

**Minutes of the 2011 Holt Challenge Inc Annual General Meeting  
Held at Burleigh Surf Lifesaving Club, Gold Coast  
25<sup>th</sup> August 2011**

Present : P. Coburn, D. Archer, P. Turner, L. Hickey, J. Whitty, S. Cade, R. Humphrey, J. Kent, C. Flood, A. Swan, S. Archer, M. Wentworth-Perry, G. Arnol, C. Males, G. Lee, B. Thompson, T. Barber, N. Carter, G. David, D. Kent, B. Coleman, T. Temme, S. Hendricksen, M. McLaren, K. Cock, J. Hill, J. Cowan, C. Cowan, D. Holt, T. Meikle, H. Rijken, I. Coburn, R. Hatchard, C. Dennis, S. Billingham, D. Staier, D. Harris, R. Waller

Apologies : Nil

Meeting started at 7.42pm

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. Hendricksen (WA) Seconded by A. Swan (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.

Notice of Motion:

1. Moved by Roma Cook and Seconded by Cheryl Dennis. CARRIED as tabled.

TERMS OF THE MOTION

To amend Clause 20.1 of the Rules of Branches to include "Only members who are financial members at the 30<sup>th</sup> June of the current year are able to vote at the zone AGM either in person or by proxy".

General Business :

1. RESOLUTION: That we accept the TBA offer to field a Holt Challenge team at the upcoming TBA Restricted Challenge.

Moved by J. Whitty Seconded by J. Kent.

Resolution CARRIED.

Holt Challenge Inc national executive to discuss subsidising this team.

2. RESOLUTION: That membership lists be made available for public scrutiny.

Moved by Roma Cook and Seconded by Cheryl Dennis.

Resolution LAPSED.

Suggestion was made that AGM registration lists be used as a registration database for zone AGM.

3. RESOLUTION: That the Holt Classic Challenge be expanded into a Men's and Women's division with 4 men and 4 women in each team and competition to be in a trios format over 18 rounds.

Moved by P. Coburn Seconded by J. Kent.

Resolution CARRIED.

4. RESOLUTION: That the Holt Classic Challenge be expanded into a Men's and Women's division with 4 men and 4 women in each team and competition to be in a trios format over 18 rounds.

Moved by P. Coburn Seconded by J. Kent.

Resolution CARRIED.

5. Michael McLaren outlined his public relations activities and the NSW Scotch Doubles format. Michael McLaren to supply P. Coburn with a dot point template in order to distribute to other zones.

ACTION: M. McLaren, D. Archer

6. RESOLUTION: That the bowl at Mt Isa be included in the North Queensland zone for the purposes of team selection trials.

Moved by D. Holt Seconded by B. Thompson.

Resolution CARRIED.

7. RESOLUTION: Zones be permitted to conduct simultaneous selection trials in 2 centres and proportionately allocate the team positions based on the numbers bowling in each centre.

Moved by J. Whitty Seconded by D. Staier.

Resolution CARRIED.

8. RESOLUTION: Bowlers be permitted to lodge a Masters qualifying in teams as from 2012.

Moved by J. Whitty Seconded by J. Kent.

Resolution CARRIED.

9. D. Holt and J. Whitty raised concerns of date clashes with team selection trials and 2012 Holt Challenge. Discussions required with TBA.

ACTION: J. Whitty & P. Coburn

10. J. Whitty raised concerns of eligible bowlers being unable to trial for both Classic and Restricted Teams to due zone imposed rules.

ACTION: All zones to review rules and comply.

ACTION: J. Whitty to create updated entry form template for distribution.

11. D. Harris suggested to allow bowlers under 18 years of age to team trials. No Resolution tabled.

12. M. Wentworth-Perry asked if any approaches had been made to transport companies re the freight of bowling balls to future Challenges. J. Kent

ACTION: J. Kent to approach Toll contact

Election of Office Bearers :

A ballot was conducted for the elections. Peter Coburn moved that the ballot 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.**

Two formal and valid nominations have been received for the Vice Chairman's position. Cheryl Dennis has been nominated by Peter Rousell and Seconded by Debbie Staier. Dallas Archer has been nominated by Pam Turner and Seconded by Hayley Mooney.

**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 Chris Rousell and Seconded by Brad Elliss.

**Lance Hickey was elected Treasurer unopposed.**

One formal & valid nominations have been received for the Tournament Director's position. Jeff Whitty has been nominated by Cheryl Dennis and Seconded by Lance Hickey.

**Jeff Whitty was elected Tournament unopposed.**

The Chairman thanked all for their attendance. Meeting Closed at 9.50pm.

A handwritten signature in black ink, appearing to read 'Peter Coburn', written in a cursive style.