

Minutes of the Annual General Meeting held at Pittsworth Town Hall Saturday 3rd February, 2018

President Carmel Blyth opened the meeting at 4.45pm, and welcomed everyone.

President Carmel then asked Games Director Kyle French to do the Restricted Rinks Presentation and Kyle asked Daphne Ladlow to present the Certificates.

OPEN

Winners: Toowoomba IBA Monique Weir, Kaylene Weir, Justin Weir, Errol Weir
Runners-Up: Callide Valley IBA Val De Git, Jenny Cruikshank, Jeff De Git, Robin Cruikshank

CONSOLATION

Winners: Dalby IBA Dulcie Casey, Pat Wanka, Ted Wanka, Glenn Casey
Runners-Up: Pittsworth IBA Bev Brown, Philip Lowry, Sheree Lowry, Ros Richter

Monique Weir thanked everyone for the day, saying they had some good games.

President Carmel congratulated the Winners and Runners-up of the day.

A Minute Silence was held for the Bowlers who have passed away over the past 12 months.

President Carmel then asked Senior Vice President Daphne Ladlow to read the Roll Call for the Committee of Management and Delegates.

VOTING POWER	Committee of Management	9
	Delegates	34
	<u>Proxies</u>	<u>7</u>
	Total:	50

Apologies: Ryan Wiegand, Redcliffe IBA (John Norton)

Before the meeting proceeded, Errol Weir asked if the meeting could proceed because he thought the Agenda should have been sent out 1 month prior. President Carmel explained she thought it was 14 days. After a lot of discussion and explanations, *Dulcie Casey moved that we go on with the meeting. Seconded Jean Kassulke. Motion Carried*

PREVIOUS MINUTES (AGM 4th February, 2017)

Robin Cruikshank moved the minutes from the previous Annual General Meeting held 4th February, 2017 at Dalby be taken as read, seconded by George Napper. Motion Carried

BUSINESS ARISING FROM THE MINUTES

Bev Richardson asked about the re-accreditation of Umpires. (John Norton's Umpire's Report)
Janet Stockel moved that the minutes be confirmed as read, seconded by Bob Falkenhagen. Motion Carried

COMMITTEE REPORTS

<i>Patron's Report, moved Robin Cruikshank, seconded by Janet Stockel.</i>	<i>Motion Carried</i>
<i>President's Report, moved Carmel Blyth, seconded by Glenda Wilkinson.</i>	<i>Motion Carried</i>
<i>Strategic Planning Report, moved Daphne Ladlow, seconded by Mel Smith.</i>	<i>Motion Carried</i>
<i>Secretary's Report, moved Annette Dunstan, seconded by George Napper.</i>	<i>Motion Carried</i>
<i>Treasurer's Report, moved Ros Richter, seconded by Sheree Lowry.</i>	<i>Motion Carried</i>
<i>Registrar's Report, moved Philip Lowry, seconded by Frank Berry.</i>	<i>Motion Carried</i>
<i>Selection Report, moved Glenn Casey, seconded by George Napper.</i>	<i>Motion Carried</i>
<i>Team Manager's Report, in Sharon Hancock's absence Cameron Hancock moved the Team Manager's Report, seconded by Elise Dunstan.</i>	<i>Motion Carried</i>

Referee's Report, moved Vince Lakin, seconded by Faye Holding. *Motion Carried*
Umpires Report, in John Norton's absence Robin Cruikshank moved the
Umpires Report, seconded by Jeff de Git *Motion Carried*
Coaching Report, moved Robin Cruikshank, seconded by Bob Falkenhagen. *Motion Carried*
Publicity Report, moved Sheree Lowry, seconded by Janet Stockel *Motion Carried*
Disputes Report, in Marilyn Long's absence Janet Stockel moved the
Disputes Report, seconded by Frances Thomas. *Motion Carried*
Games Director's Report, moved Kyle French, seconded by Gayle Sutton. *Motion Carried*
Auditors Report, There was no Auditors Report because the Auditor was involved in a car
accident on his way home from holidays and he has not been able to finalised the Report. It will
be sent out as soon as it is received and ratified at the next meeting.
AIBBC Selector's Report: Janet Stockel asked about a report on the International Test Match.
There was no Report presented.

Robin Cruikshank moved that all reports be adopted, seconded by Jean Kassulke. *Motion Carried*

ELECTION OF OFFICE BEARERS

President Carmel Blyth declared all positions vacant, and asked Robin Cruikshank to take the chair

President Carmel thanked all the office bearers for their hard work during their time on the Committee of Management.

Patron: Robin Cruikshank was elected unopposed.

President: Carmel Blyth was elected unopposed.

President Carmel asked for 3 Scrutineers. They were Trevor Sander, Ted Wanka, and Matt Cross. Patron Robin Cruikshank acted as Overseer.

Senior Vice President: Written Nominations were received from Daphne Ladlow and Kyle French. With the result of the vote being – Daphne Ladlow-15, Kyle French-35 –
Kyle French was declared the Senior Vice President.

President Carmel thanked Daphne for her years of service on the Committee of Management and everything she has done for Queensland Indoor Bowls, it has been very much appreciated. Kaylene Weir also congratulated Daphne on 27+ years and said that we appreciate the work you have done over those years.

Glenn Casey moved that the ballot papers be destroyed. Seconded George Napper. *Motion Carried*

Junior Vice Presidents: Written Nominations were received from Philip Lowry, Janet Stockel and Errol Weir. Two Junior Vice Presidents are required. The result of the vote was - Janet Stockel-42, Philip Lowry-29, Errol Weir-29,

Kyle French moved that the ballot papers be destroyed. Seconded Ros Richter. *Motion Carried*

With Philip Lowry and Errol Weir receiving 29 votes each, a second vote was taken with a total voting power of 47 as Redcliffe's Proxies were not valid for this vote.

While the meeting waited for the Junior Vice Presidents vote results to be returned, Publicity Officer Sheree Lowry asked President Carmel to remind members to sign the Photo Permission Forms and to please hand them back.

Dulcie Casey asked about the reprinted Rule Books and how to get them.

Jenny Cruikshank reminded the COM that Rockhampton IBA was waiting for Rule Books as well.

As it was nearing the time for the dinner break, Jenny Cruikshank moved that we wait for the Junior Vice President vote only. Seconded Bev Richardson.

Nelson Thomas moved an Amendment that we wait for the Junior Vice President results and the Selection Committee results as well. Seconded Kyle French. *Motion Carried*

The Amendment became the motion. *Motion Carried*

Following the vote for the second Junior Vice President - Philip Lowry – 23, Errol Weir – 24
Janet Stockel and Errol Weir were declared the Junior Vice Presidents.

President Carmel thanked Philip Lowry for all the work he has done over the past 12 months. Elise Dunstan thanked Philip Lowry as well, saying that he had taken on a big job.

Sheree Lowry moved that the ballot papers be destroyed. Seconded George Napper. Motion Carried

Secretary: Annette Dunstan was elected unopposed.

Treasurer: Ros Richter was elected unopposed.

Assistant Secretary: Diane Knight was elected unopposed.

Publicity Officer: Sheree Lowry was elected unopposed.

Carmel Blyth welcomed Janet Stockel and Errol Weir to the Committee of Management.

ELECTION OF STANDING COMMITTEES

Selection: There were nine nominations received from David Blyth, Glenn Casey, Annette Dunstan, Kyle French, Vince Lakin, Bev Richardson, Ros Richter, Nelson Thomas and Errol Weir. Five Selectors are required.

President Carmel Blyth reminded the delegates that they should tick 5 names only.

The result of the first vote was - David Blyth – 33; Glenn Casey – 41; Annette Dunstan – 29; Kyle French – 34; Vince Lakin – 22; Bev Richardson – 14; Ros Richter – 29; Nelson Thomas – 18; Errol Weir – 30.

Diane Knight moved that the ballot papers be destroyed. Seconded Robin Cruikshank.

Motion Carried

Elise Dunstan moved Standing Orders be in place at 6.10pm. Seconded Philip Lowry.

Motion Carried

After the dinner break, *Jean Kassulke moved Standing Orders be rescinded at 7.20pm.*

Seconded Faye Holding.

Motion Carried

Before the next Selection Committee vote was taken, President Carmel presented the Games Director's Badge to Janet Stockel and the Registrar's Badge to Errol Weir.

A vote was then taken between Annette Dunstan and Ros Richter, the total voting power being 47 as Redcliffe's Proxies were not valid for this vote.

Annette Dunstan (27) is the fifth Selector and Ros Richter (20) is the Reserve Selector.

2018 Selection Committee: Glenn Casey, Kyle French, David Blyth, Errol Weir and Annette Dunstan with Ros Richter as Reserve Selector.

Kyle French moved that the ballot papers be destroyed. Seconded George Napper.

Motion Carried

After the Selection Committee was declared, Errol Weir asked if all the Selectors were travelling Selectors? All answered YES.

Referees: No written nominations were received.

Glenn Casey nominated by Kyle French, seconded George Napper

Frances Thomas moved the 2018 committee be the same as 2017 with David Stoker **subject to approval**. Seconded by Frank Berry. *Motion Carried.*

2018 Referees Panel: Glenn Casey, Jean Kassulke, Vince Lakin, Larni Stretton, David Stoker (subject to his approval).

.....

Umpires Panel: A written nomination was received from John Norton.

Robin Cruikshank nominated by Glenn Casey, seconded George Napper.....accepted

Jean Kassulke.....nominated by Frances Thomas,.....accepted

Janet Stockel.....nominated by Robin Cruikshank, seconded Frances Thomas.....accepted

Ryan Wiegand.....nominated by George Napper, seconded Frank Berry. **Subject to approval**

2018 Umpires Panel: John Norton, Jean Kassulke, Robin Cruikshank, Janet Stockel, Ryan Wiegand (subject to his approval)

.....

Coaching: No written nominations were received.

David Blyth.....nominated by Glenda Wilkinson, seconded Elise Dunstan.....accepted

Robin Cruikshank.....nominated by Kyle French, seconded Frank Berry.....accepted

Carmel Blyth.....nominated by Philip Lowry.....declined

Nelson Thomas.....nominated by Frank Berry, seconded Gayle Sutton.....declined

Angus Young.....nominated by Kaylene Weir, seconded Kyle French. **Subject to approval**

There being no further nominations, two COM members will make up the panel of 5. *Motion Carried*

2018 Coaching Panel: David Blyth, Robin Cruikshank, Angus Young (subject to his approval)

.....

Disputes: No written nominations were received.

Kyle French.....nominated by George Napper, seconded Janet Stockel.....declined

Janet Stockel.....nominated by Dulcie Casey,declined

Marilyn Long.....nominated by Kyle French..... **Subject to approval**

Nelson Thomas..... nominated by Robin Cruikshank.....declined

Elise Dunstan..... nominated by Annette Dunstan, seconded by Kyle French.....declined

Philip Lowry..... nominated by Ros Richter, seconded Elise Dunstan.....accepted

Ann Sander..... nominated by Kyle French.....declined

Ros Richter..... nominated by Frances Thomas, seconded Gayle Sutton.....declined

Jenny Cruikshank... nominated by Jean Kassulke.....declined

Daphne Ladlow nominated by Ros Richter.....declined

Bev Brown..... nominated by Frances Thomas, seconded Philip Lowry.....accepted

Bev Richardson..... nominated by Jean Kassulke.....declined

Cameron Hancock...nominated by Kyle French, seconded George Napper.....accepted

Don Smith.....nominated by Kyle French.....declined

2018 Disputes Committee: Philip Lowry, Bev Brown, Cameron Hancock, Marilyn Long (subject to her approval) plus a COM Member

.....

Finance and Fundraising: No written nominations were received.

Ros Richter as Treasurer is automatically elected as chair of the committee.

David Blyth moved the 2018 committee be the same as 2017 with Bradley Stoker **Subject to approval**. Seconded by Kyle French..... Janet Stockel declined.....
Deanne Amarant.... nominated by Annette Dunstan, seconded Elise Dunstan **Subject to approval**

2018 Finance and Fundraising Committee: Ros Richter (Treasurer), Glenda Wilkinson, Meryl Petrie, Bradley Stoker (subject to his approval), Deanne Amarant (Subject to her approval)
.....

Publicity Committee: No written nominations were received.

Sheree Lowry as the Publicity Officer is automatically elected as Chair of the committee.

Janet Stockel..... nominated by Sheree Lowry, seconded Philip Lowry.....accepted
Elise Dunstan..... nominated by Philip Lowry.....declined
Don Smith.nominated by Elise Dunstan, seconded Kyle French.....accepted
Philip Lowry..... nominated by Annette Dunstan, seconded by David Blyth.....accepted
Tim Lowry..... nominated by Kyle French, seconded Robin Cruikshank...**Subject to approval**

2018 Publicity Committee: Sheree Lowry, Janet Stockel, Don Smith, Philip Lowry, Tim Lowry (subject to his approval)
.....

Health & Safety Committee: No written nominations were received.

Kyle French is doing the Health & Safety Course so is automatically on this committee

Bradley Stoker..... nominated by Janet Stockel, seconded Kyle French.....**Subject to approval**

2018 Health & Safety Committee: Kyle French, Bradley Stoker (subject to his approval)
.....

Strategic Planning Committee: This is the Head of each Standing Committee plus the COM.

George Napper moved that the Strategic Planning Committee be endorsed. Seconded Faye Holding
Motion Carried

The Strategic Planning Workshop will be on 3rd March at 9.00am at Dalby Uniting Church Hall. All committee members are requested to attend, anyone else interested is welcome to attend.
.....

Appointment of Selector to AIBBC: A written nomination was received from Kaylene Weir.

As this is an Appointment, further nominations were called from the floor.

Robin Cruikshank..... nominated by Jeff de Git, seconded Philip Lowry.....accepted
Errol Weir..... nominated by Justin Weir, seconded Kyle French.....declined
Glenn Casey..... nominated by Elise Dunstan.....declined
Nelson Thomas..... nominated by Justin Weir.....declined
Kaylene Weir withdrew her written nomination.

Robin Cruikshank was declared the Queensland Selector to the AIBBC.

Nelson Thomas and George Napper questioned the word "Appointment". After some discussion
George Napper moved that the word Appointment be removed and that ALL nominations be in writing. Seconded Kyle French.
Motion Carried

AIBBC Secretary:

A written nomination was received from **John Norton**

Motion Carried

Qld COM member to AIBBC:

Ryan Wiegand remains as Queensland's AIBBC COM member for 2018 as this is a 2 year nomination.

Qld Delegates to the AIBBC AGM:

Qld Secretary...Annette Dunstan

Qld AIBBC COM Member...Ryan Wiegand

Kyle French.....nominated by Frances Thomas, seconded Sheree Lowry.....accepted

Errol Weir.....nominated by Frank Berry.....declined

Daphne Ladlow...nominated by George Napper, seconded Frank Berry.....accepted

Kaylene Weir.....nominated by Janet Stockel.....declined

2018 Qld AIBBC AGM Delegates: Annette Dunstan, Ryan Wiegand, Kyle French, Daphne Ladlow and Carmel Blyth as Australian President

.....

QIBA INC. FEES

Sheree Lowry moved that all fees stay the same. Seconded Ros Richter.

There was much discussion and perusal of the 2018 Budget and heated discussion on fees and the timing of the COM meeting where budget is sorted.

Don Smith moved an Amendment that Membership Fees be straight up \$15.00 (no splitting).
Seconded Gayle Sutton. *Motion Carried*

The motion was then put to the meeting that the QIBA Fees for 2018 are -

Membership fee: \$15 (straight up/no splitting)

Association/Club Affiliation Fees: \$50.00

Nomination fee for Restricted Events: \$10.00 per player

Nomination fee for State Championships: \$10 per player per event, free for Juniors for Junior events. *Motion Carried*

Honorariums

Frances Thomas moved honorariums remain the same, seconded by Janet Stockel.

Motion Carried.

Honorariums: Secretary \$600, Treasurer \$200, Assistant Secretary \$200, Publicity Officer \$100

Travelling Expenses for Committees (COM & Sub-Committees)

Nelson Thomas queried when the COM claim for travelling expenses. The COM claim for the meetings they attend but not if they are held at the same time as State Championships. Frank Berry, Bev Richardson and Jean Kassulke commented that the COM should be paid travelling expenses.

Frank Berry moved that Travelling Expenses remain at **20c/km**. Seconded George Napper.

Motion Carried

Money paid to the Host Associations to assist with the cost of hosting the Restricted Events.

Robin Cruikshank moved the payment remain at **\$200**, seconded by Jeff de Git. *Motion Carried*

Kyle French asked if this amount covers the cost for Associations.

Jenny Cruikshank asked that the amount paid to Host Associations be looked at in next year's budget as hall rentals continue to rise.

All fees will be applicable 30 days after the AGM.

NOTICES OF MOTION

Notice of Motion from Redcliffe IBA

President Carmel read the Notice of Motion on behalf of the Redcliffe Association as there were no delegates present.

Notice of Motion from Redcliffe

MOTION

That. Selectors hold office for a period of no longer than two consecutive years. The election process to be as follows:

- (1) That. Six members be elected as normal with the member with the lowest number of votes becoming the reserve, who is to be included in the process of selection but has no voting power.
- (2) The process for the following year – three members stand down for re-election with three original members continuing for the next year.
- (3) When a member has served for a period of two years they stand down for a period of two years before being permitted to stand for further election.

Rational:

By adopting this process it is a way of getting fresh ideas into the selection combinations for the team instead of team members being selected continually into similar positions as in the past. This has not been successful, so new personnel should mean new ideas. This may allow for a stronger outcome at the Nationals.

Note:

The suggestion for the first year those that stand down be those two with the highest vote at the last AGM plus the none voting member, there after the three longest committee member stand down to allow three new members to be elected.

Nelson Thomas spoke against the motion commenting that the delegates vote every year for the Selection Committee so they can be changed every year. He gave a further rundown on his thoughts on the Motion.

Kaylene Weir spoke against the motion saying there is usually a choice of who you would like to be on the Selection Committee when voting at the AGM.

As there was no mover or seconder for the Motion the ***Motion Lapsed.***

Notice of Motion from Nambour IBA

MOTION

Move to suspend the girls and boys Junior Singles until such time as it becomes viable to resume them.

REASONING

Junior nominations in recent years, particularly the girls, have been decreasing.

The junior open singles and open pairs would still be played, and the juniors could compete in the senior singles if they wished.

The current sponsors of all the junior singles events could be contacted to enquire if they would consider being joint sponsors of the Junior Open Singles, as this could increase the overall prize money on offer which could possible attract more junior players.

Janet Stockel moved the motion, seconded Don Smith

Janet Stockel explained that this motion was just for Junior Boys Singles and Junior Girls Singles. The juniors would still be playing the Pairs and Open Singles. Justin Weir asked what we are calling viable nominations. David Blyth asked how would it affect our funding, we should be promoting Juniors. (Vote: YES 11, NO 39) ***Motion Lost***

Kyle French moved that the ballot papers be destroyed. Seconded Robin Cruikshank.

Motion Carried

Notice of Motion from COM

“Queensland members of Australian Test Teams be paid \$200 when held in Australia and \$250 when held in New Zealand”

Diane Knight moved the motion, seconded Elise Dunstan

After some discussion the vote was taken. (Vote: YES 42, NO 8) *Motion Carried*

Frank Berry moved that the ballot papers be destroyed. Seconded Gayle Sutton. Motion Carried

Recommendation from COM

“When there are less than 8 nominations for an event in State Championships then a Round Robin will be played for that event.”

Kaylene Weir asked if this was for Restricted events too. This recommendation is for State Championships only.

Elise Dunstan spoke for the recommendation saying it gave everyone a chance to play more than one or two games.

Elise Dunstan moved the recommendation, seconded Philip Lowry Motion Carried

Notices of Motion from November Delegates Meeting

1. *“In the event that one or more of an Association’s nominated Delegates, who had arrived at the venue for the Delegates Meeting but became ill and was unable to be replaced, a proxy vote or votes will be granted to another Delegate of the same Association for all matters arising at the meeting”*

Janet Stockel moved the motion, seconded Jean Kassulke.

Elise Dunstan spoke for the motion. (Vote: YES 49, NO 1) *Motion Carried*

Kyle French moved that the ballot papers be destroyed. Seconded Ros Richter. Motion Carried

2. *“In the event that there is only one nomination for any Junior event at a QIBA State Championship, the player (in Singles) or players (in Pairs) are to be included in the draw for the relevant Senior competition instead.”*

The motion was withdrawn by the Nambour Delegate, Janet Stockel.

Discussion

Following discussion with Sport & Recreation it is to be noted that:

“If an Association sends in a written Notice of Motion for a Delegates Meeting that is spoken on and moved by one of their own Delegates it cannot be seconded by another of their own Delegates.”

Jenny Cruikshank moved that this be put forward as a Notice of Motion, seconded Ros Richter.

After some discussion, this motion was withdrawn until written clarification is received from Sport & Recreation.

There being no General Business, the Annual Meeting was closed at 9.15pm.

The General Meeting was opened at 9.15pm

President Carmel asked Senior Vice President Kyle French to do a recount on the voting power for the General Meeting.

Justin Weir left the meeting.

GENERAL MEETING VOTING POWER: Committee of Management	9
Delegates	31
<u>Proxies</u>	<u>4</u>
Total:	44

PREVIOUS MINUTES (COM Meeting held at Biloela, 3rd November, 2017)

Robin Cruikshank moved the minutes from the Committee of Management meeting on 3rd November, 2017 be accepted as read. Seconded Kyle French. Motion Carried

Business arising from the Minutes:

1. AIBBC Minutes

Nelson Thomas asked about "States being short of players". This was raised as a discussion point at the AIBBC AGM.

2. Bev Richardson – Registrations

Bev Richardson queried the outcome. A letter is being drafted to be sent to the Lockyer Association and to Bev Richardson.

3. Norfolk Island Tournament

The tournament is going ahead although we have not received any further information.

4. Mats at State Championships

Nelson Thomas and Kaylene Weir commented on the mats that were in use at the October State Championships.

5. Certificate for Ian Long

The Certificate will be presented at the next event he is at.

6. Venue for 2018 State Championships

Caloundra Association sent a letter in on 26th October, 2016 requesting to host the May, 2017 State Championships, the 2017 Gala Weekend and the 2018 4th State Championships. A letter was recently received from Toowoomba Association applying for the 2018 4th State Championships. After some discussion and explanations Errol Weir withdrew Toowoomba Association's application stating that they didn't realise there was a letter from Caloundra Association.

Nelson Thomas moved "If an Association wishes to host a State Championship they must make a written application for the following year's events by the previous November Delegates meeting to be voted on at that delegates meeting". Seconded Jenny Cruikshank

After more discussion the vote was taken.

Motion Carried

7. QIBA Inc Flyers

The size of the bowls being played at all State Championships will be added to the Flyers.

Ros Richter moved the minutes be confirmed as read. Seconded Kyle French. Motion Carried

PREVIOUS MINUTES (Delegates Meeting held at Biloela, 4th November, 2017)

Robin Cruikshank moved that the minutes from the Delegates meeting on 4th November, 2017 be accepted as read, seconded Sheree Lowry. Motion Carried

Business arising from the minutes:

1. Singles Marking Own Card at National Championships

A Notice of Motion has been sent to the AIBBC for the AGM.

2. Assessment Sheets

These were the sheets forwarded to Sharon Hancock for the Team meetings in Devonport.

3. Unknown Deposit

Treasurer Ros Richter is to re-check emails – It seems to be from Nambour Association.

4. Programs for National Championships

Kyle French advised that he is getting no response from Canterbury Books re the printing of the Program Books. We will be contacting other printers.

5. Notices of Motion to the AIBBC

The two Notices of Motion re the Rules of Play and Substitute Player Rules have been sent to the Australian Secretary for the AIBBC AGM.

6. Emcee for 2018 National Championships

A letter has been sent to Angus Young. He has verbally agreed but the COM has asked him to put it in writing.

7. Apology

Kaylene Weir asked that her letter be read out to the meeting.

There was a lot of discussion on this matter once again. Jenny Cruikshank stated that this matter has been dealt with long enough.

Meryl Petrie moved that the minutes be confirmed as read, seconded by George Napper.

Motion Carried.

Bev and Bill Richardson asked to be excused from the meeting at 9.55pm.

Ros and Frank Berry asked to be excused from the meeting at 10.00pm.

PREVIOUS MINUTES (COM Meeting held at Pittsworth, 13th January, 2018)

Sheree Lowry moved the minutes from the Committee of Management meeting on the 13th January, 2018 be accepted as read. Seconded Diane Knight.

Motion Carried

Business arising from the minutes:

1. Promotional Flyer

Sheree Lowry apologised for not having the Flyer finished.

2. State Team Nominations Forms

This was discussed at the last COM meeting. The forms can be sign by your Association OR Club Secretary.

3. National Championships – National Anthem

A School Choir has been contacted. We are waiting for a formal acceptance in writing.

4. Medical Certificates and or Clearances

Players who have been injured may need a clearance from their doctor to be allowed to play as it may impact on any future Insurance claims.

5. Secretary's Laptop

The battery in the Secretary's laptop is not holding its charge. It has to be plugged into power for it to be used.

6. Recommendation to Delegates Meeting - Forms for Selectors

Diane Knight moved "That each Selector gets a copy of all Nomination Forms", seconded Kyle French

After some discussion, George Napper moved "That all Selectors get a copy of every Form from this year onwards", seconded Robin Cruikshank *Motion Carried.*

Jeff de Git moved that the minutes be confirmed as read, seconded Faye Holding. Motion Carried.

CORRESPONDENCE

Inwards: Emails

15. Carmel Blyth - Price of Bowls & Mats for 2018 Pre-sale.

18. Sunshine Coast Regional Council - Sponsorship of \$10,000.00 towards Venue hire.

63. Sharon Hancock - Willing to accept Team Manager position for 2018 if she is nominated.

Outwards:

1. Angus Young - Asking him to Emcee at 2018 National Championships

Emails:

17. Abul Akol - Re Hiring of "Our" hall

Sheree Lowry moved that the inward correspondence be received and the outward endorsed, seconded by Kyle French. *Motion Carried.*

TREASURERS REPORT

There was a discussion on the Donations that were received for the October State Championships. Ros Richter explained how the Bonus Interest Savings Account (Scarborough Club Donation) was set up and that it is on hold until the Account has been set up properly re Interest being withheld.

Don Smith questioned the Profit for the last year.

The two Term Deposits are due for renewal this year. The one due in July is to be held over in case it is needed for the running of the National Championships.

Ros Richter moved that her Treasurer's report be accepted and all accounts passed for payment, seconded by Jeff de Git. *Motion Carried.*

GENERAL BUSINESS

1. Term Deposit - \$33,000.00 due in April

George Napper moved that we roll over the \$33,000.00 Term Deposit (due in April) to the best interest rate. Seconded Faye Holding *Motion Carried.*

2. NEW FORMAT for RESTRICTED EVENTS AND DELEGATES MEETINGS

Kaylene Weir stated that she thought the Annual meeting had to start at a certain time. If this new format is passed, the Constitution will be amended to cover the changes.

Kaylene Weir moved that the Draw is to be done at 9.10am, seconded by George Napper. Motion Carried.

Janet Stockel proposed a revised Format.

1. Committee of Management Meetings – to be held on the Friday night prior to the Restricted Rinks, Pairs and Singles. Meeting to commence at 7pm. Venue to be arranged by Secretary and Host Association.
2. Saturday – Restricted bowls event to be held.
3. All Association players to be signed in at the venue by 9.00am
4. If an Association has not got all players signed in by 9am, their name will not be entered into the draw.

5. Draw for Restricted event shall be done at 9.10am.
6. Bowls to commence as soon as possible following the draw.
7. Call of cards is deemed to be start of play.
8. Delegates Meeting to commence at approximately 3pm. If bowls finishes after this time, the meeting will commence as soon as practically possible after the completion of the finals.
9. A dinner break will be held between 6 – 6.45pm with the meeting to commence again at 7pm.

*Elise Dunstan moved that the New Format be adopted with the amendments, seconded
Ros Richter. Motion Carried.*

3. State Team Uniforms

If Gents need new pants they are to be the colour and type that was passed at a delegates meeting. Ladies are to use the Maroon material from Skola.

4. QIBA Inc. Facebook Page

Anyone can post information and or photos on the Facebook page. Anything deemed to be inappropriate can be removed.

5. Thanks from Cameron Hancock

Cameron Hancock thanked the Brisbane Association for the opportunity to take part in a Delegates Meeting. He also thanked the people who nominated him for a committee and said he would do his best to serve and give back to bowls.

6. 2018 National Championships

1. People are still to be contacted re the Control room
2. The Hall Convenor will be David Blyth plus helpers
3. A letter is to be sent out regarding donations and volunteers

There being no further business President Carmel Blyth thanked everyone for their attendance, at the Restricted Rinks and the meeting, and declared the meeting closed at 11.10pm

Diane Knight
Assistant Secretary QIBA Inc
26th February, 2018



Carmel Blyth
President QIBA Inc

2018 QIBA EVENTS

May Championships	5 th , 6 th & 7 th May (Caloundra)
Restricted Pairs	6 th July (Caloundra)
July 4" Championships	28 th & 29 th July (Caloundra)
National Championships	19 th – 24 th August (Caloundra)
October Championships	19 th , 20 th & 21 st October (Venue to be advised)
Restricted Singles	3 rd November (Fassifern)