

## Minutes of the Special Delegates Meeting held at the Toowoomba Indoor Bowls Hall, Saturday, 10<sup>th</sup> March, 2018.

President Carmel Blyth opened the meeting at 3.40pm, welcoming everyone and thanking them for their attendance.

<b>Voting Power:</b>	Committee of Management	7
	Delegates	<u>28</u>
	Total:	35

Apologies: Patron Robin Cruikshank, Secretary Annette Dunstan

President Carmel explained that the reason this meeting has been called was to ratify the Auditor's Report from the Annual General meeting. The Report was not available at the meeting because the Auditor was in an accident prior and could not complete the report before the Annual General Meeting. The Office of Fair Trading has advised us that we need to have it ratified before we can send our paperwork in to them.

President Carmel then asked the Treasurer Ros Richter to address the meeting.

Ros Richter moved "That the Auditor's Report be accepted and in this motion nominate Schonfeld Consulting as the Auditor for the next year". Seconded by Sheree Lowry.

After a brief discussion the ***Motion was Carried.***

There being no further business for this meeting, President Carmel closed the meeting at 3.50pm.



Diane Knight  
Assistant Secretary QIBA Inc.  
16<sup>th</sup> March, 2018.

Carmel Blyth  
President QIBA Inc.