

## NSW Tenpin Bowling Association Annual General Meeting

**Venue:** Tenpin City Lidcombe

114/92 Parramatta Rd

Lidcombe NSW 2141

**Date:** Sunday 24th March 2013

**Time:** 10:00am

### ATTENDEES

#### Voting Delegates

Wayne Beasley	ATBSO
Geoff Davis	GSTBA
Fiona Weatley	SuperStrike
Annette Cannone	Orange
Margaret Mayor	STBA
Cheri Werth	Interbowl
Jeffrey Waters	Illawarra
Glen Loader	Tenpin City

#### Members

Mary Bacon  
Jessica Ryan  
Debby Hicks  
Matthew Whitten  
Michael Johnson  
John Cowland  
Dallas Archer  
Marilyn W-Perry  
Jim Kerr  
Cheryl Cowland  
Lorraine Kos  
Traci Clarke  
Geoff Bowness

#### Apologies

Bob Whybrow  
Dion Alexander  
Leanne Triulcio  
Susanne Charlesworth

## **1. OPENING & WELCOME**

NSW Tenpin Bowling Association board member Matt Whitten opened and welcomes all Association Representatives and members. Matt introduced all present board members to the attendees.

A roll call was passed around the room, and all voting delegates were confirmed as present.

## **2. CONFIRMATION OF PREVIOUS MINUTES**

It was resolved that the Minutes of the Annual General Meeting of the NSW Tenpin Bowling Association, held 14 April 2012, be confirmed as a true and correct record.

**Motion moved by Glen Loader and seconded by Mary Bacon. MOTION CARRIED**

## **3. REPORTS**

Matt Whitten requested the reports be presented. They were presented as follows:

- The Chairpersons report was written by Bob Whybrow, who was unable to attend. Matt Whitten presented the Chairpersons report on his behalf.
- The Secretary's report was presented by Jessica Ryan
- The Treasurer's report was presented by Mary Bacon. Mary presented all audited reports for 2012 received to date. It was noted that some sub-committee audited financials remain outstanding, but will be made available once they are completed
- Geoff Bowness submitted a report for State Based Training, which formed a part of the Training and Development report. Matt Whitten presented the report on Geoff's behalf. Mary Bacon presented the Courses report for Training and Development, as well as the budget of State Based Training and Courses.
- The Junior and Youth report was presented by Debby Hicks, including a summary of results and participation levels.
- The Adult and State Team report was presented by John Cowland
- The Disabilities report was prepared and submitted by Susanne Charlesworth. Matt Whitten presented the report on Susanne's behalf

**Motion moved by Glen Loader that the 2012 Reports be adopted and the Financial Statements be received. Seconded by Jeff Waters. MOTION CARRIED**

## **4. AUDITORS REPORT**

Mary Bacon advised that the Auditors report has been received from John Cowland for 2012 NSW Tenpin Bowling Association Inc. and the 2012 State Team and Rachuig Trophy Committee. It was also noted that the 2011 Auditors report had been received.

## **5. NOTICES OF MOTION RECEIVED AND ADVISED**

There were no Notices of Motion received

## **6. APPOINTMENT OF AUDITOR**

Jessica Ryan advised that moving forward, the TBA Auditor will be used. This will assist in ensuring we fulfil TBA's financial requirements.

It was noted that a consolidated report need to be presented at our AGM. In order to assist, there is a need to implement a standard process across sub-committees.

## **7. ELECTION OF BOARD OF MANAGEMENT**

Matt Whitten advised attendees that there were two positions to be voted for. Geoff Sara has stepped down from his position, and Jessica Ryan is re-nominating for her position following her two year tender.

Nominations received from Dion Alexander, John Cowland, Michael Johnson and Jessica Ryan.

Each nominee was provided the opportunity to speak to the members as to why they would like to be on the board. Dion Alexander had provided his apologies, and Jessica Ryan read an address from Dion on his behalf.

Voting was completed by secret ballot.

Matt Whitten confirmed Dion Alexander and Jessica Ryan are the successful nominees.

## **8. GENERAL BUSINESS**

Matt Whitten opened the meeting to all attendees to discuss general business.

- The feedback for the new website is positive, with more information being readily available. It is noted that older links should be removed, and this will be implemented.
- Fiona Weatley raised concerns regarding the tone of the TBA DVD for membership. The DVD has a negative tone, and can make TBA sound 'desperate' for memberships. The board advised that this feedback is consistent with feedback that has already been received by TBA, and a shorter version has now been made.
- Members and associations would like to see an increase in communications and information flow. Open meetings were intended to be held in 2012, however this did not occur. The board will schedule open meetings in the near future, to be held on weekends. Details of the open meetings will be sent to centres, members, association and it will be posted on the website.

- Michael Johnson discussed the benefits for centres and associations to be advised of the following calendar year of events early. Centres and associations will then be able to plan their own events and ensure they do not clash with NSW TBA or TBA events.
- Sub-committee reporting structure was discussed. Each sub-committee is made up of volunteers of varying skill levels. It is important that the board are aware of all activities taking place on these sub-committees. Deadlines need to be set. The board will be looking at quarterly reporting for the sub-committees.
- Feedback from SuperStrike is that most of their players do not have an email address, or they do not actively check their email. Hardcopies of forms can be helpful to keep such players informed. There is a need to increase the forms of communication from the board to members. At present, communication channels are heavily internet based. It was noted that providing hardcopies to our members is an expensive exercise. Identifying members that do not have easy access to the internet will assist the board in keeping all members informed.
- John Cowland raised a lack of association presence in centres, especially the regional areas. It was noted that within Sydney, there is still a strong presence with STBA and GSTBA. Communication with associations will continue to be driven from a state level to get associations as active as possible.
- The display of trophies for associations and teams at national events was raised. Champion teams no longer take the large winning trophy back to their state. It has been decided at National level that the trophies will no longer travel the country following the event. The trophies are large, and therefore difficult to travel with. They are also starting to get damaged.

**Meeting Closed by Matt Whitten at 11:55am**