

**Queensland Indoor Bowling Association Inc Annual General Meeting  
to be held at Gympie Indoor Bowls Hall, Saturday 2<sup>nd</sup> February, 2019,  
commencing approx. 4pm**

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**AGENDA**

Roll Call  
Apologies  
Minutes from Previous AGM ..... Business Arising  
Committee Reports  
Auditor's Report  
Adoption of Reports  
Election of Office Bearers  
Document change of signatories for Bank Accounts  
Appointment of Auditor  
Election of Sub-committees ..... Selection Committee  
..... Selection Committee  
..... Referee's Panel  
..... Umpire's Panel  
..... Coaching Coordinator and Panel  
..... Disputes Committee  
..... Fundraising and Finance Committee  
..... Publicity Committee  
..... Health & Safety Committee  
..... Strategic Planning Committee Endorsed  
Other positions..... Appointment of Selector to AIBBC Selection Panel  
..... Appointment of COM member to AIBBC  
..... AIBBC Delegates (President, Secretary, COM member plus 1)  
..... Nomination for Australian Secretary  
QIBA Inc Fees  
Notices of Motion  
Recommendation from COM re: fees

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**General Meeting**

Minutes from Previous Meetings.....	Business Arising
AIBBC Minutes.....	Business Arising
Correspondence .....	Business Arising
Treasurer's Report.....	Business Arising
General Business.....	Discussion Points

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**Please ensure that Delegates names are in at least seven (7) days prior to meeting.**

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**RESTRICTED RINKS – Saturday, 2<sup>nd</sup> February, 2019**

**To be held at Gympie Indoor Bowls Hall**

Names of players to be advised to QIBA Secretary before 20<sup>th</sup> January

**Please ensure all players are in attendance by 9am**

**Players to sign in by 9am, Draw and Start of Play as soon as possible.**

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**Gympie Association are holding a 5game day on Sunday, 3<sup>rd</sup> February**

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**NOMINATIONS RECEIVED FOR OFFICER BEARER POSITIONS 2019**

			<u>Proposed By:</u>	<u>Seconded By:</u>
<b>Patron:</b>	Robin Cruikshank	Callide Valley	Val de Git	Jeff de Git
<b>President:</b>	Kyle French	Brisbane	Shirley Moore	George Napper
<b>Snr Vice Pres:</b>				
<b>Jnr Vice Pres:</b> (2 required)	Janet Stockel	Nambour	Lillian Jensen	Sheree Lowry
<b>Secretary:</b>				
<b>Treasurer:</b>				
<b>Asst Secretary:</b>	<b>Janet Stockel</b>	<b>Nambour</b>	<b>Lillian Jensen</b>	<b>Sheree Lowry</b>

**Publicity Officer:**

(Nominations for all other positions will be called from floor)

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**SUB-COMMITTEES:**

**Selection Panel**

(5 required)

David BLYTH	Caloundra
Annette DUNSTAN	Ipswich
Sheree LOWRY	Millmerran
George NAPPER	Brisbane
Nelson THOMAS	Nambour
Errol WEIR	Toowoomba

Referee's Panel .....	5 required
Umpire's Panel.....	5 required
Coaching Coordinator and Panel.....	5 required
Disputes Committee..... <b>Nomination received from Janet Stockel</b> .....	5 required
Fundraising and Finance Panel...(Treasurer is Chairperson).....	5 required
<b>Nomination received from Janet Stockel</b>	
Publicity Committee.....(Publicity Officer to be Chairperson).....	5 required
Workplace Health & Safety.....	

**Strategic Planning Committee Endorsed**

– this is the head of each standing committee plus the COM

**AIBBC**

Appointment of Selector to AIBBC: Robin Cruikshank remains

Appointment of COM member to AIBBC.....

Nomination for Australian Secretary: .....

## **NOTICES of MOTION**

### **Notices of Motion from COM**

1. "That the **Constitution** be accepted as per draft copy."
2. "That the **By-Laws** be accepted as per draft copy."
3. "That the **Operational Procedures** be accepted as per draft copy."
4. The wording on **new driving rule** be amended to read:  
*"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. After personal observation of said delivery by any Referee or the games Director the penalty will be imposed. No warning given."*

Penalty remains unchanged.

5. "That we hold a second **Gala Weekend** on 30' mats, 4" bowls, 3 games on 25<sup>th</sup> & 26<sup>th</sup> May as a trial for 1 year."

### **Recommendation From COM**

Due to a shortfall in projected 2019 income that Affiliation fee be raised to \$60 and Membership fees to \$20 per player. **Budget attached**

### **Discussion**

- Angus Young Proposal on State Championships- Attached

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## **FOR GENERAL BUSINESS in GENERAL MEETING**

- Gala Weekend venues
- State Championships venues

## Queensland Indoor Bowling Association Inc. 2019 Budget

<b>Expected Expenditure</b>	
Accountant Fees - Audit	\$ 1,500.00
Selection Committee	\$ 1,000.00
Strategic Planning	\$ 1,000.00
COM & Delegates Meetings	\$ 8,900.00
Referees, Umpires	\$ 250.00
Coaching Committee	\$ 3,000.00
Team Dinner - Australian Championships	\$ 1,400.00
Uniforms - Queensland Team	\$ 500.00
Insurance	\$ 12,000.00
Website	\$ 500.00
Maintenance/ Replacement	\$ 500.00
Honorarium Secretary	\$ 600.00
Honorarium Treasurer	\$ 200.00
Honorarium Assistant Secretary	\$ 200.00
Honorarium Publicity Officer	\$ 100.00
Sundries	\$ 1,300.00
Printing & Stationary	\$ 4,000.00
Postage	\$ 500.00
Hall Hire	\$ 3,500.00
Trophies	\$ 6,500.00
Badges	\$ 750.00
Raffles	\$ 1000.00
Work Place Health & Safety and First Aid	\$ 500.00
Advertising	\$ 2,950.00
Affiliation Fee - Australian	\$ 4,300.00
AIBBC Test Players	\$ 1,750.00
<b>TOTAL EXPENDITURE</b>	<b>\$ 58,830.00</b>

<b>Expected Income</b>	
Affiliation Fee	\$ 1,370.00
Membership and Registration Fees	\$ 21,750.00
Raffles, Art Union, etc	\$ 4,940.00
Grants	\$ 17,200.00
Nominations Fees	\$ 7,900.00
Uniforms - Queensland Team	\$ 500.00
Australian Championships - Player Fees	\$ 520.00
Gala Weekend	\$ 1,600.00
Donations - State Championships	\$ 400.00
Team Dinner - Australian Championships	\$ 360.00
Compulsory Practice	\$ 370.00
<b>TOTAL INCOME</b>	<b>\$ 56,910.00</b>

# DATES FOR 2019

## Restricted Events + Delegates meetings 2019

RINKS:	Saturday, 2 <sup>nd</sup> February	Gympie
PAIRS:	Saturday, 6 <sup>th</sup> July	Caloundra
SINGLES:	Saturday, 2 <sup>nd</sup> November	Pittsworth (To be confirmed)

## State Title Events 2018

May (4 ¾")	May 3 <sup>rd</sup> , 4 <sup>th</sup> & 5 <sup>th</sup> May	venue to be advised
July 4" bowls	July 27 <sup>th</sup> & 28 <sup>th</sup> July	venue to be advised
October (4 ¾")	October 18 <sup>th</sup> , 19 <sup>th</sup> & 20 <sup>th</sup>	venue to be advised

## Compulsory Practices 2019

First Practice	20 <sup>th</sup> & 21 <sup>st</sup> July	Boonah
Second Practice	10 <sup>th</sup> & 11 <sup>th</sup> August	Nambour High School

## National Championships 2019

AIBBC COM meetings	Saturday 24 <sup>th</sup> & Sunday 25 <sup>th</sup> August	Mount Gambier, SA
AIBBC sub-committee meetings (umpires, coaches, selectors)	Sunday 25 <sup>th</sup> August	Mount Gambier, SA
AIBBC AGM	Sunday 25 <sup>th</sup> August	Mount Gambier, SA
Open Fours Tournament	Monday 26 <sup>th</sup> August	Mount Gambier, SA
Australian Championships	Tuesday 27 <sup>th</sup> to Saturday 31 <sup>st</sup> Aug	Mount Gambier, SA

### **Please note:**

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