

Minutes of Delegates Meeting held at Caloundra Indoor Bowls Hall, on Saturday, 7th July, 2018.

President Carmel Blyth opened the meeting at 4.15pm, welcoming everyone to Caloundra. Carmel then handed over to Games Director Janet Stockel to announce the winners of the Restricted Pairs. Patron Robin Cruikshank was asked to present the Certificates and Prizes.

OPEN	Winners: Brisbane IBA	Kyle French & Jody Moore
	Runners-Up: Ipswich IBA	Annette Dunstan & Diane Knight

CONSOLATION	Winners: Millmerran IBA	Sheree Lowry & Bev Brown
	Runners-Up: Nambour IBA	Nelson Thomas & Janet Stockel

Kyle French thanked Caloundra for hosting the event and everyone they played saying they had some good games. He also invited those people not playing in the National Championships to come along, it's going to be great fun.

A minute Silence was held for Cec Kenzler who passed away recently.

David Blyth moved that Committee Members could remove their blazers. Seconded Glenda Wilkinson. *Motion Carried*

Senior Vice President Kyle French read the attendance book for the Committee of Management and Delegates.

Voting Power	Committee of Management	9
	Delegates	22
	Proxies	<u>5</u>
	Total:	<u>36</u>

APOLOGIES: Meryl Petrie

Confirmation of Minutes

Previous Minutes (COM Meeting, held at Pittsworth, Friday 2nd February, 2018)

Robin Cruikshank moved the minutes from the Committee of Management meeting on the 2nd February, 2018 be taken as read. Seconded by Ros Richter.

Business arising from the minutes:

NIL

David Blyth moved the minutes be confirmed as read. Seconded Robin Cruikshank.

Motion Carried.

Previous Minutes (Delegates Meeting, held at Pittsworth, Saturday, 3rd February, 2018.)

Kyle French moved the minutes from the Delegates meeting on the 3rd February, 2018 be taken as read. Seconded by Robin Cruikshank.

Motion Carried

Business arising from the minutes

1. Emcee for 2018 National Championships

Angus Young has confirmed his acceptance in writing.

2. Games Master – 2018 National Championships

Bill Dunstan has confirmed his acceptance in writing.

3. Medical Certificates and or Clearances

If a player has a Medical Certificate to say they cannot play in any Championships, and

then find they can play, they will need a Clearance from their Doctor to say that they can. This is an Insurance Liability issue.

Fay Ferry moved the minutes be confirmed as read, seconded by Sheree Lowry.

Motion Carried.

Previous Minutes (Strategic Planning Meeting, held at Dalby, Saturday, 3rd March, 2018)

Robin Cruikshank moved the minutes from the Strategic Planning meeting on the 3rd March, 2018 be taken as read. Seconded by Ros Richter.

Motion Carried.

Business arising from the minutes:

1. QIBILOs

Nelson Thomas questioned the emailing of the QIBILOs.

2. Bunnings BBQ

The BBQ went very well. Caloundra Association will give a report in General Business.

3. Umpires Panel Proposal

This has been forwarded to the AIBBC for the AGM.

Jody Moore moved the minutes be confirmed as read. Seconded by Diane Knight.

Motion Carried.

Previous Minutes (Special Delegates Meeting at Toowoomba, Saturday, 10th March, 2018)

Dulcie Casey moved the minutes from the Special Delegates Meeting on the 10th March, 2018 be taken as read. Seconded John Norton.

Motion Carried

Business arising from the minutes:

NIL

Robin Cruikshank moved the minutes be confirmed as read. Seconded David Blyth.

Motion Carried

Previous Minutes (COM Meeting held at Wondai, Friday, 20th April, 2018)

Ros Richter moved the minutes from the Committee of Management Meeting on the 20th April, 2018 be taken as read. Seconded Janet Stockel.

Motion Carried

Business arising from the minutes:

1. Care of Bowls Equipment

A reminder to all players that they should not walk on the mats when they are not playing.

2. Purchase of 30ft Carpets

The price of a 30ft Carpet is \$1750 per carpet GST inclusive.

3. Juniors – Borrowing of Players (Draft document)

This was received from the AIBBC, setting out guidelines for the Borrowing of Junior Players for the National Championships.

4. CBC I.B.Club

Caboolture Bowls Club Indoor Bowls Club advised that they were closing. They were registered with the QIBA Inc as an Independent Club.

5. Email from Carolyn Packer

Secretary Annette had received a phone call and an email re this issue. No further contact has been made.

6. Buderim IBC

This was a query about the cost of Affiliation. They are presently affiliated through Nambour IBA.

7. Storage of QIBA Inc. 4" Bowls

The Men's Shed in Pittsworth are prepared to make the boxes. QIBA Inc to pay for the materials and they will make the boxes at no cost to us.

8. Games Director

Nelson Thomas asked if Games Director Janet Stockel had got the right answer. There was a question on how extra players were found to even out the draws for Championships. The host association is asked first and then surrounding associations.

9. Consolation Singles Trophies

The trophies for the Consolation Singles at the May Championships were donated by Tony Melksham and are still in use.

10. Mt Beppo Indoor Bowls Club – 4" Bowls

Jody Moore questioned why they were selling the bowls and not donating them. The Bowls Club itself has closed and it was the Mt Beppo Hall Committee that was selling excess equipment. The bowls were purchased to help cover the Carpets that are owned by Q.I.B.A. Inc.

11. National Championships Advertising

Publicity Officer Sheree Lowry has emailed various media outlets and has received no response.

12. Junior Girl Player

Victoria has confirmed that they have a Junior Girl Player available - Lara Mungan.

13. Temporary EFTPOS machines at National Championships

Three Temporary EFTPOS machines have been hired for the week of the Championships for use at the Bar, Q.I.B.A. Inc BBQ and the Craft Table.

Jody Moore moved the minutes be confirmed as read. Seconded Kyle French. Motion Carried

Previous Minutes (COM Meeting held at Toogoolawah, Saturday, 26th May, 2018)

Janet Stockel moved the minutes from the Committee of Management meeting on the 26th May, 2018 be taken as read. Seconded Errol Weir. Motion Carried

Business arising from the minutes:

1. AIBBC Website

Kyle French has been given access to the website so that he can put updates on there about the 2018 National Championships.

2. Junior Championship Draws

A letter was received from Caloundra IBA re notification of who was playing in the first round.

3. Coaches Course

The Coaches Course is confirmed for the 8th & 9th September. The Referees Panel and Umpires Panel will be contacted re holding examinations and or re-examinations at the same time.

4. Posters for National Championships

These posters are to advertise the National Championships. They can be emailed to anyone who would like to display them.

5. Points for George Napper Shield for Junior

The allocation of points was updated to incorporate any Round Robin Competitions.

6. RSL Sponsorship

The Caloundra RSL has confirmed their Sponsorship. They are giving \$1000.00 cash to be used wherever it is required and 5 x \$100.00 Cash cards to be used at the RSL and which we will use as Raffle Prizes.

7. Sponsorship from Caloundra Holiday Centre

We are still in discussions with them on what form the Sponsorship will be.

8. Emails from Pittsworth & Dist IBA

Pittsworth Association queried the Member Registrations of some Players playing in the State Championships. Secretary Annette has replied and has not received any further response.

9. Australian Team Nomination Forms

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

10. National Championships Parking

There has been a lot of work done at the venue and now there are 200+ car parks available.

11. Major Raffle at National Championships

The Major Raffle has a first prize of a \$5000.00 "Cruiseabout" Voucher. The ticket books will not be posted out due to security issues so anyone wanting tickets should pick them up from Treasurer Ros Richter.

12. Championship Photos

The Camera Club has notified us that there would be a daily charge of \$200.00. It was decided that this was too costly and we would look at other options.

13. Junior Singles Games- May Championships

It has been decided that Junior Singles Games would be spread around the playing venue.

14. Council Plaques

These are to be ordered within the next week.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Jody Moore.

Motion Carried

Correspondence

Inward Items:

- 3. Dept. Housing & Works** - Eligibility to purchase (Property) –Didn't cover Q.I.B.A. Inc
- 21. Redcliffe Dist IBA** – Affiliation, Memberships, Restricted Pairs Nomination
- 26. QSport** - Sports Watch - Newsletter
- 49. Trevor Sander** – Re: Mats at Pittsworth
- 57. Darling Downs IBA** - National Championship Donation
- 65. Queen's Beach IBC Inc** – RE: Affiliating as Queen's Beach IBA

Emails:

- 66. Carmel Blyth** – Acknowledgement of Funding – Sunshine Coast Council
- 69. Sheree Lowry** – Venderfield Machinery Sponsorship Letter
- 76. AIBBC** - SA – Jeff Davis details – New Secretary
- 86. John Norton** - Re: Blue Card
- 203. Mounties Group** – Request for Tax Invoice – Sponsorship (\$500.00)
- 206. Pittsworth & Dist. IBA** - Re: October Championships

There was much discussion on the way Queen's Beach IBA Inc was formed and accepted as an Association with Q.I.B.A. Inc.

Outward:

- 12-16. **Asking for Games Master** – Bill Dunstan has accepted as per his email 25th May
35. **Henselite – Colin Doolan** - Re: 4' Bowls donation, Invite to Opening & Closing Ceremonies

Emails:

16. **Carmel Blyth, Sheree Lowry, Ros Richter** – Information for Constitutional Workshop
96. **Pittsworth & Dist IBA** - Re: October Championships
97. **Ann Sander** - Re: Bowls Cloths

Robin Cruikshank moved the Inward correspondence be received and the Outward endorsed, seconded by John Moore. Motion Carried.

Treasurer's Report

Treasurer Ros Richter gave an explanation of the "Reversal" item on the report. The Art Union payment of \$1375 is the part payment that had to be paid upfront. The final payment is due early August. Nelson Thomas questioned the entries of the Bonus Interest Savings Account – Scarborough Club Donation.

Treasurer Ros Richter moved that the Treasurer's Report be received and all Accounts be passed for payment. Seconded by Jody Moore. Motion Carried

Notices of Motion

Scrutineers were appointed: Deanne Amarant, Janet Stockel, Robin Cruikshank

1. Notice of Motion from Referees Panel

Change to Rule 6 (H) Driving

Any bowl that is delivered with such speed and undue force as to be dangerous to players or property shall be classed as a drive, the penalty will be imposed. No warning given. Any Referee or Games Director may do so.

Penalty: *If playing with 4 bowls the penalty will be minus 4 points from the offending team, plus 4 points to the opposing team. If playing with 6 bowls the penalty will be 6 points from the offending team, plus 6 points to the opposing team.*

Vince Lakin moved the Motion. Seconded Sheree Lowry.

Vince Lakin spoke for the motion saying that the Referees are sick and tired of mad driving. John Norton asked if there was anything in the Queensland Rule Book regarding Driving. Nelson Thomas read out the current Rules on Driving. Kyle French noted that there was "no personal observation" in this motion. The association could be sued if something happens. We need to make sure the ByLaws and Rule Book wording covers any situation. Nelson Thomas commented why don't we use the Rules we have now.

Vote - Yes 21 / No 15

Motion Carried

President Carmel reminded the meeting of the Voting Power: Delegates 22, Proxies 5, COM 9, Total of 36.

2. Notice of Motion from Brisbane IBA

That the individual state teams will be decided and named by the Sunday of the May State Titles.

Rationale: *It allows fringe players the ability to book flights earlier when they are on sale and organise who they will travel with and stay with. This also allows the chance to play as a team more prior to going to the Nationals.*

As the selectors play at the State Titles they would be able to have a meeting to finalise teams prior to the announcement.

This will not affect the selectors naming the squad by the end of February.

Kyle French moved the motion. Seconded by John Norton

Kyle French spoke for the motion saying that it would make it easier for all concerned. Glenn Casey said it should not be done at the State Titles as there isn't enough time. Ian Long commented that the word "Fringe" should be taken out.

Vote - Yes 20 / No 16

Motion Carried

3. Notice of Motion 1 from COM

"The COM is to meet within the first 2 weeks of December to do a Draft Budget for the following year to go as a Notice of Motion on the AGM Agenda"

Kyle French moved the motion. Seconded by Diane Knight.

President Carmel gave an explanation and the reasoning for this motion.

Vote - Yes 36 / No 0

Motion Carried

4. Notice of Motion 2 from COM

"The 2018 State Team Dinner to be subsidized by Q.I.B.A. Inc."

Diane Knight moved the motion. Seconded by Annette Dunstan.

Annette Dunstan gave an explanation for the motion. There was a discussion on how much the Q.I.B.A. Inc would be subsidizing.

Vote - Yes 36 / No 0

Motion Carried

Robin Cruikshank moved that all voting papers be destroyed. Seconded Janet Stockel.

Motion Carried

David Blyth moved Standing Orders be in place at 6.15pm. Seconded David Stoker.

Motion Carried

Sheree Lowry moved Standing Orders be rescinded at 7.10pm. Seconded John Norton.

Motion Carried

PUBLIC LIABILITY INSURANCE

Following a letter from Caloundra Dist IBA Inc. regarding the Membership Fee that was passed at the AGM in February, the Committee of Management invited Abby Elgar from Your Insurance Broker to give the meeting an explanation on the different aspects of Public Liability Insurance, specifically the differences between the cover of the Q.I.B.A. Inc and the cover for the Associations who have their own player insurance.

After lengthy discussions and explanations, Jenny Cruikshank moved "That Associations that have their own player Insurance that have paid the \$15.00 Membership Fee be refunded \$8.00 per player". Seconded Ros Richter.

Motion Carried

This issue is to be looked into at the Budget Meeting in December.

President Carmel thanked Abby Elgar for coming to the meeting.

GENERAL BUSINESS:

1. Gents Pants - State Team Uniform

President Carmel has been advised by a number of companies that the Taupe coloured pants are no longer available. There is a suggestion that a change of Playing Shirt be considered to match with either Navy, Grey or Black and the Maroon of the Ladies uniform.

After a lot of discussion, Glenn Casey moved that we investigate the uniform components and get quotes. Seconded Jenny Cruikshank. *Motion Carried*

2. 2018 State Team Dinner

Jenny Cruikshank commented that if the Team Dinner is to be Compulsory the Q.I.B.A. have to pay the whole amount.

Jenny Cruikshank moved that the Q.I.B.A. Inc pays for the whole cost of the Team Dinner for Team Members. Seconded Marilyn Long. *Motion Carried*

3. Program Books

Janet Stockel presented a draft copy of the Program Book and quotes for the printing of 250 and 300 books. It was decided to print 250 books with the "Promotional Photo" on the front cover. Jenny Cruikshank moved that we incorporate colour pages for Major Sponsors in the book. Seconded Bev Brown. *Motion Carried*

It will be left to the discretion of the COM as to what sponsors get colour adverts.

4. Notices of Motion to AIBBC AGM

The Umpires Panel has written a proposal for "Changes to the Conditions Of Play". These have been forwarded to the AIBBC as a Notice of Motion for the AGM. Other Notices of Motion have been forwarded regarding Singles Players scoring their own scorecards, the availability of Umpires at the National Championships, and that the rules regarding Substitute Players be reviewed.

5. Junior Mementos

A sample of the "Surfboard Memento" was shown. There was a discussion on the design.

6. Promotional Shirt

Condamine Clothing Co. have sponsored part of the cost of the shirt. The sale price of the shirt is \$40.00 incl GST. Caloundra RSL Logo will be displayed on the left sleeve.

7. Scoreboards

Robin and Jenny Cruikshank, Noel and Fay Ferry have updated the Scoreboards for the National Championships. President Carmel thanked Robin, Jenny, Noel and Fay on behalf of herself and the QIBA Inc. for the work they have put into getting these scoreboards ready, it is very much appreciated.

Jenny Cruikshank moved that there be a Scoreboard at each end of the carpet. Seconded John Norton. After some discussion the vote by show of hands was taken. *Motion Lost*

Robin Cruikshank asked what would be done with the rest of the Scoreboards. It was decided to consider selling extra Scoreboards to other States.

8. Caloundra Association Fundraising / Donations

President David Blyth gave an update on the Bunnings Sausage sizzle that was held in May and another one to be held in early September. They have held a Sausage sizzle, Raffles and a Bingo Day and other fundraising events that have culminated into a DONATION of \$10,000.00 towards the National Championships.

David Blyth moved that Caloundra Association Sponsor the Ladies, Gents and Mixed Fours and the balance of the donation goes to wherever it is needed. Seconded Kyle French.

Motion Carried

President Carmel thanked the Caloundra Association and their members for their generous donation. Ros Richter moved that we give the Caloundra Association a Certificate of Appreciation. Seconded Robin Cruikshank

Motion Carried

9. National Championships

There was a discussion on the following items for the National Championships –

1. Farewell Dinner – Table Centres, Serviettes
2. Set Up at the Venue
3. BBQ being run by the QIBA Inc.
4. The placement of various areas in the Venue
5. Bar - Bradley Stoker to be the Overseer
6. Canteen at Venue - Coffee Machine
7. Souvenirs
8. Craft Table
9. Liquor Licence – Ros Richter is to get the Venue Licence. Bradley Stoker has his RSA
10. Rooms for Umpires, Games Controllers, Games Master

Daphne Ladlow thanked Deanne, Glenda, David and Carmel for everything they have done for today and for cooking us all a lovely dinner.

President Carmel thanked the Caloundra Association for hosting The Restricted Pairs and Delegates Meeting and gave them a cheque to help defray costs.

10. National Championship Events Sponsorships

President Carmel announced that Meryl Petrie has sponsored the Ladies Pairs event, Deanne Amarant has sponsored the Mixed Pairs event and the Caloundra Association has now sponsored the Ladies, Gents and Mixed Fours events.



Diane Knight
Assistant Secretary QIBA Inc
8th August, 2018.

Carmel Blyth
President QIBA Inc

Next Delegates Meeting:

Saturday, 3rd November, 2018 approximately 3.30pm

To be hosted by Fassifern Association

RESTRICTED SINGLES

Nominations close 21 days prior to event (12th October)

Names of players & Delegates to be advised to QIBA Secretary by 26th October.
