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Meeting Minutes
16th November 2008

1. Opening:

The AGM meeting of the NSW Darrell Holt was called to order at 2.12pm on 16.11.08 at AMF Mt Druitt Bowl by Dallas Archer (Chairperson).

Present:

Doug Elliott, Sue Jones, Josie Adams, Jim Roberts, Betty Colburn, Gina Lloyd, Rodger Hangan, Peter Coburn, Helen Maslin, Joseph Guerster, Kim Cook, Lynnae Rankine, Jacko Psomas, Brian Wilson, Roma Cook, Chelsea Cook, Michael Brown, Carol Slade, Al Slade, Monica Holyoak, Caspar Boerkamp, Lorraine Carpenter, Christine Williams, Stephen Archer, Marilyn Wentworth-Perry, Dallas Archer, Kim Lewis, John Seaton, Howard Goss, Michael McLaren, Ray Joyce, Leon Benarto, Barry Lawson

2. Apologies:

Bob McKay, June McKay, Melissa Webb, Peter Jude,

3. Minutes of Previous Meeting:

The minutes of the previous AGM were read by Sue Jones and unanimously approved.

Carried by: Monica Holyoak **Second By:** Doug Elliott **All Carried**

4. Business arising from Previous Minutes:

Nil

5. Correspondence:

Nil

6. Chairperson Report:

The Chairperson Report was read out by Dallas Archer.

Carried by: Doug Elliott **Second By:** Jacko Psomas **All Carried**

7. Treasures Report:

The Treasures Report was read out verbally by Caspar Boerkamp. There was no written report available, due to payments and refunds still to be processed, and have not received final payments for chocolates.

Carried by: Lorraine Carpenter **Second By:** Lynnae Rankine **All Carried**

8. Secretary's Report:

The Secretary's Report was read out by Sue Jones.

Carried by: Caspar Boerkamp **Second By:** Marilyn W/Perry **All Carried**

9. Captains Reports:

The Captains Reports was read out by Doug Elliott (Classic Capt), Stephen Archer (Men's Restricted) and Dallas Archer (Ladies Restricted)

Carried by: Monica Holyoak **Second By:** Gina Lloyd **All Carried**

10. Managers Reports:

The Captains Reports was read out by Michael McLaren (Classic Capt), Lorraine Carpenter (Men's Restricted) and Doug Elliott (Ladies Restricted)

Carried by: Marilyn W/Perry **Second By:** Kim Cook **All Carried**

11. 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 |
| General Assistant: | RODGER HANGAN |

12. General Business:

Caspar:

Asked Peter Coburn in regards to the All Star Team being used to fill the Fushion Team for the following year. Peter advised Caspar it would have to be tabled at the Holt AGM and it will then be discussed.

Jacko:

Asked Peter Coburn, seeing there was no Fushion Team for the Ladies, when a team bowls the blind they automatically receive 5 points and the other 2 points is awarded to the Fushion Team, so they can compete for the combined awards. Peter advised that there might not always be a bye.

Dallas:

Asked Peter Coburn, that when it came to picking the Fushion Team, that only 2 players from one Zone are selected, so it could be more wide spread.

Dallas:

Asked Peter Coburn, that if an ACT Bowler resides in Queanbeyan, bowls Country Cup could they Bowl for NSW? Peters reply was that, Queanbeyan, was in the ACT Zone and not in NSW, but she still could be a Manager of NSW.

Dallas:

Informed the meeting that the Restricted Masters at the Holt Carnival will be formally known as the John Laver Perpetual Trophy.

Dallas:

Discussed an idea in regards to a Scotch Double Tournament, which would be used as a compulsory Training Session for Team members, and as a fundraiser. It would also be used as an introduction to new bowlers who currently do not bowl in Holt. It will be HCP tournament.

Sue:

Asked Peter Coburn if the Oiling Pattern for Holt will be made available. Peters reply was April 2009

Lynnae:

Asked the Committee, if there could be an Introduction package made available to Team Members when they make the current team, with Training dates & time etc. Sue advised the meeting that she will prepare one for the 2009 Teams

Peter Coburn:

Advised the meeting that the Holt Committee has changed the Advertised Calendar for 2010 & 2010. 2010 will now be held in Vitoria at Keon Park and 2011 will be in South Queensland most probably Mt Gravatt.

Dallas:

Informed the meeting, that Jeff Whittey will once again be Tournament Director for our 2009 Holt Roll-Offs. It was also discussed they will book and pay for his accommodation for the weekend.

Marilyn:

Asked the Committee if Sub-Committees could be formed to help with the arrangements for the Teams going away in 2009. It was agreed to, and the following sub-committees were formed:

Accommodation – Roma Cook

Uniforms – Al Slade

Fundraising – Barry Lawson & Rodger Hangan

Helen Maslin:

Is John Laver's Daughter, Helen read out a letter from the Late John Laver, advising the Committee & bowlers of his wishes that \$ 5000.00 be donated to Holt NSW, to purchase the Trophies' for the roll-offs, and the remaining money to be deposited into a Term deposit to obtain interest. This money shall be used to pay for the trophies until all money has been used in years to come. Helen was also asked by Sue Jones to attend ACT in 2009 to present the Trophies' to the restricted winners, and also to present the trophies at our Roll-Off.

Roll-Off Nomination Forms:

2009 Nomination forms will out this week on Total Bowling.

2009 Roll-Offs:

Sue has made bookings at TENPIN CITY Bowl on Saturday 28th February 2009 and South Strathfield Superbowl on 1st March 2009 for roll-offs.

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

13. AGM Closed:

Meeting was closed at 3.55pm by Dallas Archer. The next general meeting will be advised later

Minutes submitted by: Sue Jones

Approved by: Dallas Archer