

Minutes of Committee of Management Meeting held at Caloundra Indoor Bowls Hall, on Friday, 7th September, 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 at 7pm, Welcoming everyone to Caloundra.

Confirmation of Minutes

Previous minutes (COM Meeting, held at Caloundra, Friday, 6th July, 2018.)

Robin Cruikshank moved the Minutes from the Committee of Management meeting on 6th July, 2018 be accepted as read. Seconded Kyle French. *Motion Carried*

Business arising from the minutes:

NIL

Janet Stockel moved the Minutes be confirmed as read. Seconded Ros Richter.

Motion Carried

Previous Minutes (Delegates Meeting, held at Caloundra, Saturday, 7th July, 2018.)

Robin Cruikshank moved the Minutes from the Delegates Meeting on 7th July, 2018 be accepted as read. Seconded Kyle French. *Motion Carried*

Business arising from the minutes:

1. Storage of QIBA Inc. 4" Bowls

The Men's Shed in Pittsworth are prepared to make the boxes. They are to be contacted re the requirements for the boxes.

Janet Stockel moved the Minutes be confirmed as read. Seconded Sheree Lowry.

Motion Carried

Correspondence:

Inward: Emails:

- 22. Sport & Recreation** - Re: Mid-Year Report problems. The Secretary was unable to fill in the report due to a technical problem. Sport & Recreation resent the relevant forms.
- 51. Millmerran IBA** - Willing to host October Championships
- 99. Bramble Bay IBC** - Request to affiliate as an Independent Club
- 102. Cameron Hancock - Disputes** - Re: Nelson Thomas Letter

Janet Stockel moved that we accept Bramble Bay IBC as an Independent Club. Seconded Robin Cruikshank.

Motion Carried

Outward: Emails:

- 39. Cameron Hancock** – Forwarded Nelson Thomas letter

Kyle French moved that the Inward correspondence be received and the Outward endorsed. Seconded Ros Richter

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 Janet Stockel. *Motion Carried*

General Business:

1. National Championships

The following items from the National Championships were discussed.

1. Theft of Alcohol & foodstuffs – President Carmel has contacted Buderim Air, the cold room company, and Your Insurance Brokers.
2. Council Plaques - A photo of the Plaques will be kept for future reference.
3. Scoreboards - Extra Scoreboards are to be sold. They will be offered to the other States and Queensland Associations and Clubs.
4. Perpetual Boards Covers - Janet Stockel moved that we send a recommendation to the AIBBC that they look into the cost of Travel Bags for the remainder of the Honour Boards. Seconded Robin Cruikshank. *Motion Carried*
5. National Championships Information – Janet Stockel moved that we send a Recommendation to the AIBBC that a page be added to the AIBBC Website for National Championships Information. Seconded Ros Richter. *Motion Carried*
6. Accommodation for 2019 National Championships at Mt Gambier
7. Certificates of Appreciation
8. Team Meetings changes.
9. Carpets – All carpets brought up from Henselite were sold.
10. Australian Team Trial Squad – Errol Weir congratulated Robin Cruikshank for getting so many Queensland players into the Trial Squad.
11. Reports – Area Co-ordinators to be asked to do Reports on their areas to help organise future events.
12. Craft Table and Souvenir Sales – Having an EFTPOS machine and a Cash Register for the table worked well.
13. Bar – well supported.
14. BBQ area – well supported.
15. Daily Raffle – well supported. All prizes were donated.
16. Major Raffle – Did not do well. A suggestion was made that we don't have a Major Raffle in future but put more into the Daily Raffles.
17. Spacing between Carpets
18. Markers- needs to be clarified who is to organize Markers
19. Farewell Dinner
20. Souvenir Shirts – These were well received
21. Pre-tournament – There were 92 teams – went well.
22. Discussion on what should be done in the next 5 years leading up to the 2023 National Championships.

2. October Championships

The October Championships will be hosted by Millmerran Association at the Pittsworth Show Pavilion. Depending on the number of nominations received, the Championships may be moved to the Town Hall. Any Venue change will be noted on the Draw when it is sent out.

3. Strategic Plan Update

The Strategic Plan is to be updated so that it can be submitted to Sport and Recreation in January.

4. Letter from Nelson Thomas

There was a lot of discussion on the letter. It was decided that it would be dealt with at the November Delegates meeting.

5. Shorts as part of the State Team Uniform

There was discussion on whether Men should be able to wear shorts when they are playing at the National Championships if they choose to do so.

6. December COM Meeting

It was decided to hold the COM/Budget meeting on Sunday 16th December in Toowoomba.

7. Auditor

Treasurer Ros Richter advised the meeting that the current Auditor has gone out of business due to illness. Another accountant, Steven Antonio, has taken over the business. Ros Richter moved that he be nominated as the QIBA Inc Auditor for 2018. Seconded Diane Knight. This is to be ratified at the November Delegates meeting.

8. State Team Uniforms

There was further discussion on designs for the new Uniforms.

9. Bribie Island IBC

The Bribie Island IBC has advised that they are not affiliating with the QIBA Inc due to the cost and the majority of their players not wishing to play state events.

10. July 4th Titles

The nominations that were not included in the first draw were not submitted on a Nomination Form. All Nominations for State Titles MUST be submitted on the relevant Form.

11. Bylaws and Constitution

These are to be updated.

12. Plaques for Angus Young and Nelson Thomas

Robin Cruikshank moved that Plaques be given to Angus Young and Nelson Thomas for the achievement of winning 9 games at the National Championships. Seconded Kyle French

Motion Carried

There being no further business, President Carmel thanked everyone for attending the meeting and closed the meeting at 9.45pm.



Diane Knight
Assistant Secretary QIBA Inc.
30th September, 2018.

Carmel Blyth
President QIBA Inc.

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Next Committee of Management meeting, Friday, 2nd November, 2018

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Next Delegates meeting, Saturday, 3rd November, 2018
at Boonah High School
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**