament Director for the Adult selection trials, Facilitating a TBA managers grants program and appointment of officials in 2016. He provided several recommendations including

- Continue to use and refine the full selection procedure for the selection of Adult Representative teams, including considering the purpose of hosting a "selection event" and incorporating a weighing system.
- To engage Paul Delany to work with our adult Rachuig teams.
- To look at creating additional pathways for our locally based coaches.

| Action | Follow Up |
|---|---------------|
| To Review and Refine the 2017 selection criteria and procedure | Mark Stephens |
| To liase with Mr Paul Delany to provide coaching services for the ACTTBA. | Mark Stephens |

3 Team Reports

Coaches and managers for 2016 Junior/Youth, Adult and disabilities team reports were tabled for the following teams

- Youth Team Coach(Michael Craig)
- Youth Team Manager(Jeremy Spindler)
- Rachuig Men's Captain(Drew Charlton)

Michael provided his report in person.

Mark Indicated that Jeremy's report echoed similar sentiment to Michael's.

Clare outlined the highlights of Drew's Captains report.

Election of officers for Vacant positions

2.2 Nominations Received

The following nominations for vacant positions were received;

President

- Andrew Blissett
- Drew Charlton
- Gayle Shoemsmith

Gayle Shoemsmith was elected to the position.

Vice President

Only one nomination was received, ***Andrew Blissett***. Following on from the election of president, Andrew was elected as Vice President Unopposed.

Secretary

Only one nomination was received, which was from ***Tina Hohmuth***. She was elected unopposed.

3 General business

Doug Re: Outstanding Medals from PJS

TBA had forward the medals to Clare. She had no detail as to who they were for. This was cleared up with Doug's request

Sandra Re: State Championships

Sandra raised some concerns regarding the 2016 state championships. She was worried that by having all bowling sectors participate lead to issues of inclusivity. There were items mentioned around bowler interactions, access to squads, scheduling etc.

Michael Cooke outlined that these concerns were discussed by the ACTTBA and would be addressed. It was the determination of the board to hold an inclusive championship (Adults, Juniors and Disabilities) in February 2017.

Tess Re:Website Update

Tess asked if all information could be displayed on the ACTTBA website. The board indicated that this request would be fulfilled.

Cheryl Re: thanks for Holt/ATBSO

Cheryl acknowledged Clare's contribution to the ACTTBA as the outgoing president. She was thankful of her efforts to recognise the ATBSO and the Holt organisations.

| Action | Follow Up |
|--|-----------|
| To maintain website information for ACTTBA Members | Board. |

4 Meeting Closed at 3:25pm

5 Actions summary

| Action | Follow Up |
|---|---------------|
| To Review and Refine the 2017 selection criteria and procedure | Mark Stephens |
| To liase with Mr Paul Delany to provide coaching services for the ACTTBA. | Mark Stephens |
| To finalise audit of financial records and to provide a to date balance. | Lauren Tait |
| To maintain website information for ACTTBA Members | Board. |