

Minutes of Delegates Meeting held at Boonah High School Hall, on Saturday, 3rd November, 2018.

President Carmel Blyth opened the meeting at 3.20pm, welcoming everyone to Boonah. President Carmel then asked Games Director Janet Stockel to do the presentations to the winners of the Restricted Singles.

LADIES SINGLES

OPEN Winner: Larni Stretton Capricornia IBA
Runner-Up: Janet Stockel Nambour IBA

CONSOLATION Winner: Carmel Blyth Caloundra IBA
Runner-Up: Diane Knight Ipswich IBA

GENTS SINGLES

OPEN Winner: Nelson Thomas Nambour IBA
Runner-Up: David Blyth Caloundra IBA

CONSOLATION Winner: Kyle French Brisbane IBA
Runner-Up: Bill Sembach Fassifern IBA

Larni Stretton thanked Fassifern Assoc. for hosting the event and the ladies she played, saying she had some really good games. She also congratulated all the Winners and Runners-Up.

President Carmel also thanked Fassifern Assoc. for hosting the Restricted Singles and the Delegates Meeting.

A minute Silence was held for Des Brown, Gordon Hodgetts, Hazel Siddons and other bowlers who had passed away.

Jean Kassulke moved that Committee Members could remove their blazers. Seconded Daphne Ladlow. *Motion Carried*

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

Voting Power	Committee of Management	8
	Delegates	22
	Proxies	<u>5</u>
	Total:	<u>35</u>

Kaylene Weir asked for clarification on whether Angus Young would still have a vote when he arrived at the meeting. The answer is yes as he is a nominated delegate.

.APOLOGIES: Ros Richter

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 the 6th July, 2018 be taken as read. Seconded by Diane Knight.

Business arising from the minutes:

1. National Championships – Games Master & Control Room

Bill Dunstan confirmed by email on the 25th May that he was willing to be the Games Master. He notified the QIBA that he was unable to be Games Master due to work commitments, on the Thursday before the National Championships.

2. Temporary EFTPOS facility at National Championships

The cost of hiring the ETPOS machines was approx. \$30-\$40 per machine. They were worth the cost.

3. Cold Room Hire

The Cold Room was hired from Friday, 17th August to Monday, 27th August. The company delivers and picks up the Cold Room and as they do not open on weekends they could only pick it up on the Monday after the National Championships.

4. Proposed Newsletter – QIBILO

The QIBILOs are emailed or hand delivered when possible. Otherwise they are mailed to the various associations. Some associations have indicated that they have not received any QIBILOs recently. This process will be reviewed.

David Blyth moved the minutes be confirmed as read. Seconded Kyle French.

Motion Carried

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

Robin Cruikshank moved the minutes from the Delegates meeting on the 7th July, 2018 be taken as read. Seconded by Janet Stockel.

Motion Carried

Business arising from the minutes

1. Medical Certificates and or Clearances

A Letter of Dispensation was given to the AIBBC for the Ladies Fours Team being skipped by Marilyn Long but no-one was nominated as the measurer. John Norton advised anyone, including the skip is allowed to measure if it is agreed to by both teams.

2. Care of Bowls Equipment

Kaylene Weir commented on the small gaps between mats at the October Championships in the Pittsworth Town Hall. An explanation was given as to why the Championships were hosted at the Town Hall.

3. Notice of Motion from the Referees Panel

Nelson Thomas raised the point that the wording “by personal observation” was not in the Motion. The Notice of Motion was passed as submitted by a vote of Yes-21 to No-15.

4. Coaches Course

Ros Richter and Sheree Lowry passed the course and are Probationary Coaches.

5. Storage of QIBA Inc 4” Bowls

QIBA Inc has approx 22 sets of 4” bowls stored at the Caloundra Association.

QIBA Inc purchased 4” Bowls from the Mt Beppo Hall committee when the Bowls Club closed.

6. Major Raffle at National Championships

The Raffle tickets were not posted out due to previous problems that have happened with Australia Post.

7. Junior Singles Games

This was a suggestion for the May Championships next year.

8. Notice of Motion from Brisbane IBA

Re: Naming the Individual State Teams by the Sunday of the May State Titles.

Kaylene Weir asked Robin Cruikshank if he felt that the AIBBC Selectors had enough time to do the selection in the limited timeframe and he said he felt the AIBBC selection went well.

Sheree Lowry moved the minutes be confirmed as read, seconded by Faye Holding.

Motion Carried.

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

Robin Cruikshank moved the minutes from the Committee of Management meeting on the 7th September, 2018 be taken as read. Seconded by Kyle French.

Motion Carried.

Business arising from the minutes:

1. Theft of the Alcohol and Foodstuffs after the National Championships

A claim has been submitted with the QIBA Inc Insurance through Your Insurance Brokers. A PoliceLink report has been done. The Cold Room company has been uncontactable.

2. Farewell Dinner

Although there were tables allocated to each State, there was no set arrangement as to who sat where on the Queensland Tables. The kitchen was notified where the people with dietary requirements would be seated.

3. Plaques for Angus Young and Nelson Thomas

Nelson Thomas stated that while he appreciated the QIBA presenting them with the plaques he was very disappointed that they were not presented by the President of Queensland. Carmel Blyth apologised saying there was no offence intended.

4. Shorts as part of the State Team Uniform

Sheree Lowry suggested the shorts initially. As clarification – if adopted they would be part of the Uniform for Queensland-hosted National Championships only.

5. Auditor

As per General Business - Item No 7 on Page 3 of the C.O.M. meeting Minutes on the 7th September, 2018 - Jean Kassulke moved that this be Ratified, seconded Meryl Petrie.

Motion Carried

6. Letter from Nelson Thomas

Carmel Blyth / Annette Dunstan read out the letter.

Annette Dunstan read Carmel Blyth's letter of reply.

There was a lengthy discussion on these letters and the matters raised in them.

Cameron Hancock and the other members of the Disputes Committee felt it was not a Dispute for the committee.

Team Manager Sharon Hancock is to be contacted to find out the information in regards to the matters that have been raised in this letter.

George Napper moved the minutes be confirmed as read. Seconded by Robin Cruikshank.

Motion Carried.

Correspondence

Inward: Emails

Haydn Weir's Letter from his employer - It was sent straight to Glenn Casey as Head of Selection.

- 47. **Pittsworth IBA** - Not hosting October Championships
- 51. **Millmerran IBA** - Willing to host October Championships
- 160. **Bradley Stoker** - October Championship Incident - Has been referred to the Disputes Committee
- 161. **Carmel Blyth** - Re: Potential Dispute

Outward:

- 2. **AIBBC** – Letter of Dispensation

Emails:

- 39. **Cameron Hancock** - Forwarded Nelson Thomas Letter
- 43. **Carmel Blyth** – Trophy Photos

Bob Falkenhagen moved the Inward correspondence be received and the Outward endorsed, seconded by George Napper. Motion Carried.

Treasurer's Report

There was a discussion on Treasurer Ros Richter's Report as emailed to the Secretary. There was much discussion on the Major Raffle (Art Union) at the National Championships. Jean Kassulke moved that in future years we don't have a Major Art Union such as we had this year. Seconded Robin Cruikshank *Motion Carried*

If the Insurance Claim for the theft of Alcohol and Foodstuffs is successful, the monies will be put back into Income from the National Championships.

Janet Stockel moved that the Treasurer's Report be received and all Accounts be passed for payment. Seconded by David Blyth. Motion Carried

AIBBC AGM Minutes

Robin Cruikshank moved that the minutes from the AIBBC AGM be accepted as read. Seconded Diane Knight. Motion Carried

Robin Cruikshank thanked John Norton for the Secretary's job he's done for last 5 years and Kyle for taking it on after John. Notice of Motion 4 from Queensland – The motion was carried. It comes into effect 30 days after the meeting.

Kyle French moved the minutes be confirmed as read. Seconded Robin Cruikshank. Motion Carried

Kyle French thanked AIBBC Assistant Secretary Annette Dunstan for her work on the minutes.

GENERAL BUSINESS:

1. 2019 Gala Weekend Venue

The Gala Weekend will be held on the 9th and 10th March. Meryl Petrie commented that Caloundra Association may hold it if their committee agrees. There was a discussion on various venues and the format of the Gala Weekend.

Kyle French moved that we change to 4 games of 12 ends. Seconded George Napper. *Motion Carried*

2. Discussion Point - Letter from Nelson Thomas

Secretary Annette Dunstan read out the letter that was submitted by Nelson Thomas – Re: The Use of Personal Electronic and Communication Devices.

Gayle Sutton spoke on behalf of Nelson Thomas in favour of the letter and explaining the reasons behind it.

Kyle French commented that we don't have a policy covering this matter and we should have one as it is such a big issue. It will be covered in our By-Laws when they are updated.

There was a lengthy discussion with several people putting forward their views on the matters outlined in the Discussion Point.

Jenny Cruikshank moved that the Suggestion put forward by Nelson be put forward as a Notice of Motion as is. Seconded George Napper. *Motion Carried*

After more discussion on whether this Notice of Motion could be voted on at this meeting, Jenny Cruikshank moved that "At all QIBA run events, All electronic communication devices shall be either switched off or on silent whilst in the playing venue. If on silent, devices should not be used or checked whilst playing a game unless special dispensation is granted by the Controlling Body. These include mobile phones, pagers, Ipads, Ipods/MP3 players, radios etc. Seconded George Napper *Motion Carried*

Kaylene Weir asked the meeting if Monique Weir could replace Angus Young as a Toowoomba delegate because Angus had not arrived. The meeting agreed. The new voting power total was 36.

3. John Norton

John Norton handed in his Resignation as the Chairman of the Umpire's Panel. He also handed over the records and spare badges for the next Chief Umpire. President Carmel thanked John for his service to Queensland and the AIBBC.

4. October State Championships

Gayle Sutton commented on a few things that she thought should have been done at the Championships. There was a discussion on the various points she raised.

George Napper suggested that the October Championships be discontinued as they no longer seem to be viable. It is a condition of the funding we receive from Sport and Recreation that we hold 3 Championships per year. This is to be reviewed in 2020.

It was suggested that the October Championships be made a discussion point for the AGM.

5. July 4" Titles

Gayle Sutton queried if the event was a timed event, as per the AIBBC Rules.

There was a discussion on whether these Titles were a timed event or not. The C.O.M. will follow up and check previous Notices of Motion and try and come up with a solution for the next meeting.

George Napper moved Standing Orders be in place at 6pm. Seconded Daphne Ladlow.

Motion Carried

Robin Cruikshank moved that Standing Orders be suspended at 7pm. Seconded John Norton.

Motion Carried

President Carmel made a Presentation to the Fassifern President, Pat Toohill, thanking him for the venue for the day and for catering for Dinner. She also thanked the ladies and gents in the kitchen. Pat thanked the QIBA for the contribution.

6. Certificate of Appreciation to Caloundra Association

A Certificate of Appreciation was presented to the Caloundra Association for their contributions and the generous help they gave to the QIBA in the running of the National Championships. President David Blyth accepted the Certificate on behalf of the Caloundra Association, thanking everyone and saying it was much appreciated.

7. Australian Test Team

Robin Cruikshank moved that we give a subsidy to the players who were selected to go down to Mouties in January for the Test Team Trials. Seconded Gayle Sutton. *Motion Carried*

Kaylene Weir congratulated Robin Cruikshank on working so hard for Queensland players.

After some discussion Robin Cruikshank moved that each person attending the trials be given

\$130.00. Seconded Nelson Thomas.

Motion Carried

8. By Laws

Gayle Sutton queried which By Laws were current. The By Laws from 2011/2012 are the ones that we work from at the present time. The 2017 By Laws are a work in progress and are being finalized.

9. Disputes Process

Gayle Sutton commented that she thought that the Disputes process was not very clear.

After a discussion, Cameron Hancock together with his Committee was asked to review the policy. Cameron asked that anyone who would like to have input on the policy should contact the committee.

10. State Championships

Angus Young suggested that the May Championships, as they are played now, be moved to October and have the Championships that would be played in May played with 4" bowls. This would give the Test Team players and the State Team players more practice with the smaller bowls before the relevant Events.

Angus was asked to write out a proposal to be added as a discussion point to the Agenda for the AGM.

11. Disputes Committee

Angus Young raised the issue of how and when incidents were referred to the Disputes Committee. He also raised the issue of Referees swearing.

There was a lengthy and at times heated discussion with points of view being presented by a number of people.

12. Rule Changes

Angus Young questioned why any amendments were not sent out to be included in a Current Rule Book. He also asked why the Driving Rule was being targeted but other Rules were not being policed. After a discussion it was decided that the C.O.M. will discuss this with the Chairman of Referees, Vince Lakin.

13. Control of Player behaviour

Angus Young raised the issue of physical abuse and swearing by Referees at QIBA events. The C.O.M. is to look into the matter and will follow through with the Chairman of Referees and take appropriate action.

14. Thanks from Cameron Hancock

Cameron Hancock stated that he would like to personally thank everyone for the work they had put into bowls over the last few months, particularly the Committee members and the Delegates at the meeting and all the players too.

15. Thanks from Angus Young

Angus Young thanked the Committee for the Recognition he received at the State Titles for winning the 9 games at the National Championships. He said it was a huge honour to win that event for Queensland and to have it officially recognised meant a lot.

President Carmel Blyth thanked everyone for coming today and tonight and wished all present a Merry Christmas and a Happy and safe New Year.

There being no further business the meeting was closed at 8.01 pm.



Diane Knight
Assistant Secretary QIBA Inc
3rd December, 2018.

Carmel Blyth
President QIBA Inc

=====

Next Delegates Meeting: 2019 AGM

Saturday, 2nd February, 2019 approximately 4pm

To be hosted by Gympie Association

=====

RESTRICTED RINKS

Nominations close 21 days prior to event (12th January, 2019)
Names of players to be advised to QIBA Secretary 7 days prior to event

GALA WEEKEND

9th & 10th March, 2019

Venue to be advised

MAY STATE CHAMPIONSHIPS

4TH, 5TH, 6TH May, 2019

Please Note:

No Affiliation or Membership fees are due until after the AGM as
Fees are set at that meeting