

Minutes of Committee of Management Meeting held at Toowoomba I.B.A. Hall, on Sunday, 16th December, 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 9.40am, Welcoming everyone to Toowoomba and thanking them for coming.

Apologies: Treasurer Ros Richter

Confirmation of Minutes

Previous minutes (COM Meeting, held at Boonah, Friday, 2nd November, 2018.)

Diane Knight moved the Minutes from the Committee of Management meeting on 2nd November, 2018 be accepted as read. Seconded Robin Cruikshank. Motion Carried

Business arising from the minutes:

1. Theft of Alcohol and Foodstuffs at the National Championships

The claim for the Theft at the National Championships was unsuccessful. Carmel will follow the matter up with Abby Elgar.

2. Extra Souvenir Shirts

The extra Souvenir Shirts have been received. Due to the high cost of postage they are to be taken to the Australian Test Team Trials for distribution.

3. Storage of QIBA Inc. 4" Bowls

Due to the ill health of Ros Richter, this matter is on hold.

4. Non-attendance at Team Meetings / Letter from Nelson Thomas

Secretary Annette Dunstan has contacted the Team Manager Sharon Hancock. There has been no information received from her regarding this matter as at this meeting.

5. Website Page for Updated Rules

The amendments have been sent out and are to be added to the website.

Robin Cruikshank moved the Minutes be confirmed as read. Seconded Kyle French.

Motion Carried

Previous minutes (Delegates Meeting, held at Boonah, Saturday, 3rd November, 2018.)

Sheree Lowry moved the Minutes from the Delegates meeting on 3rd November, 2018 be accepted as read. Seconded Janet Stockel. Motion Carried

Business arising from the minutes:

1. Timing at July 4" Titles

There is no Notice of Motion regarding Timing at the 4" Titles. It was discussed at a Delegates meeting that as there were not enough Umpires it would be difficult to time all games. As we are playing to AIBBC Rules all players should be mindful of the time taken to play their bowls.

2. October State Championships

A recommendation for State Championships as of 2019 has been received from Angus Young. It will be put on the AGM Agenda as a discussion point.

3. 2019 Gala Weekend Venue

There is no venue as yet. This is to be followed up.

4. Notice of Motion from the Referees Panel

Kyle French asked if this Notice of Motion could be changed and if so who could change it. It can be changed by another Notice of Motion from any Association or Committee.

5. Control of Player Behaviour

There has been a discussion with the Chairman of Referees.

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

Motion Carried

Correspondence:

Inward:

2. Dalby IBA - Applying to host Strategic Planning Workshop

Kyle French moved that we accept Dalby Association's offer to host the Strategic Planning Workshop, seconded Robin Cruikshank

Motion Carried

4. Kearney Springs IBC - Darling Downs IBA closing – Re: Affiliation

5. Queen's Beach IBA – Delegates, Proxy for AGM

Emails:

2. Kyle French - Re: Restricted Singles certificates

18. Sharon Hancock – Re: Bramble Bay IBC acceptance as Independent Club

22. Carmel Blyth – Henselite Statement

31. Cameron Hancock – Re: extra COM member for Disputes

Kyle French moved that the Disputes Committee proceed with 4, seconded Sheree Lowry.

Motion Carried

32. Ryan Wiegand – Unable to attend AIBBC COM meeting 18 January, 2019

Outward: Emails:

NIL

Robin Cruikshank moved that the Inward correspondence be received and the Outward endorsed. Seconded Janet Stockel.

Motion Carried

Treasurers Report:

There was no Report due to the ill health of Treasurer Ros Richter.

General Business:

1. Control of Player Behaviour

There was a lengthy discussion on how the COM would deal with this matter. A letter is to be sent to the Chairman of Referees. There was a suggestion that the Referees Criteria be reviewed.

2. Sport & Recreation

The "2019 Funded Activities and Performance Measurers" Report was reviewed and updated. The "Operational Plan for 2019" was reviewed and updated.

3. Workplace Health & Safety Course

Kyle French advised that he had lost all of the information for the course when his computer died. He is doing a course extension and will complete the course in 6 months.

4. Accommodation for Mt Gambier

There was a discussion on accommodation for the National Championships in Mt Gambier. Janet Stockel was asked to look into options for Mt Gambier and Ballarat in 2020.

5. 2019 Budget

There was a discussion on a Budget for 2019 in conjunction with our Sport & Recreation Funding. A recommendation for fee increases is to be added to the Agenda for the AGM.

The Committee had a Lunch break from 12.00 to 12.45pm.

6. 2019 Calendar Dates

Dates for QIBA Inc events, COM meetings and Delegates meetings were discussed, taking into account various Association Carnivals and District Championships. These dates are to be confirmed.

7. Recommendation from Angus Young

There was a lengthy discussion on a Recommendation re State Championships that was sent in by Angus Young. It is to be added to the Agenda for the AGM as a Discussion Point.

8. 2nd Gala Weekend

Following on from the discussion on Angus Young's Recommendation, Kyle French moved that we hold a second Gala Weekend on 30' mats, 4" bowls, 3 games on 25th and 26th May as a trial for 1 year. Seconded Annette Dunstan. *Motion Carried*

9. Updating of the Constitution

The QIBA Inc. Constitution was reviewed and updated.

Robin Cruikshank moved that the revised Constitution be added to Agenda for the AGM. Seconded Kyle French. *Motion Carried.*

10. By Laws

The By Laws of the QIBA Inc. were reviewed and updated.

11. Operational Procedures

The Operational Procedures of the QIBA Inc. were reviewed and updated.

12. National Championships

Kyle French mentioned that he thought Carmel should be recognized for her hard work at the National Championships at Caloundra.

13. State Team Uniforms

Robin Cruikshank moved that we take the issue of the Uniforms to the AGM and then form a Sub-committee to look into updating the State Team Uniform. Seconded Sheree Lowry.

Motion Carried.

There being no further business, President Carmel thanked Errol and the Toowoomba Association for providing the hall for this meeting. She also thanked everyone for their attendance and wished everyone a safe and Merry Christmas, a Happy New Year and thanked everyone for their time and hard work over the last 12 months. The meeting was closed at 4.55pm.



Diane Knight
Assistant Secretary QIBA Inc.
6th January, 2019.

Carmel Blyth
President QIBA Inc.

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Next Committee of Management meeting, Friday, 1st February, 2019
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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**