



Tenpin Bowling Association of Western Australia Inc.

Annual General Meeting Minutes

DATE: 29/05/2022 **TIME:** 2.35pm

LOCATION: Tenpin Bowling HQ
SportsWest HQ, 203 Underwood Drive, Floreat

ATTENDEES:

Tahnee Ridley	President - Chairperson
Josh Bellamy	VP – Adult and Senior Services (arrived at 2.43pm)
Sharon McKellar	Treasurer
Sheree Turner	Secretary (cover) / Governance Compliance
Brett Marshall	Coaching
Mia Buswell	TBA Development Officer
Scott Davies	Tournament Director & Warwick CVD
Mike Diamond	High Performance Manager
Glad Thompson	Proxy for Cannington CVD Ken Thompson
Alvin Frost	CVD – SuperBowl Melville
Siarn Ottaviano	CVD – Zone Morley
Sally Watson	CVD – Joondalup

OBSERVERS

Rick Smith
Mike Diamond
Mia Buswell
Amanda Ladlow
George Szymanski
Kylee Bidwell
Sharon Fekete
Samantha Matthews

APOLOGIES:

Andrea Newland	VP – Junior and Disabilities Services
Brenda Kirkwood	Rockingham CVD
Gary Fechner	
Sue	CVD – Bunbury

Absent: CURRENTLY VACANT Executive Assistant

STANDING AGENDA ITEMS	DISCUSSION	ACTION/OUTCOME
1) Open Meeting & Welcome	Declared open at 2.35pm by President	
2) Apologies	Andrea Newland, Brenda Kirkwood, Gary Fechner, Sue from Bunbury, Ken Thompson	

3) Confirmation of delegates and/or voting delegates including proxy voters	<ul style="list-style-type: none"> No appointees for Rockingham CVD no paperwork received as proxy. Glad Thompson noted as proxy for Ken Thompson as Cannington CVD 	
4) Minutes of Previous meeting	<ul style="list-style-type: none"> All delegates confirmed happy with 2021 AGM minutes as circulated by email. President signed copy of 2021 Minutes and had Sharon Fekete witness signature. Sally Watson queried Disabilities loan in last year's minutes – State Championships for Seniors, Adult & Juniors, no lineage for Disabilities state champs – Treasurer to follow up query of 2020 lineage and send answer out to all CVD's by Friday 3 June 2022. Query by Amanda Ladlow - TBAWA named in disabilities assault at State Championships, what was this about? Advised legal advice was sought in relation to assault between players who named TBAWA as owing duty of care & discipline. 	Minutes accepted by Alvin Frost Seconded by Sharon Fekete.
5) Presentation and Adoption of Presidents Annual Report	<ul style="list-style-type: none"> There was a drop in numbers generally due to COVID-19 experienced in tournaments, membership registrations. Statistics were taken from Tenpinresults. Noted Joondalup, Cannington, Morley, Warwick and Melville league numbers have increased, with thanks to Mia Buswell for SportsSchool participation program. Noted TBAWA lodged with DMIRS strategic 5 year plan last year. Note we have hit all milestones this year required by DMIRS. Mia Buswell gave brief report on Bowl Patrol: which resulted in enhanced participation and increased funding for the State. Sports Schools throughout schools is a federally funded program through SportAus. Running 4 week program in schools and then progressing to Bowling Centres. Local coaches, Ken Thompson, Chris Batson, Alvin Frost, Brett Marshall being utilised by Mike Diamond in setting up Training School which has been predominantly hosted by Warwick. 	President's Report accepted by Scott Davies

	<ul style="list-style-type: none"> • Noted a 5% increase in participation generally. • High Performance – we have funding until end of May, further grant applied for to cover training costs, venue hire, uniforms, training of coaches to upskill. • SportsWest HQ office facilities for hire costs \$1,200 per month on trial on a month by month basis. • Bunbury Project – continuation of Learn to Bowl package for high school students including disabilities and through TAFE, involving Isports in Bunbury, coaching provided, increasing membership overall in Bunbury. • Tournaments have been registered for Carnival average for next year, feedback being received by members regarding format of events. • WA Day Cup to go to 2 day open event. • Perth Ashes to be open event. • Aust Day Singles to stay handicap event. Feedback <p>Questions/Comments?</p> <p>Alvin Frost commented he had heard Zone Bowling not allowing tournaments on Saturdays. Not substantiated. Tahnee recommended if this is the case it be moved to CEO or TBA.</p> <p>Tahnee confirmed Ken Thompson’s training has now moved to Morley for training due to Cannington not wanting to host.</p> <p>Sally Watson queried carnival average – Tahnee confirmed 2 more events to go until lodging for next year. Need a years’ worth of data to be collected for the average to come into effect.</p> <p>Sharon Fekete – advised there is more pressure on Cannington staff to get more parties in to make monies, league receiving pressure, state based training under pressure. Glad Thompson confirmed staff at Cannington - Lea, Teleshia and Dylan have left Cannington now in management. Tahnee advised she would speak to Cannington.</p>	
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<p>6) Presentation and adoption of Treasurers Annual Report</p>	<ul style="list-style-type: none"> • Grant received by TBA for the first time. • Membership paid up. P & L & Balance sheets provided, at time reports sent to delegates, auditors not provided report, noted the auditors have now been provided their report which is attached to the bundles handed out to all delegates. • Disabilities team had paid airfares, unable to receive cash back. Very large credit with FlightCentre. Treasurer still in negotiations with FlightCentre to get the balance back otherwise use credits or possibly give to other states – under negotiation. • \$22,076 – queried by Sally Watson – noted as monies received from disabilities plus credits showing on balance sheet – is this some of this is credit? Treasurer to provide breakdown of this. • Tahnee noted Seniors could use this credit possibly. Credits could possibly expire in December 2022 but Sharon McKellar will confirm. • Noted all surplus funds carried over, DSR happy. • Noted John Pascoe will be appointed as auditor for next year <p>Questions/Comments? Sally Watson queried sponsorship credit for Rachuig – lineage etc paid for by TBAWA</p> <p>Tournament expenses – lineage \$6,400 – Sharon to email Sally a breakdown of expenses by week's end</p> <p>Zone and Warwick have increased their per game expense \$7.50 for Zone and \$8.00 and independents.</p>	<p>Treasurer's report accepted by Sally Watson</p>
<p>7) Presentation of secretary's report</p>	<ul style="list-style-type: none"> • Covid Cup return to play – sold out event, ran well with thanks to SuperBowl Melville, couple of comments received from members regarding handicaps used. • Aust Day Singles – well attended event, again held at SuperBowl Melville, couple of comments received in relation to handicap system used. 	<p>Secretary's report accepted by Sharon McKellar</p>

	<ul style="list-style-type: none"> State Championships for Disabilities, Juniors, Adults and Seniors – well attended. <p>Questions? – No</p>	
8) Special Resolution –	<ul style="list-style-type: none"> Resolution 1: Financial year end – withdrawn from AGM. Resolution 2: Amend the constitution for Zoom meetings general meetings Noted the Secretary will lodge constitution with DMIRS to allow Zoom meetings as per resolution 2 and confirm with Rick Smith once complete. 	<p>Alvin Frost accepted resolutions 1 and 2</p> <p>Seconded by Siarn Ottaviano</p>
9) Election of New Committee by secret ballot – Rick Smith	<p>Nominations received as follows:</p> <ul style="list-style-type: none"> Josh Bellamy – VP Adult & Seniors Services – 1 year term Sheree Turner - Secretary – 2 year term Siarn Ottaviano - Executive Assistant – 1 year term <p>Secret Ballot conducted by Rick Smith</p> <p>Noted Brett Marshall - Coaching appointed in a 12 month term as appointed by the board</p> <p>Governance & Compliance position to be appointed by board – Amanda Ladlow expressed interest for position. Position appointed to Amanda.</p> <p>VP Juniors Disabilities & Junior Services to stay vacant to be appointed by Board later.</p> <p>Voting by Sally, Alvin & Siarn and Scott & Board Members except those standing for positions.</p>	<p>All voted positions elected unanimously</p>
10) Acknowledgment of outgoing committee	<ul style="list-style-type: none"> Andrea Newland as VP of Disabilities & Junior Services Tara Vestesi as Secretary Neil Robinson as Tournament Director Scott Davies as Tournament Director who took over position from Neil Robinson in 2022 	
11) Appointment of Auditor	<ul style="list-style-type: none"> John Pascoe to be appointed as auditor for next year 	<p>Glad Thompson accepted appointment of auditor</p>

12)	General business	Closed at 3.31pm	
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APPROVED: _____

S. McKellar