



**ACT Tenpin Bowling Association  
Annual General Meeting – 20 May 2018**

**MINUTES OF MEETING**

**Sunday 20 May 2018 @ Zone Tuggeranong**

**1 Meeting Opened at 2:00pm**

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**2 Members Present and Apologies**

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**Present:**

<b>Gayle Shoesmith</b>	<b>President</b>
<b>Andrew Blissett</b>	<b>Vice President</b>
<b>Tina Hohmuth</b>	<b>Secretary</b>
<b>Lauren Tait</b>	<b>Treasurer</b>
<b>Michael Cooke</b>	<b>Disabilities Coordinator</b>
<b>Drew Charlton</b>	<b>Board Appointed Position</b>

**Apologies:**

Nil

**Guests:**

Alan Dyer (Thunderstruck League)	Tess Dyer (Rebels League)
Raymond Russell (Wednesday Juniors)	Graham Shoesmith (COD League)
Nathan Shoesmith	Kerry Russell

Voting strength achieved.

**3 Previous Minutes Confirmation**

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- Acceptance moved by Gayle Shoesmith and seconded by Alan Dyer. Minutes accepted.

## **4 Business Arising From Previous Minutes**

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Nil

## **5 Reports and Elections**

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President's Report - see attached

Treasurer's Report - \$6,966.36 current balance main account, \$8,649.55 grant account, \$104.49cr on team card and we are going to be audited for a six month period to bring us up to date.

Election of Office Bearers

-Treasurer – Allan Dyer nominated and upheld unopposed and will be required to be added as a signatory to the account. Lauren will complete the audit.

-Tournament Director - is currently Michael Cooke and Tess Dyer was ask and accepted a position of Tournament Assistant.

-Development Officer – Board member nominated, to continue as Drew Charlton and to encompass the coaching coordinator role.

## **6 Notices of Motion**

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Increase number of meetings held per year from four to five. Moved by Drew Charlton and seconded by Michael Cook. – motion accepted.

Change date of annual general meeting to “within 5 months of end of financial year”. Moved by Raymond Russell and seconded by Alan Dyer. – motion accepted.

Change position title of AMF nominee, as AMF no longer exists in Australia. Moved by Michael Cook and seconded by Drew Charlton. – motion accepted.

## **7 General Business**

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- 7.1 Pricing and suppliers of shirts – discussed and determined that whilst Blakchrome are the cheapest they are unreliable so other suppliers to be sorted.
- 7.2 Sponsorship for Nathan Shoesmith – it was agreed that \$500 would be paid to Nathan to assist in him going to Detroit, as this was standard value previously set and will be standard for all future representatives.
- 7.3 ACT State Championships for 2019 to be held on Sunday 10 Feb and Saturday 15 and Sunday 16 Feb. determined to only be held over three days as the previous years have had too many vacancies in the squads. State Roll-Offs to occur in may and the selection will need to be rewritten to incorporate TBA requirements.
- 7.4 We have received a \$20,000.00 grant for Development and this will be handled by TBA who will employ someone to run the Bowl Patrol program in both centres. Carrie will be doing the Lone Ranger course and we need two for each centre. TBA will do the acquittal.
- 7.5 Expression of interest for a bronze coaching course held in Canberra later in the year for any who want to attend, please get the word out. Gayle to follow up on 3 names for Disabilities reps. If the Board pays for someone to do coaching courses then we need a return of service from that person and to be where and when the Board requires not the individual.
- 7.6 Facebook and Website, Michael Cooke will assist with the administration on both and Gayle to be added as the administrator for facebook officially. Raymond volunteered to be the Publicity Officer to represent ACTTBA in media, and he will be allocated with an email address of [publicity@acttba.org.au](mailto:publicity@acttba.org.au)
- 7.7 The Public Officer needs to be investigated further to ensure that we follow all the requirements as to who holds the position. If position is held by Lauren then Gayle has nominated to become Public officer on behalf of the board.
- 7.8 Strategic Plan requires updating. Gayle Shoesmith and Tess Dyer to work together on this.
- 7.9 We have received an \$8,000.00 operational grant which will assist with staff, meeting attendance.
- 7.10 Tess Dyer looking into tournaments to be held, suggestions being Christmas in July, Father's Day and Mama's vs Papas. Agreed that we would not worry about these being accredited until we can get more people involved, make them fun tournaments, incorporating raffles and other fundraising.
- 7.11 Drew Charlton working on the Hall of Fame/Honour Night – it may be finger food with the presentation rather than a dinner.
- 7.12 Suggested by Graham Shoesmith that the board visit a solicitor to review the Constitution to ensure it meets all parameters required.

## **6 Meeting Closed**

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2:51pm

20 May 2018

I wish to start my President's Report by thanking those who have given up their own time to be board members of the ACTTBA. To Andrew, Drew, Lauren, Tina and Michael thank you so much for your efforts.

To those local bowlers who have nominated and gained selection in our teams and those who have been invited to draft to enable us to field full teams of bowlers to represent ACTTBA at events, I thank you.

We have had several bowlers who have been selected for higher honours as members of the NTS and Australian teams, congratulations and well done. Our entire community is proud of you. We have also had several bowlers all star at their respective events, congratulations and well done to you all.

Special mention to Raymond Russell who has organised many publicity events recently, thank you.

Looking forward, ACTTBA with the assistance of TBA has been able to secure grant funding from ACT Sports of \$20,000 to assist us to run TRA's new Bowl Patrol Program. It is hoped that this program will pave the way for us to rebuild in time our near non-existent youth and junior ranks. I would hope that we all get behind this program and assist in any way we can to ensure its success for us and the future of bowling as a sport in the ACT. Zone Bowling are fully supportive of this initiative and it is hoped that it will commence very soon.

I will be attending the TBA AGM next weekend and I look forward to the next 12 months as we start the process of rebuilding our numbers.

Yours in bowling



Gayle Shoosmith  
President ACTTBA