

Minutes of Committee of Management Meeting held at Boonah Uniting Church Hall, on Friday, 2nd November, 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, Assistant Secretary Diane Knight and Publicity Officer Sheree Lowry.

President Carmel Blyth opened the meeting at 7.10pm, Welcoming everyone to Boonah.

Apologies: Treasurer Ros Richter

Confirmation of Minutes

Previous minutes (COM Meeting, held at Caloundra, Friday, 7th September, 2018.)

Robin Cruikshank moved the Minutes from the Committee of Management meeting on 7th September, 2018 be accepted as read. Seconded Diane Knight. Motion Carried

Business arising from the minutes:

1. Storage of QIBA Inc. 4" Bowls

The quotes for purchase of the materials to make the boxes are being sought. The number of boxes required is to be finalized.

2. Theft of Alcohol and Foodstuffs at the National Championships

President Carmel has contacted Your Insurance Broker to lodge a claim.

3. Extra Souvenir Shirts

The order for the extra Souvenir Shirts that were ordered at the National Championships has been put in.

4. Spacing on Carpets at the National Championships

QIBA Inc. is to seek clarification from the AIBBC on the spacing that is required between carpets.

5. December C.O.M./Budget meeting

The Toowoomba Indoor Bowls Hall is available on the 16th December, 2018. The By-Laws, Operational Procedures and the Constitution are to be reviewed as well.

Sheree Lowry moved the Minutes be confirmed as read. Seconded Kyle French.

Motion Carried

Correspondence:

Inward:

- 27. Central Queensland I.B.A. - Cheque for Rule Books**
- 34. RSL Gayndah IBC - Re: Membership**

Emails:

- 103. Cameron Hancock - Re: Potential Dispute**
- 109. Pittsworth District I.B.A. - Re: Coaching Clinic**
- 130. Cameron Hancock - Disputes - Outcome Letter & Disputes Timeline**
- 147. Janice Hoare - Query on Meeting Quorums**
- 152. Gympie I.B.A. - Re: Restricted Rinks & AGM**
- 160. Bradley Stoker - This is to be referred to the Disputes Committee.**

Re Inward Email 130: Robin Cruikshank moved that a Letter, as drafted by the Secretary, together with the Timeline be sent to all parties. Seconded Kyle French. Motion Carried

Re Disputes Letter - 5th August, 2018 - Janet Stockel moved that a letter is to be sent. Seconded Errol Weir. Motion Carried

Outward: Emails:

Kyle French moved that the Inward correspondence be received and the Outward endorsed. Seconded Janet Stockel. Motion Carried

Treasurers Report:

There was a lot of discussion on the Report as emailed to the Secretary.

Sheree Lowry moved Treasurer Ros Richter's report be received. Seconded Robin Cruikshank. Motion Carried

General Business:

1. Strategic Plan Update

The Strategic Plan was discussed and reviewed.

2. State Team Uniform

President Carmel has contacted a clothing company but due to her laptop problems could not present a quote to the meeting. There was a lot of discussion on colours and styles. Some suggestions are to be put onto the Agenda for the AGM.

3. September Coaches Course

Ros Richter and Sheree Lowry passed the Coaches Course. Another Coaches course will be held in 2019.

4. Meeting Agendas

There was a discussion on the timing of the agendas for Delegates meetings.

5. National Titles Photos

Kyle French queried as to who was the photographer for National Championships.

6. Non-attendance at Team Meetings

Kyle French asked if this matter had been followed up.

7. Letter from Nelson Thomas

Kyle French asked why it was not on the Agenda for the Delegates meeting.

8. Presentation to Nelson Thomas & Angus Young at October Championships

Kyle French asked why Carmel as President did not do the Presentation.

9. Rule Book Attachments for New Rules

Kyle French ask why they had not been printed. There was a suggestion that a Page be added to the Website for updated Rules.

10. Official Uniform

It was changed in 2015 that the C.O.M. wear the Official Uniform for the Opening of the Championship only, not for the whole weekend.

11. Updating of Rule Books

It was passed at the Delegates meeting in July, 2017 that we would keep the Current Rule Book for the next two to three years and reprint 300 copies of the Current Book because quite a few people were asking for Rule Books. A copy of any amendments is to be sent out to be added to the Current Books.

12. Conduct of Players

There was a lengthy discussion on an incident that happened at the October Championships. A suggestion was made that an announcement be made at the start of every event reminding players of the Rules regarding Sportsmanship and behaviour.

13. Honour Boards

Honour Boards are to be updated.

14. Gala Weekend

There was a discussion on the Gala Weekend for 2019. The suggested dates are 9 & 10.March. A venue is to be decided on. If there is an association that would like to host the Gala Weekend could you please let the QIBA Secretary know.

15. Discussion Point from Nelson Thomas

There was a lot of discussion on a "Discussion Point" that was submitted by Nelson Thomas for the Delegate's meeting.

16. Low Attendance at QIBA Inc Events

There was a discussion on why the nominations for Events was low. It was suggested that a letter be sent out to the associations that don't play to remind them of the upcoming events.

17. QIBILO

There was a discussion on how the QIBILO was distributed. The publicity committee at the next Strategic Planning Meeting will be asked to review the format.

18. National Championships Games Master

There is a recommendation/discussion point from the QIBA Inc COM to be sent to the AIBBC – Can AIBBC appoint a Games Master that is willing to travel and be Games Master every year? This would only be applicable if the host state does not have a Games Master for their year.

19. National Championships Umpires and Markers

There was a suggestion that an Independent person should look after the Markers at the National Championships and therefore the Chief Umpire could concentrate on the Umpires.

A letter of thanks to be sent to Victoria for their support in supplying so many markers during the 2018 Australian Championships.

20. Robin Cruikshank advised the meeting on the passing of Callide Valley Assoc. member Gordon Hodgetts.

There being no further business, President Carmel thanked everyone for attending the meeting and closed the meeting at 10.10pm.



Diane Knight
Assistant Secretary QIBA Inc.
1st December, 2018.

Carmel Blyth
President QIBA Inc.

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Next Committee of Management meeting, Sunday 16th December, 2018
At Toowoomba Indoor Bowls Hall
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Next Delegates meeting, Saturday, 2nd February, 2019 at Gympie
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**