

**TENPIN BOWLING ASSOCIATION OF QUEENSLAND INC
MINUTES OF THE ANNUAL GENERAL MEETING
AT SPORTS HOUSE MILTON 21st MARCH 2009**

Present

6 Board Members, 2 Staff Members, State Administrator, 15 Delegates and 1 Observer as per the attendance sheet.

The President convened the meeting at 9.30am.

Apologies

Received from Jason Pearson, Andy Grandison, Ann Khan, Narelle Qualischefski & Pat Somerville

Minutes of the previous AGM

Accepted – Moved Andrew Shinnie, Seconded Broni Morgan

Matters arising

Secretary last year queried any possible price increase by the Auditor. The Treasurer, John McKenna, advised that there had been no increase.

Correspondence

There was no correspondence.

Reports

A full transcript of all reports was made available in the booklet documentation given to the delegates prior to the meeting.

The Presidential report was delivered by Gordon Little and the Secretarial report was delivered by Andrew Shinnie. Coaching and Office Reports were delivered by Gail Torrens.

John McKenna thanked Gordon for his time and all the work he had performed during his tenure as President of the Board. All present endorsed this.

Treasurers report

This report was delivered by John McKenna who thanked Carol Martin and Bruce Morris for their work on the accounts in the past year. John advised that as our accounts had now been consolidated in the QuickBooks program the Auditor was now able to produce one single consolidated report.

Accounts of the Individual Committees were as laid out in the report.

John also advised that Sport & Rec had suggested a change to the constitutional wording which might be beneficial to future funding applications. The suggested change was to alter the constitution to read 'Participants' where it presently read 'Members'

The board are now reviewing this change. Gail advised that any regular participation consisting of a minimum of 3 weeks attendance would qualify to be accepted as participation. This would allow for school and after-school programs to qualify.

There being no questions the acceptance of the financial report was moved by John McKenna and seconded by Gail Torrens.

Auditor

Gordon proposed that Malcolm Leake & Co be re-confirmed as our auditors. This was seconded by Bruce and agreed unanimously.

10.30am

(At this point the meeting was suspended for refreshments and shortly reconvened.)

Sub Committees

Broni delivered a brief report highlighting the success of the State Team Seniors. She also reminded the meeting that there was a problem with Qld having both North and South Masters Reps. This was another complication of the 2 State Team system and has now been fixed for 2009. In future (and including this year) there will be only 1 State Championships. They will be held on a rotational basis with 2 being held in South and the 3rd year the Championships will be held up North.

Disabilities

Beth Boyd reported on the 2008 Disabilities Championships which were also highly successful. She is presently organising the 2009 State Championships to be held on the Gold Coast.

Youth

Don reported on the Youth Teams Challenge and highlighted the credibility of Lane conditions which were so open that one bowler averaged 270. There was also an ongoing problem with the State/Invitational Team issue whereby if the Invitational team for example won the event they could not return the following year to defend their title. This affected all Qld State Teams and the NSO has failed to come up with any solution to this occurrence.

Election of Board Members for 2009 (Year ending March 2010)

Prior to the election, the Secretary advised that the Board had agreed to expand by adding two new positions: Immediate Past President, which would now be Gordon Little as he was unable to re-nominate, and Promotions Officer who would be Morty Douglass. Gordon suggested that the Immediate Past President have no voting rights.

There being no written nominations for President, the Acting Chairperson called for nominations from the floor. There was only one nomination, that of Gina Gilliland, who was nominated by Morty Douglass and seconded by Broni Morgan. She accepted the nomination and was duly declared President.

The following were elected unopposed :

Treasurer - John McKenna nominated by Margaret McKenna seconded Colleen McIndoe.

Vice President South – Broni Morgan nominated by Andrew Shinnie seconded Mary Flower.

Secretary - Andrew Shinnie nominated by Ann Khan seconded Steve Tripney

Vice President North – Geoff Ott appointed by NQAC at their AGM

Independent Proprietor Rep - John Griffin (Elected by Independent Props Group)

AMF Representative – To be appointed

State Delegates to National AGM

Gordon advised that he thought we were entitled to 3 representatives however this depended on final member numbers for Queensland. Elected TBAQ Delegates were John McKenna, Andrew Shinnie and Broni Morgan. In the event of the unavailability of any of these persons, proxies would be determined at a later date.

Election of SQ Adult Committee

The following were elected : The Secretary, Andrew Shinnie, The SQ Vice President, Broni Morgan, and the Promotions Officer, Morty Douglass.

Any Other Business

Nothing was submitted either prior to or during the meeting and there being no further business the meeting closed at 11.15am