

## **Minutes of Committee of Management Meeting held at Gympie I.B.A. Hall, on Friday, 1<sup>st</sup> February, 2019.**

**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 7.15pm, and welcomed everyone to Gympie.

### **Confirmation of Minutes**

#### **Previous minutes (COM Meeting, held at Toowoomba, Sunday, 16<sup>th</sup> December, 2018.)**

*Robin Cruikshank moved the Minutes from the Committee of Management meeting on 16<sup>th</sup> December, 2018 be accepted as read. Seconded Kyle French. Motion Carried*

### **Business arising from the minutes:**

#### **1. Extra Souvenir Shirts**

Orders for the 2018 National Championships Souvenir Shirts will be re-opened as there has been more requests for the Shirts. If you wish to purchase a Shirt please notify Sheree Lowry, we need a minimum order of 10 shirts to proceed with the new order.

#### **2. Non-attendance at Team Meetings**

A response has been received from the Team Manager, Sharon Hancock.

#### **3. Website**

A "Rules Update Page" has been added to the Website under the heading "Forms and QIBILO". National Championship results are to be added.

#### **4. Venue for 2019 Gala Weekend**

Caloundra Association has advised that they are willing to hold the 2019 Gala Weekend in March and the May state titles. This is to be verified at the Delegates meeting.

#### **5. Disputes**

Cameron Hancock sent a recommendation to the COM regarding the incident at the October Championships. This will be held over to General Business.

#### **6. National Titles Theft – Insurance Claim**

The Insurance Claim was unsuccessful through the QIBA Inc. Insurer – Your Insurance Broker. Carmel Blyth will follow this up with Abbey Elgar to see what more can be done.

*Sheree Lowry moved the Minutes be confirmed as read, seconded Janet Stockel. Motion Carried*

### **AIBBC Report from Robin Cruikshank**

As no minutes were received from the AIBBC COM Meeting, Robin Cruikshank gave a verbal report: *There was a discussion on a Competition, in conjunction with the National Championships, for players 75 years and older. The various venues would have to have space for a further 4/5 mats. Plans for the 50<sup>th</sup> year Anniversary of the National Championships are going well.*

*The Drought Fund that raised \$3700.00 at the 2018 Championships was doubled by Rotary to \$7400.00 and has been donated to various organizations for distribution.*

*There was a discussion on the lack of Umpires at the National Championships, and what can be done to encourage them to umpire, perhaps meal or coffee vouchers.*

*The Selection Criteria for selecting the Australian Test Team is to be reviewed.*

*There was a discussion on the appointment of Barry Hankins as the Games Master at Caloundra after correspondence had been received from South Australia.*

*There was a discussion on the speed of some of the current Carpets.*

*There was a discussion on ways to get Markers as well as Umpires for the National Championships.*

*Coaching – the other states still don't have Coaches. Robin has invited them to come up for the Qld Coaches course.*

*Our umpire for the International Match is Les Clarke.*

*Quotes for covers are to be obtained for the Championship Perpetual Boards.*

*Getting players off and on carpets – players come on are trying to get in before the preceding players have left the carpet area. Incoming players need to wait for the outgoing players to clear the carpet area.*

*There were also occasions when teams were not at carpets at their allocated time even when the carpet was available.*

*If anyone wishes to go over for the international with the team to contact Joe Simpson.*

*John Norton was thanked for his time and hard work as the AIBBC Secretary.*

## **Correspondence:**

### **Inward: Emails:**

**31. Capricornia IBA** - Requesting Restricted Rinks closing date, then advising not coming.

**80. Sport & Recreation** - Request for participation data & 5 photos from different events.

### **Outward: Emails:**

**7,31,37. Sport and Recreation** - Reports and Replies to Requests for further Information

*Annette Dunstan moved that the Inward correspondence be received and the Outward endorsed.  
Seconded Robin Cruikshank. Motion Carried*

## **Treasurers Report:**

There was much discussion on the Treasurer's Report and the 2018 Auditor's Report. Treasurer Ros gave an explanation re some concerns the Auditor had raised. The auditor has noted that the 2017 audit was not presented at the AGM in February 2018. This was because the auditor had not finished them due to being in an accident. These accounts were presented at a Special Meeting in March 2018, passed and carried. Ros will re-send the auditor a copy of the minutes.

After having quite a few problems with the BOQ during 2018, it was suggested that the QIBA Inc. look into possibly changing banks.

Ros opened a Bonus Saver Account in August with the \$10,000 donation from the Nationals.

The BOQ employee who opened the account for Ros did not give her any paperwork. Ros has since learned that there should have been further paperwork and has received it from the bank requesting an account authority and minutes from a meeting verifying that the account could be opened.

*Kyle French moved to ratify the Bonus Saver Account of \$10,000.00 that was received as a donation for the National Championships. Seconded Robin Cruikshank Motion Carried*

*Ros Richter moved that her report be received and all accounts passed for payment, seconded Janet Stockel. Motion Carried*

## **General Business:**

### **7. Team Manager's Letter of Reply**

Carmel Blyth read out a letter (email) that was received from the Team Manager, Sharon Hancock outlined her responses to the issues that were raised from the National Championships.

### **8. Disputes Committee – Letter of Outcome**

Robin Cruikshank thanked Cameron Hancock on the work he and his committee did over the last 12 months. Carmel Blyth commented that she thought Cameron had done a fantastic job.

There was a discussion on the points that were raised in the letter.

Letters are to be written by the current Secretary, Annette Dunstan, to the parties involved, informing them of the Outcome of this dispute process.

There was some discussion on ways of getting umpires and referees to stay to the end of our competitions even if they have been knocked out, so that there are officials on hand if incidents occur. One suggestion was we could assign officials who are not playing in a given round to be the umpire/referee for that round.

Another suggestion was that once the draw was done for an event and we know what mats our referees and umpires are playing on, we could assign a section of mats to each person. That way people are not having to go far from their own mat if they are required to measure.

There was also some discussion on the viability of have recording equipment at events.

#### **9. Amendment to the Operational Procedures**

Robin Cruikshank moved an amendment to the Operational Procedures. This amendment being that there be 1 – 1 ½ metres at the end of a mat and a minimum of 30cms between mats. Seconded Kyle French. *Motion Carried*

#### **10. Accommodation for Mt Gambier**

Janet Stockel presented a price list for accommodation from the Limestone Coast Tourist Park. She was asked to contact the Park to see if there would be a better price for a bulk booking.

#### **11. Coaching Course**

Robin Cruikshank asked what dates we had set for the Course – 6<sup>th</sup> and 7<sup>th</sup> April. Carmel noted that it was the first weekend of the school holidays, and that she and David would not be available.

#### **12. Australian Test Team Trials**

Carmel Blyth thanked Robin Cruikshank for the good job he did in getting Kyle French, Haydn Weir and Errol Weir into the Test Team with Carmel Blyth and Angus Young as the Reserves. She also congratulated Kyle on being named Vice Captain.

#### **13. Payments from the Annual Meeting**

It was noted that there would be a new Committee of Management after the Annual Meeting and therefore new signatories for the bank account in due time. It was suggested that an announcement be made at the AGM that if people would like their payments now they supply their information for the payment within a week of the meeting. Otherwise wait until the new signatories are finalised which could take approx. 6 weeks.

*There being no further business, President Carmel thanked everyone for their hard work over the last 12 months. She stated that it had been an honour to be the President for the last 5 years. The meeting was closed at 9.30pm.*



Diane Knight  
Assistant Secretary QIBA Inc.  
10<sup>th</sup> February, 2019.

Carmel Blyth  
President QIBA Inc.

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*Next Committee of Management meeting, 5<sup>th</sup> April, 2019.*

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*Next Delegates meeting, Saturday, 6th July, 2019*

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***Any club or association can request that a COM member attend their events,  
just ask us***

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