TENPIN BOWLING AUSTRALIA (SA DIVISION) INCORPORATED
Minutes of the Annual General Meeting
held at the Mawson Lakes Hotel
on 17th May 2024 at 6.45pm

Present: Kerry-Ann Klop (President and Chair), Tracy Howie (Treasurer), Allan Tabor (Secretary), Jill Morris, Jason Back, Redmond Myers

Apologies: Crystal hart, Bob Alexander, Lyn Alexander

The President welcomed everyone and acknowledged the traditional owners of the land the Kaurna people and respects their spiritual relationship with the country.

She also acknowledged the continued support from the Office for Recreation Sport and Racing (ORSR) and their ongoing financial commitment to our sport.

1. **Minutes of the previous AGM:**

   Resolution: That the Minutes of the 2023 Annual General Meeting be accepted as a true and accurate record of that meeting.

   Moved: Allan Tabor ***Seconded***: Tracy Howie ***Carried***

2. **Annual Reports:** Reports from the President, Treasurer, State Coaching Coordinator and Tournament Committees, were presented to the meeting with President providing an overview of the year.

   A grant from Sport SA was provided to review governance requirements in line with the Sports Governance Benchmarking survey which enabled the review and implementation of changes to existing policies and procedures. It was good to see the junior events back on the tournament calendar and Emily Hart and Liam Cochrane were selected to represent Australia in various international events.

   The TBA50 team travelled to the Sunshine Coast for the TBA50 event.

   The President thanked all the coaches, volunteers, parents and support crew who continue to work and support a wide range of bowlers and the sponsors who have supported us during the year.

   Resolution: That the Annual Reports as presented be accepted.

   Moved: Kerry-Ann Klop ***Seconded***: Allan Tabor ***Carried***

3 **Treasurer's Report:** TenpinSA reported a small surplus of $5,880 audited by Lee Green for the year with the Finance and Audit Committee implementing changes to reduce overhead costs.

Fees for the State Championships were reviewed, sponsorship received from Bowland Salisbury, shutting down of the EFTPOS machine and changes made to the Public Officer role.

ORSR funding was acquitted for the year and a progress payment was made towards the appointment of a Participation Officer role. Board highlighted transactions are reviewed monthly to ensure compliance with policy and validation of financial records.

The President thanked the Treasurer for her continued work.

Resolution: That the Financial report including the auditor reports for 2021 and 2022 be accepted.

Moved: Tracy Howie ***Seconded***: Kerry-Ann Klop ***Carried***

3.1. **Auditor:** Lee Green Strategic Accountants have advised that they would be prepared to be the Association's Auditor for 2024.

Resolution: That Lee Green Strategic Accountants be appointed the Auditor for 2024.

Moved: Kerry-Ann Klop ***Seconded***: Tracy Howie ***Carried***

4. Election of Directors: There were no new nominations for the Board.

The composition of the Board is 3 female (75%) and 1 male (25%) and exceeds the 40% female requirement for continuing funding from ORSR.

5. Other Business

There was no other business and the meeting closed 7.15pm.