



# Blind & Vision Impaired Tenpin Bowling Australia

<http://www.bvit.asn.au/>

ABN: 92 744 130 013

## BVIT 2019 Annual General Meeting

**Date:** Saturday 23rd March 2019

**Where:** Via teleconference (details to be advised)

**Time:** 2 p.m. Eastern Daylight Saving Time

At this Annual General Meeting, ALL Committee positions become vacant.

### Agenda

**Item 1** – Roll Call

**Item 2** – Apologies

**Item 3** – Minutes of the 2018 AGM

**Item 4** – Any business arising

**Item 5** – Reading of Reports:

- President's report
- Financial report
- Phantom League report
- International Events sub-committee
- Web page report

**Item 6** – Results of ballot for vacant Committee positions

### Meeting close

At the close of the Annual General Meeting, an open forum will be held to discuss the future activities and directions of BVIT.

In this document:

- **Page 2** contain a committee nomination form
- **Page 3** contains an extract from the constitution relevant to vacant committee positions
- **Pages 4 and 5** contain the Minutes of the 2018 BVIT AGM

This document is available for download at the [BVIT web page](#)



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## BVIT 2019 Annual General Meeting

### NOMINATION FORM

At the 2019 Annual General Meeting to be held via Teleconference on Saturday 23<sup>rd</sup> March 2019, the following committee positions will become vacant:

- President
- Secretary
- Treasurer
- Ordinary Members

<b>Nominee's Name</b>	
<b>Committee Position</b>	
<b>Nominated by</b>	
Member 1 Name	
Member 1 Signature	
Member 2 Name	
Member 2 Signature	

- ✓ All nominations must be returned to the BVIT Secretary by Friday 15<sup>th</sup> February, 2019
- ✓ All Nominees and Proposers must be Financial Members of BVIT
- ✓ All Nominees must be in attendance at the AGM

I, the above Nominee hereby consent to my nomination to the Committee of Blind and Vision Impaired Tenpin Bowling Australia.

Nominee's Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**This form must be returned by Friday 15<sup>th</sup> February 2019 to:**

**BVIT Secretary**  
**8a John Ball Place**  
**WERRIBEE Vic 3030**  
[scotteileen700@gmail.com](mailto:scotteileen700@gmail.com)



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## Clause 15 – Election of Committee members

### Nomination procedures

- (1) Nominations of candidates for election as office-bearers of the association or as ordinary committee members:
  - a. Members shall receive twenty-one days' notice of the closing date for nominations, by which time completed nominations must be received by the secretary.
  - b. Nominations must be:
    - in writing;
    - on the prescribed form;
    - signed by two eligible members; and
    - counter-signed by the nominee.
  - c. Nominations may be submitted in electronic form, provided that the required digital signatures are supplied.
  - d. Nominations may be accompanied by a written statement, in support of the nomination by or on behalf of the nominee, submitted to the secretary in electronic form
  - e. Nominees' statements should be less than 500 words.
- (2) If insufficient nominations are received to fill all vacancies on the committee, the candidates nominated are taken to be elected
- (3) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated are taken to be elected.
- (4) If the number of nominations received exceeds the number of vacancies to be filled, a ballot is to be held.
- (5) A person nominated as a candidate for election as an office-bearer or as an ordinary committee member of the association must be a member of the association.
- (6) The successful nominees must be present at the Annual General Meeting to accept the position.



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## **BVIT 2018 ANNUAL GENERAL MEETING MINUTES - TUESDAY 20TH MARCH, 2018, AMF ROCKINGHAM, WESTERN AUSTRALIA**

**PRESENT** - Glen, Marilyn, Eileen, Gail, Rhian, Matt, Jenny, Ryan, Jodie, Kay, Ayesha, Carol, Jessie, Cassie, Yvonne, Dennis, Robyn, Tim W, Tim M, Joel, Justin, James, Betty, Dona, Norma, Barbara

**APOLOGIES** - Norman, Alex, Hazel

### **AT THIS ANNUAL GENERAL MEETING, COMMITTEE POSITIONS BECOME VACANT**

**ITEM 1** - Roll Call - as above

**ITEM 2** Apologies - Hazel, Norman, Alex

**ITEM 3** - Minutes of 2017 AGM - Moved - Marilyn Luck, Seconded - Reg Pollard

**ITEM 4** - Any Business Arising - None

**ITEM 5** - Reading of Reports -

**President Report** - Read by Glen Barwick - Moved - Donna Holland, Seconded - Kay Hancock

**Treasurer Report** - Read by Gail Underwood - Moved - Tim Mitchell, Seconded - Jenny Ingle

**Phantom League Report** - Read by Gail Underwood - Moved - Eileen Scott, Seconded - Rhian Patching

**International Sub-Committee Report** Read by Eileen Scptt, Moved - Tim Wilson, Seconded - Reg Pollard

**Web Page Report** - Read by Glen Barwick, Moved - Kay Hancock, Seconded - Ayesha

**ITEM 6** -Results of Ballot for vacant Committee positions -

Eileen Scott (Victoria)

Matt Bryant (New South Wales)

Rhian Patching (Queensland)

**MEETING CLOSED AT 2.15PM**



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**BVIT OPEN FORUM - GENERAL DISCUSSION - IMMEDIATELY FOLLOWING AGM - TUESDAY, 20TH MARCH, 2018, AT 2.15PM**

**Present - Attending Members of AGM**

**Apologies** - Hazel, Norman, Alex

Welcome to All Members by Glen Barwick, he stated the purpose of the Forum was to give Members the opportunity to ask any questions/queries they may have in a general discussion.

1. WESTERN AUSTRALIA - Ayesha commented that accessible documents were difficult for her to download in particular - Word Format, Glen responded hard to determine as depending on her computer capacity, eg Apple - voice over, and Jaws . Justin also had problems accessing documents re Nationals. To try and alleviate such problems Members are experiencing in the future, Glen asked that he be notified immediately so he can help with any problems. Ryan Underwood asked if it was possible to bowl in Tamworth re future Nationals.
2. VICTORIA - Kay suggested Rooty Hill for next Nationals, as the venue and accommodation were great, or alternatively Queensland
3. NEW SOUTH WALES - Next Nationals preference - Tenpin City, Lidcombe
4. QUEENSLAND - Next Nationals preference - Aspley, Queensland

The Committee determined that all States would be considered at future Committee Meetings. Members were asked if they were still agreeable to holding Nationals every 2 years - majority were in agreeance.

Members advised that next Year's AGM will be held by Teleconference - a month and date to be advised.

Kathy Larsen (WA) - Suggested a Carer/Volunteer bowling day. Ryan Underwood proposed that at future Nationals we bowl cross lanes during competition, Ayesha commented that she is glad we do not bowl cross lanes.

**THERE BEING NO FURTHER DISCUSSION AND QUESTIONS THE GENERAL DISCUSSION CLOSED AT 2.50PM**