

Minutes of Committee of Management Meeting held at Caloundra Indoor Bowls Hall, on Friday, 6th July, 2018.

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

President Carmel Blyth opened the meeting 7pm, Welcoming everyone to Caloundra.

President Carmel introduced Abbey Elgar from Your Insurance Broker, welcoming her and asked her to give the C.O.M. members an explanation on the Public Liability Insurance cover of the Q.I.B.A. Inc. After a discussion on the matter, President Carmel thanked Abbey for her time and help.

Confirmation of Minutes

Previous minutes (COM Meeting, 26th May, 2018.)

Janet Stockel moved the minutes from the Committee of Management meeting on 26th May, 2018 be accepted as read. Seconded Diane Knight. *Motion Carried*

Business arising from the minutes:

1. Coaches Course

Robin Cruikshank confirmed the dates of 8th & 9th September at Caloundra. Anyone wishing to become a Coach must do the ASC Coaching Course ONLINE beforehand. The Referees and Umpires Panels are to be contacted to see if they would be agreeable to holding examinations and/or re-examinations at the same time.

2. National Championships - Games Master & Control Room

Bill Dunstan and Yvonne and Darryl Barlow will be asked to meet at the First Compulsory Practice.

3. Temporary EFTPOS facility at National Championships

Three EFTPOS machines have been ordered for use at the National Championships.

4. Junior Girl Player

Victoria has confirmed they have a Junior Girl Player available to play for Queensland.

5. Proposed Newsletter

It was decided to trial the Proposed Newsletter as well as publishing the QIBILO for 12 months. It was suggested that the Newsletter could be for Committee / Sub-Committee news with the Chairpersons of each Committee being asked to write Articles on a Bi-monthly basis. The QIBILO would still be a forum for Associations.

6. RSL Sponsorship – National Championships

President Carmel has met with the Caloundra RSL to clarify their Sponsorship for the National Championships. They are giving \$1000.00 cash to be used wherever it is needed and 5 x \$100 Cash Cards that will be used as Raffle Prizes. We thank the RSL for their generous Sponsorship.

7. Bar – National Championships

Caloundra TAFE will be managing the Bar with Bradley Stoker as the Overseer. The price of the Portable Cold Room has been dropped to \$504. Ros Richter is organizing the Liquor Licence

8. Championship Photos

The Camera Club that President Carmel had been in contact with has now notified us that there would be a daily charge of \$200.00. It was decided that this would be too costly and we would look at other options.

9. Opening and Closing Ceremonies Seating

Robin Cruikshank advised that he has a Seating plan that we could use.

10. Australian Team Nomination Forms

These have been received. Anyone wishing to nominate should do so by 1st August.

11. Council Plaques – Civic Reception

Robin Cruikshank moved that we get 2 plaques – one for the Council and one for Tim Dwyer.
Seconded Ros Richter *Motion Carried*

12. Sponsorship for National Championships

Mounties have donated \$500.00 and Your Insurance Broker has donated \$200.00.

Janet Stockel moved the minutes be confirmed as read. Seconded Kyle French.

Motion Carried

Correspondence:

Inward:

- 80. Aussie World - Donation for National Championships - 2 Passes
- 81. Buderim Ginger - Donation for National Championships - Family double pass for rides
- 84. Queen's Beach IBA - Affiliation, Transfer of Players forms

Emails:

- 159. Caloundra Holiday Centre - Re: Sponsorship - \$250.00
- 166. AIBBC - Code Of Conduct
- 167. Golden Beach State School - Re: Choir
- 178. Belaire Place – Re: Sponsorship
- 187. Sunshine Sports Photography – Confirmation of Team Photo Date & time
- 190. Sport & Recreation - Massage Tables on Offer
- 193. Queensland Air Museum - Re: Sponsorship - passes
- 205. Angus Young - Bob Paramore extra for First Compulsory practice
- 206. Pittsworth & Dist IBA - July 4" nominations, Re: October Championships

Outward: Emails:

- 81. Debi Hagan - Re: Purchasing Indoor Bowls
- 85. Robin Cruikshank - Email from Caloundra IBA re Coaching

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

Treasurers Report:

There was a discussion on the Report presented by Treasurer Ros Richter.

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

General Business:

1. Gents Pants – State Team Uniform

There was a discussion on the unavailability of the Taupe coloured pants.

It was suggested that a change of Playing Shirt be considered to match with the available colours of Navy, Black and Grey and the Maroon of the Ladies uniform. Costings and designs are to be looked at from a number of clothing companies.

2. Belaire Place – Minchinton Street, Caloundra

Belaire Place is happy to “back” QIBA Inc. If you or your family or friends are looking for accommodation in Caloundra, it doesn't have to be for Bowls' events, please consider Belaire Place.

Quote QIBA when making the booking and they will give a percentage of Room sales back to the QIBA Inc. We thank Belaire Place for their generosity.

3. National Championships

The following items for the National Championships were discussed.

1. Scoreboards
2. Team Dinner at the Caloundra Powerboat Club
3. Venues for Team Meetings
4. Farewell Dinner Table Decorations
5. Bollards
6. Tables
7. BBQ to be run by the QIBA Inc
8. Promotional Items
9. Craft Table
10. Cash Registers

4. October State Championships

Secretary Annette has not received a reply from Pittsworth & District IBA re hosting the October State Championships.

5. Letter to the COM from Trevor Sander

Kyle French asked what had been done about the letter from Trevor Sander. After some discussion it was decided that Trevor Sander is to be advised that this matter will be referred to the Disputes Committee.

There being no further business, President Carmel thanked everyone for attending the meeting and closed the meeting at 10.15pm.



Diane Knight
Assistant Secretary QIBA Inc.
22nd July, 2018.

Carmel Blyth
President QIBA Inc.

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Next Committee of Management meeting, September, 2018 (Date to be advised)

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Next Delegates meeting, Saturday, 3rd November, 2018- Fassifern Association
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**