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Meeting Minutes
23rd November 2007

Opening:

The AGM meeting of the NSW Darrell Holt was called to order at 8.10pm on 23.11.07 at Windsor Tenpin Bowl by Dallas Archer (Chairperson).

Present:

Marilyn Wentworth-Perry, John Laver, Brian Wilson, John Seaton, Ian Macdonald, Monica Holyoak, Caspar Boerkamp, Michael McLaren, Melissa Webb, Stephen Archer, Dallas Archer, Sue Jones, Doug Elliott.

Apologies:

Gina Lloyd, Josie Adams, Leon Benarto, Casey, Bob McKay, June McKay, Jason Guihot

A. Minutes of Previous Meeting:

The minutes of the previous meeting were read by Dallas Archer and unanimously approved.

Carried by: Caspar Boerkamp **Second By:** Marilyn Wentworth-Perry **All Carried**

B. Treasures Report

The Treasures Report was read out verbally by Dallas Archer. There was no written report available, due to payments and refunds still to be processed, and have not received final invoices from suppliers.

Carried by: Caspar Boerkamp **Second By:** Michael McLaren **All Carried**

C. Election of New Committee Members

Each person attending the AGM all received Voting Slips, to place their vote for the Person that they would like to nominate for committee members. Voting process was done by secret ballot.

New Committee Members are:

Chairperson:	DALLAS ARCHER
Vice Chairperson:	DOUG ELLIOT
Secretary:	SUE JONES
Treasurer:	CASPAR BOERKAMP
Fundraising:	MICHAEL MCLAREN & JASON GUIHOT
Tournament Secretary:	JOHN LAVER

AGM Closed:

Meeting was closed at 8.40pm by Dallas Archer. The next general meeting will be advised later

Minutes submitted by: Sue Jones

Approved by: Dallas Archer

General Business:**Fundraising:**

Michael put forward some new ideas for fundraising in 2008:

Selling Chocolates

Selling Crispy Cream Donuts

Bowl-a-thon. Will be bowled over 2 Games. Money can be raised by the amount of pins, spares or strikes bowler may knock down e.g. .5c per pin

Sponsorship forms to have official Logo

Sue to design flyers to advise potential sponsors of rules and the purpose of sponsorship.

Have a proposed date of a practice session so sponsors have the opportunity to watch the 2 games being bowled

Accommodation for 2008:

Dallas has been looking at accommodation in Adelaide for 2008. It was agreed that Dallas will book for approx 36 people, and will then be changed after Roll-Off's have been completed to include any partners that may wish to attend.

Nomination Forms:

2008 Nomination forms will be sent out early 2008. The forms need to be returned back to the Secretary on the last post on Friday 7th March, which will then be received on Monday 10th March. Nomination names will then be forwarded onto John Laver so he can do Lane Draws etc.

2008 Roll-Offs:

Dallas has made bookings at Windsor Tenpin Bowl on Saturday 15th March 2008 and AMF Penrith Bowl on Sunday 16th March 2008 for roll-offs.

The Classic and Restricted bowlers will bowl together on the same lanes.

General Business Closed:

Dallas Archer Closed the meeting at 9.45pm.