

**Minutes of the 2010 Holt Challenge Inc Annual General Meeting
Held at Altona Tenpin Bowling Complex, Victoria
6th September 2009**

Present : P. Coburn, D. Archer, P. Turner, L. Hickey, J. Whitty, M. Wentworth-Perry, R. Hatchard, C. Haworth, T. Barber, B. Thompson, G. Bennett, S. Cade, C. Males, G. Russell, K. Russell, I. Edwards, T. Maynard, D. Maynard, C. Dennis, S. Billingham, D. Staier, S. Hendricksen, R. Browning, S. Jones, B. Coleman, A. Swan, A. Lewis, C. Etherton, K. Cock, R. Humphrey, C. Williams, M. McLaren, R. Palma, C. Flood, D. Holt, I. Coburn, J. Seaton, M. Walker, S. Archer, R. Bull, B. Tomasinski, J. Tomasinski, T. Swan

C. Honeychurch (observer)

Apologies : Nil

Meeting started at 7.30pm

Quorum : The voting strength of 9 voting delegates was established from the 9 zones represented in the Darrell Holt Challenges.

Minutes from Previous Meeting : Moved by S. Jones (WA) Seconded by C. Haworth (NQ) and CARRIED as tabled.

There was no business arising from these minutes.

The Chairman's Report, Secretary's Report and Treasurer's Report were read and Moved for acceptance by C. Dennis (ACT) Seconded by M. Wentworth-Perry (NSW) and CARRIED as tabled.

Cara Honeychurch, TBA CEO, was invited to address the meeting and host a brief Q&A.

Notice of Motion:

1. Moved by Peter Coburn and Seconded by Lance Hickey. CARRIED as tabled.

TERMS OF THE MOTION

To amend Clause 20.1 of the Rules of Branches to include "Members appointing proxies must be financial members as the 30th June of the current year".

PURPOSE OF THE MOTION

This is to prevent last minute membership perceived to be vote stacking.

General Business :

1. That a meal break be introduced midway through each day of the challenges. Moved by S. Archer. Resolution FAILED.

2. That the Classic Challenge be extended to 3 rounds of 9 games head to head Moved C. Flood Seconded T. Swan. Resolution FAILED.

3. That the 2012 and 2013 Darrell Holt Carnival follow the ATBSON Rotation that being Townsville and New South Wales. Moved P. Coburn (Vic) Seconded L. Hickey (ACT). Resolution CARRIED.

4. That the zone trials be able to be conducted over 2 days onconsecutive weekends to the approval of the Holt Challenge Inc executive. Moved C. Flood (SQ) Seconded B. Tomasinski (Vic). Resolution CARRIED.

5. That the zone trials be completed no later than the 31st March eachyear so as to provide extra time to select and otrganise the Fusion team. Moved D. Archer (NSW) Seconded M. Wentworth-Perry (NSW). Resolution CARRIED.

5. Discussion followed regarding the handicap system for John Dobson Memorial Tournament. Future handicap system to include negative handicaps as per the current rules.

6. Discussion followed re a pacer team to fill the vacancy in the 2010 Darrell Holt Restricted Challenge. Further discussion to follow at the manager's meeting.

7. Discussion followed regarding dress code. Tournament team to revise entry form definition in parallel with challenge rules.

Election of Office Bearers :

A ballot was conducted for the elections. Peter Coburn moved that the ballout slips be destroyed after the elections,

One formal and valid nomination has been received for the Chairman's position. Peter Coburn has been nominated by Ronda Hatchard and Seconded by Pam Turner.
Peter Coburn was elected Chairman unopposed.

Three formal and valid nominations have been received for the Vice Chairman's position. Cheryl Dennis has been nominated by Roma Cook and Seconded by Kim Cook. Clayton Flood has been nominated by Chris Titheradge and Seconded by Cindy Phelan. Dallas Archer has been nominated by Pam Turner and Seconded by Kerry Cock.
Dallas Archer was elected Vice Chairman.

One formal and valid nomination has been received for the Secretary's position. Pam Turner has been nominated by Ronda Hatchard and Seconded by Peter Coburn.
Pam Turner was elected Secretary unopposed.

One formal and valid nomination has been received for the Treasurer's position. Lance Hickey has been nominated by Jessica Jones and Seconded by Jeff Whitty.
Lance Hickey was elected Treasurer unopposed.

Two formal & valid nominations have been received for the Tournament Director's position. Jeff Whitty has been nominated by Brad Elliss and Seconded by Richard Palma. Clayton Flood has been nominated by Chris Titheradge and Seconded by Cindy Phelan.
Jeff Whitty was elected Tournament Director.

The Chairman thanked all for their attendance. Meeting Closed at 9.40pm.

