



TENPIN BOWLING

AUSTRALIA

LIMITED

ABN 72 085 023 721

BY-LAWS

Version 3.0

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TENPIN BOWLING AUSTRALIA LIMITED
BY-LAWS

GENERAL

1. The financial year of TBA will end on December 31.

MEMBERSHIP

2. Each member shall complete an application for membership each year.
3. The membership year shall be from the *first* day of January and cease on the last day of December inclusive.
4. Only persons who are affiliated with TBA may participate in leagues or tournaments accredited by TBA.
5. At each annual general meeting the Chair will advise national voting delegates of the Tenpin Bowling Australia Limited Board decision for the dues to be paid by each ordinary bowler seeking affiliation with the national sporting organization for the next succeeding membership year.
6. A member may at any time, by giving notice in writing to their Licensed Association/Registered Bowling Centre, resign his membership of that Association/Registered Bowling Centre whereupon his membership terminates, but such member will continue to be liable for any arrears of dues unpaid at the date of his resignation and for all other moneys due by him to TBA and/or any association/Registered Bowling Centre & shall not be entitled to a refund.

ELECTIONS:

7. In all elections, a candidate gaining 50% of the votes, plus one (1) will be elected. If more than 2 candidates are contesting a position and a 50% plus 1 majority is not obtained on the first ballot, then the candidate with the least number of votes will be eliminated and a further ballot taken until a result is obtained.

ASSOCIATIONS

8. An association seeking to be licensed with TBA shall:
 - a) adopt By-Laws approved by TBA. It may adopt additional By-Laws provided they do not, in the opinion of TBA, conflict with the TBA Constitution or these By-Laws.
 - b) lodge with TBA the following:
 - i) a true copy of its By-Laws;
 - ii) a list of the names and addresses of its directors, identifying the State Voting Delegate;
 - iii) a statement of the date of formation of the association.
 - c) enter into a Licence Agreement on terms and conditions required by TBA.
9. A Licensed association will cease to be licensed if:
 - a) it surrenders its licence by notice in writing to TBA.
 - b) TBA are advised in writing by a Bowling Centre Proprietor/Manager that the association is no longer required in the Centre.
10. A Licensed association may cease to be licensed if it is in arrears more than 60 days in payment of any

dues or other moneys due to TBA.

11. a) Each licensed Association shall have a minimum of four Directors, one of whom may be appointed by the Centre Proprietor and the others elected annually by the members through their elected representatives on the Council of Delegates. The Directors shall appoint one of their number to be the Voting Delegate to represent the bowlers in that centre Association at State level.
 - b) Area Associations shall have a minimum of four Directors, one of whom may be appointed by the Proprietors whose Centres are included in the licensed Association membership and the others elected annually by the members through their elected representatives on the Council of Delegates. Area Associations must appoint in conjunction with each proprietor a centre delegate for each centre. The proprietor of the centre has the right of veto of the nominee. The centre Delegate shall represent the Centre as its Voting Delegate at State Level.
NOTE: In the case that more than one association are servicing bowlers within one bowling centre:
The State Voting Delegate comes from the bowling centre, not associations. Regardless of how many associations are servicing bowlers within a single bowling centre, only one State Voting Delegate can be elected.
In the event that a bowling centre has bowlers serviced by more than one association, the centre proprietor or manager should, in conjunction with all bowlers in the centre, see to the election of that Delegate in a manner acceptable to themselves and the bowlers.
12. Bowlers will be represented at meetings of the Company by their National Voting Delegates in accordance with Article 5 of the Company's Constitution.
 13. A Director of the Company is entitled to attend any bowling meeting, may speak if invited by the Chairperson but have no voting rights.

STATE COMMITTEE

14. a) State Voting Delegates elected in accordance with the Company's Constitution shall make up the State Association to:
 - i) conduct State events and activities.
 - ii) elect National Voting Delegates to represent their State at General Meetings of the Company.
 - iii) attend to such other matters as may be referred to them from time to time by the State Manager or the Company.
- b) A TBA appointed State Manager cannot hold any position on an Association, but may attend any bowling meeting in the State, may speak if invited by the Chairperson but have no voting rights.
- c) The number of National Voting Delegates to be elected to represent the various States and Territories shall be determined by the application of the following formula:

States having registered members at the end of the previous membership year:

1. Not exceeding 3000	1 Voting Delegate.
2 3001 to 6000	2 Voting Delegates
3 6001 to 9000	3 Voting Delegates
4 Exceeding 9000	4 Voting Delegates

HONORARY MEMBERS

15. TBA may appoint honorary members of TBA for such period as it thinks fit and may subject to these By-Laws confer on any honorary member such privileges and impose on any honorary member such restrictions as it thinks fit and may terminate the membership of any honorary member.

ESTEEMED RECOGNITION

16. The Board of Tenpin Bowling Australia Limited may present an “Award of Esteemed Recognition for Services to the Sport of Tenpin Bowling” to any person nominated for recognition, subject to the conditions below.

Any person with the support of a seconder, may nominate another person for this award by submitting their name and background to the CEO.

Upon receipt of such a nomination, the CEO will first check the bona fide’s of the candidate and make a recommendation to the Board regarding the presentation of the Award. The nomination must receive at least 75% support from the Board before the presentation will be approved.

17. Candidates for Award must meet the following criteria:
must have been a Registered Player in good standing for at least 20 years, and/or
must have served on the Board of Directors for at least 15 years, and/or
must have served on a Recognised Association for at least 15 years, and/or
must have been instrumental in providing the Company with value or services of an exceptional nature
and
must have promoted the Company’s aims and ideals at all times.

Once presented, the Award may be revoked by the Board by a simple majority vote if the person who received the Award involves themselves in any activity contrary to the objects of Company or likely to bring discredit to the Company or the Sport of Tenpin Bowling.

Voting in all instances will be by secret ballot.

TENPIN BOWLING AUSTRALIA Ltd AGM

18. Any person not entitled to speak or vote at a general meeting may attend as an observer if granted permission by the Chairperson of the meeting.
19. The annual general meeting of TBA will be held at such time and place as the board may determine. All other general meetings will be extraordinary general meetings.
20. Members wishing to nominate for election as Directors of the Company shall do so in writing on the form to be supplied by the Company. Such forms will be signed by the nominee and lodged with TBA not later than forty-two days before the date of the annual general meeting.
21. Any person entitled to attend and vote at a general meeting who intends to bring special business before such general meeting shall complete a form of notice of motion, will sign such notice of motion as mover and have another such person sign such notice as seconder and shall lodge it with TBA not less than forty two days before the general meeting. The form of notice of motion shall contain a brief but comprehensive written argument in support of the motion.
22. The agenda for each general meeting must include:
 - a) in respect of all notice of motion
 - i) the terms of the motion
 - ii) the names of the mover and seconded, and
 - iii) a brief outline as submitted by the mover of the purpose of the motion;
 - b) in respect of each candidate for election as an office bearer his name and a short summary of his record with TBA; and

- c) particulars of any invalid nominations or motions and the reasons for such invalidity;

and these shall be dispatched to each to State and Territory Branch offices for distribution to Voting Delegates not later than 21 days prior to each General Meeting.

- 23. Notwithstanding the time limit prescribed by the preceding clause, TBA may allow notices of motion or nominations that are not in proper form or properly signed to be corrected and signed provided that this is done within 7 days after the last day for nominations and notices of motion.
- 24. The industry representatives on the Tenpin Bowling Australia Ltd Board must be 100% supportive of the lane levy system and must have been in good standing with the Tenpin Bowling Trust for a period of at least 2 years immediately prior to nomination and must maintain that standing whilst on the TBA Board.
- 25. BOWLERS FORUM

At any time during the year, the Company may, at its discretion, call a meeting of affiliated members. All such affiliated members attending will be invited to participate in discussion on subjects raised. TBA will advertise the date and time of any such meeting via the TBA Web Site at least 42 days before the meeting.

If any affiliated member wishes to raise specific subjects for inclusion on the Agenda, details of the subject or proposal shall be provided to TBA at least 21 days prior to the date of the meeting. Notes of discussions on subjects raised will be made available to National and State Voting Delegates for the information of member Associations.

PROCEEDINGS AT GENERAL MEETINGS

- 26. The business of the annual general meeting will be:
 - a) apologies;
 - b) roll call;
 - c) to confirm the minutes of the last annual general meeting and of the last extraordinary general meeting held since the last annual general meeting;
 - d) to receive the annual report of the Chairman;
 - e) to receive the annual report of the Chief Executive Officer;
 - f) to receive the annual report of the Board;
 - g) to receive the balance sheet and statement of receipts and expenditure for the previous financial year and report of the auditor and to receive an audited statement of receipts and expenditure made up to 31st December last past;
 - h) general business;
 - i) to elect the directors.
- 27. The business of an extraordinary general meeting will be
 - a) roll call;
 - b) apologies;
 - c) to confirm the minutes of the last extraordinary general meeting held since the last annual general meeting;
 - d) to consider and deal with motions of which due notice has been given
- 28. At each annual general meeting the Directors will present budgeted financial statements (Profit & Loss, Cash Flow & Balance Sheet) for the current financial year.

DISPUTES

29. Refer to TBA Rule Book – Rule 215

RULES AND ETHICS COMMITTEE

30. A Rules and Ethics Committee has been established and comprising of one TBA Director, who shall be the Chairperson and four other persons (1 an alternate) selected or appointed by the CEO.
- a) The functions of the Committee shall include:
 - i) the resolution of disputes involving interpretation of Rules established by TBA or any Licensed Association or league provided that the parties shall first endeavour to resolve them by reference to TBA Rule 215.
 - ii) The consideration of and recommendation on matters referred to it by TBA
 - b) Affiliated members dissatisfied with any ruling by the Rules & Ethics Committee may appeal the decision to an independent specialist body designated by TBA for this purpose.

REGULATION BOWLING LANE CERTIFICATE and ACCREDITATION PROCEDURE

31. Refer to the TBA Lane Accreditation Policy.

TENPIN BOWLING AUSTRALIA Limited
ABN 72 085 023 721
BY-LAWS MODIFICATION and REVISION RECORD

Version	Rule	Change	Date
1.0		Original Issue	17-12-98
1.1		Revised R.W. & J.G. Post Surfers Paradise	12-7-99
1.2		Clause 10 Revised	12-1-00
1.3		Clause 4 – sanctioned changed to accredited	15-4-00
2.0		Extensively Revised	24-9-01
2.1		Revisions accepted, except for FK re write of sections 15-17	26-9-01
2.2		Clause 2 and 5 revised, clause 12 removed	6-1-02
2.3		The document was generally revised and renumbered	30-4-03
2.4		Clauses 29 and 30 (e) revised	8-12-03
2.5		Clause 14, 29 and 30 Revised, Clause 31 Added.	19-1-04
2.6		Clause 29a revised, 30 and 31 removed and made into Policy	4-2-04
2.7		New Clause 24 added and all Clauses following renumbered	23-2-05
2.8		Clause 29 moved to TBA Rule Book Rule 215 Rule 30 wording revised.	15-3-05
2.9	5	Clause 5 wording revised in line with Company Policy Clause 26 revised	13-5-06
3.0	16,17	Life Membership replaced with Award of Esteemed Recognition	29-6-08