



**Tenpin Bowling Association of Western Australia**  
**Minutes of Annual General Meeting**  
**Held at AMF Cannington on Friday 24<sup>th</sup> March 2017**

The Annual General Meeting of the TBAWA Inc was called to order at 18.34pm at AMF Cannington by Amanda Ladlow, TBAWA President, in the chair.

**1. Roll Call**

**CVD's Present**

Cannington	Sally Watson
Cannington	Ken Thompson
Joondalup	Stephen Barron
Joondalup	Dianne Milton
Morley	Andrea Newland
Morley	Amanda Ladlow
Rockingham	Nathan Ridley
Rockingham	Michele Jones

**Apologies**

AMF Representative Ben Watts

**Absent**

Warwick/Melville	Jill Rendell
Bunbury	No representative

**Observers**

Cannington	Glad Thompson
Cannington	Sharon Fekete
Cannington	Julie Johnston
Cannington	Kylee Bidwell

**2. Minutes Of The Last Meeting**

2.1 The minutes of the previous Annual General Meeting Friday 11<sup>th</sup> March 2016 were distributed prior to this meeting via email for perusal. Copies were made available for viewing at the AGM.

2.2 There were no amendments to the minutes of AGM of 11<sup>th</sup> March 2016

**Motion 24/03/17 AGM 1:** That the minutes of the AGM of 11<sup>th</sup> March 2016 be accepted.

**Moved:** Cannington      **Seconded:** Joondalup      **Carried**

**3. Business Arising From The Minutes**

Nil

**4. Correspondence**

4.1 Correspondence In - Nil

4.2 Discussion on Correspondence - There was no discussion necessary.

## 5. Annual Report of the President

5.1 President's Report to be included in the Annual Report to be distributed soon.

5.2 There were no questions.

## 6. Annual Report of the Treasurer

6.1 Treasurer's Report to be included in the Annual Report to be distributed soon

6.2 There were no questions.

## 7. Notices of Motion

7.1 Nil

## 8. Election of Office Bearers

8.1 The Chairperson, Amanda Ladlow, declared that for 2017 the positions of Vice President, Junior Vice President and Secretary vacant. Noted below that the positions of President, Junior Vice President and Treasurer will be 2 year terms. The Chairperson vacated the chair and handed over to Vice President, Ken Thompson, for the duration of elections.

### 8.2 Position of Vice President                      2 Year Term                      2017 and 2018

(a) A nomination was received prior to the meeting for Ken Thompson. Ken Thompson was **Nominated** by Joondalup **Seconded** by Rockingham. The nomination was accepted and there were no further nominations received for the position.

(b) Ken Thompson was declared TBAWA Vice President for 2017 and 2018 with congratulations.

### 8.3 Position Junior Vice President                      2 Year Term                      2017 and 2018

(a) A nomination was received prior to the meeting from Sally Watson. Sally Watson was **Nominated** by Joondalup **Seconded** by Cannington. The nomination was accepted and there were no further nominations received for the position.

(b) Sally Watson was declared TBAWA Junior Vice President for 2017 and 2018 with congratulations.

### 8.4 Position of Secretary                      2 Year Term                      2017 and 2018

(a) A nomination was received prior to the meeting for Kylee Bidwell. Kylee Bidwell was **Nominated** by Joondalup **Seconded** by Morley. The nomination was accepted and there were no further nominations received for the position.

(b) Kylee Bidwell was declared TBAWA Secretary for 2017 and 2018 with congratulations.

### 8.5 Position of Independent Professional

(a) No nominations were received for the position of Independent Professional.

(b) The position remains vacant.

### 8.6 Position of AMF Representative

(a) AMF put forward Ben Watts as the AMF representative. His nomination was endorsed by Joondalup **Seconded** by Cannington.

(b) Ben Watts was declared the AMF Representative for 2017 with congratulations.



**9. Appointment of Auditor**

9.1 Auditax Accountants were appointed Auditors for 2017

**Motion 24/03/17 AGM 2:** That Auditax Accountants be appointed as Auditors for 2017.

**Moved:** Joondalup

**Seconded:** Cannington

**Carried**

**10. Special resolution – change to Constitution and By-Laws**

10.1 Changes to Constitution and By-Laws discussed at length and final documents were agreed on in the 2016 AGM. Legislative changes to the Constitutions Act meant that the Constitution has to be reviewed again. Final version to be distributed and a Special Meeting has been proposed for a future date to ratify the changes.

**11. General Business**

11.1 No General Business was submitted prior to the meeting and none received from the floor.

**12. Closure**

12.1 The Chairman thanked everyone for their attendance and declared the meeting closed at 18.45pm.

12.2 Next Annual General Meeting: TBA

This being a true and accurate record of the meeting:

Signed:

Position: Chairperson

Date: