

Minutes of Committee of Management Meeting held at Pittsworth Town Hall, on Friday, 2nd February, 2018.

Present: Patron Robin Cruikshank, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Kyle French, Secretary Annette Dunstan, Treasurer Roslyn Richter, Assistant Secretary Diane Knight and Publicity Officer Sheree Lowry.

Apology: Junior Vice President Philip Lowry

President Carmel Blyth opened the meeting 7.20pm, Welcoming everyone to Pittsworth for our COM Meeting.

Confirmation of Minutes

Previous minutes (COM Meeting, 13th January, 2018.)

Sheree Lowry moved the minutes from the Committee of Management meeting on 13th January, 2018 be accepted as read. Seconded Ros Richter. *Motion Carried*

Business arising from the minutes:

1. Gala Weekend

The Gala Weekend Flyers have been sent out.

2. Skola Material

We are still waiting for a reply from Skola re the price of a bolt of material.

3. Coaches Course

Robin Cruikshank advises that the Coaches Course will be held 14th & 15th April at Caloundra. Venue and times to be confirmed.

4. Rule Books

Rule Books are ready for distribution. Please contact Q.I.B.A. Inc. Secretary, Annette Dunstan.

5. Bribie Island Indoor Bowls Club

Kyle French has been unable to make contact. The Club is closed until the end of February.

6. Care of Bowls Equipment

There was further discussion on this matter. Please refer to Q.I.B.A. Inc. Rule Book – Page 16 – Rule 1: Equipment. - G. Protection of the Mat - No.5

Robin Cruikshank moved the minutes be confirmed as read. Seconded Sheree Lowry.

Motion Carried

Correspondence:

Inward:

Emails: 46. Sharon Hancock – submitting her Team Manager's Report

56. St Peter's IBC - Querying Public Liability Insurance

Outward:

Kyle French moved that the Inward be received and the Outward endorsed. Seconded Robin Cruikshank. *Motion Carried*

Treasurers Report:

Ros Richter presented her Report for the previous year. She advised that there was no Auditor's Report for the 2017 year because the Auditor had a car accident on his way home from holidays and has not been able to finalize the report. It will be distributed as soon as we receive it.

It was also noted that the 2 Investments are Maturing this year. After some discussion it was decided to re-invest the \$33,000.00 for 6 months and reconsider the \$28,000.00 Investment in July.

Ros Richter moved that her report be received and all Accounts passed for payment. Seconded Diane Knight. *Motion Carried*

General Business:

1. 2018 State Team Dinner

The Power Boat Club has been booked for the 2018 State Team Dinner. Moved Sheree Lowry,
Seconded Robin Cruikshank that this be ratified. Motion Carried

2. 2018 National Championships

There was a discussion on the following items for the 2018 National Championships.

1. Souvenirs – There was a discussion on the pricing
2. Canterbury Books – printing of Program Books – Kyle French advised that he is getting no response from the company. We will be contacting other printers
3. Sunshine Coast Council Grant – We only received \$10,000.00 so there will be a shortfall of \$6,800.00 on the hire of the playing Venue.
4. Coffee Machine at Venue - After meeting with the Stadium manager, Carmel has been advised that we are not allowed to have a Coffee Machine outside the venue
5. Farewell Dinner Sponsorship - A letter has been sent to Mark McArdle.
6. Fundraising BBQ at Bunnings - No response as yet.
7. Control Room - Several people still to be contacted.
8. Scoreboards – these are being updated.
9. Junior Mementos
10. Closer to the Nationals we will take a mat to Stadium to check the floor.

3. July / August 2018 Dates

There was a discussion on the dates for the Compulsory Practices and July 4th State Championships.

4. Raffle Tickets

Carmel Blyth is to contact the printer again after a mix-up with the tickets.

5. Replacement Players in National Championships

There was further discussion on “What is a constituted player?” We want clarification on whether it is three **full** or **part** consecutive games.

6. Conditions of Play at National Championships

There was further discussion on what are the conditions of play at National Championships.

7. 2017 Annual Reports

The Committee of Management read through the Annual Reports for the 2018 AGM.

8. Strategic Planning Meeting

The meeting is to be held on Saturday, 3rd March, 2018. In looking for a venue, it was suggested that we ask Dulcie Casey if Dalby Association could host the meeting as they have a 5 Game day the following day.

There being no further business, President Carmel thanked everyone for attending the meeting and for their work over the past 12 months and wished the incoming COM all the best for the big year ahead and closed the meeting at 8.50pm.



Diane Knight
Assistant Secretary QIBA Inc.
11th February, 2018.

Carmel Blyth
President QIBA Inc.

Next Committee of Management meeting, Friday, 20th April, 2018,
Starting at 7pm at Wondai RSL

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Next Delegates meeting, Saturday, 7th July, 2018
Discussion Points, Recommendations from COM and Notices of Motion
as per agenda.
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**Any club or association can request that a COM member attend their events,
just ask us**