

Minutes of the Annual General Meeting held at Gympie Indoor Bowls Hall Saturday 2nd February 2019

President Carmel Blyth opened the meeting at 4.55pm and welcomed everyone.

Games Director Janet Stockel, assisted by Annette Dunstan, presented certificates and prizes to the winners of Restricted Rinks.

OPEN

Winners: Caloundra IBA David & Carmel Blyth, Glenda Wilkinson & Meryl Petrie
Runners-Up: Toowoomba IBA Errol & Kaylene Weir, Angus Young & Cathy Young

CONSOLATION

Winners: South Burnett IBA Vince Lakin, Daphne Ladlow, Val Klein & Margaret Stevenson
Runners-Up: Callide Valley IBA Val De Git, Jenny Cruikshank, Jeff De Git, Robin Cruikshank

President Carmel congratulated the Winners and Runners-up of the day.

A Minute Silence was held for the Bowlers who have passed away over the past 12 months. Past Patron and President Neville Scholl, Joan Blayney (Caloundra), and others.

President Carmel then asked Senior Vice President Kyle French to read the Roll Call for the Committee of Management and Delegates.

VOTING POWER	Committee of Management	9
	<u>Delegates</u>	<u>32</u>
	Total:	41

PREVIOUS MINUTES (AGM 3rd February, 2018)

Robin Cruikshank moved the minutes from the previous Annual General Meeting held 4th February, 2017 at Pittsworth be taken as read, seconded by Janet Stockel. Motion Carried

BUSINESS ARISING FROM THE MINUTES

No business arising, *Sheree Lowry moved that the minutes be confirmed as read, seconded by David Blyth. Motion Carried*

COMMITTEE REPORTS

Patron's Report, moved Robin Cruikshank, seconded by John Norton Motion Carried

Robin commented that we have lost 2 previous Patrons during the last 12 months – Cec Kenzler and Neville Scholl.

President's Report, moved Carmel Blyth, seconded by Kyle French Motion Carried

Carmel said that it has been a privilege to have been President for the last 5 years. Carmel thanked the committee for all their assistance during the year.

Strategic Planning Report, moved Kyle French, seconded by Angus Young Motion Carried

Secretary's Report, moved Annette Dunstan, seconded by Ros Richter Motion Carried

Treasurer's Report, moved Ros Richter, seconded by Diane Knight Motion Carried

Glenn Casey queried the availability of the major art union tickets.

Registrar's Report, moved Errol Weir, seconded by Sheree Lowry Motion Carried

Selection Report, moved Glenn Casey, seconded by Kyle French Motion Carried

Team Manager's Report, in Sharon Hancock's absence Cameron Hancock moved the Team Manager's Report, seconded by Robin Cruikshank Motion Carried

Referee's Report, moved Vince Lakin, seconded by David Blyth. Motion Carried

Umpires Report, no report

Coaching Report, moved Robin Cruikshank, seconded by Kyle French. Motion Carried

Publicity Report, moved Sheree Lowry, seconded by Ros Richer Motion Carried

Angus Young asked there had been any particular challenges with publicity?

President Carmel stated that not enough information was getting to Sheree for QIBILO. Kaylene Weir asked has anyone else had problems opening the Qibilo's on the website? Nelson Thomas said that people were not received the QIBILO's like they used to, so no information was being sent in. The last two were given to Janet Stockel at the December COM meeting, and then passed on to Nelson.

Don Smith said that he had been on the committee last year with Sheree and they did a fair bit of work early in the year. He asked where the grant money was being spent? There is a new website and facebook site, but the flyer still has not been finalised. Sheree has not had the time to work on the flyer.

Cathy Young moved that the costs be investigated and taken to the next meeting, seconded Gayle Sutton.

David Blyth moved that the Committee could remove their blazers, seconded Robin Cruikshank.

Motion Carried.

Angus Young asked why the Facebook page was changed to a group? Kyle French will look into it and report back to next meeting.

Disputes Report, Cameron Hancock moved the Disputes Report, seconded by Robin Cruikshank.

Motion Carried

Games Director's Report, moved Janet Stockel, seconded by Gayle Sutton. Motion Carried

Auditors Report, Ros Richter moved the Auditors report as tabled, seconded Janet Stockel

Kaylene Weir and Cathy Young questioned the letter attached to the report regarding some missing items. She commented the report was actually a review, not an audit.

There was a new account opened 14 August 2018 with \$10,000 donated for the National Titles. Treasurer Ros was told at the time that there was no further paperwork, but after being unable to access the account online to obtain a statement, Ros contacted the bank. Ros was recently informed that some paperwork had not been completed. This will be rectified.

The use of debit cards instead of petty cash is covered in the by-laws.

After some discussion, *Angus Young moved that the Auditors Report be confirmed as read with the knowledge that it is not the report of an audit, but the report of and auditor who had concerns that require investigation. Seconded Gayle Sutton. Motion Carried*

Ros Richter moved that all reports be adopted, seconded by Daphne Ladlow. Motion Carried

ELECTION OF OFFICE BEARERS

President Carmel Blyth declared all positions vacant, and asked Robin Cruikshank to take the chair.

Robin Cruikshank thanked all the office bearers for their hard work during their time on the Committee of Management. Robin then advised the meeting that due to the lack of nominations, the order of elections would be changed.

Patron: Robin Cruikshank was elected unopposed.

President: Kyle French was elected unopposed.

Patron Robin congratulated Kyle, not just for taking on the job, but for the workload, and taking indoor bowls forward. Kyle thanked Carmel Blyth for her years of service as President, Carmel always worked very hard, especially for the Nationals. Kyle also thanked the other outgoing COM members for their service over the years.

President Kyle asked for 3 Scrutineers. They were Deanne Amarant, Shirley Moore, Val de Git.

Secretary: There were no written nominations received. Nominations were called from the floor. Janet Stockel.....nominated by Gayle Suttonaccepted
There being no further nominations, Janet withdrew her nominations for Junior Vice Present and Assistant Secretary. **Janet Stockel was declared the Secretary.**

Treasurer: There were no written nominations received. Nominations were called from the floor. Angus Young..... nominated by Don Smithdeclined

Cathy Young nominated by Gayle Suttondeclined
Gayle Sutton nominated by Meryl Petriedeclined
Don Smith nominated by Janet Stockeldeclined
Jenny Cruishank nominated by Janet Stockeldeclined
Don Smith nominated by Cameron Hancock declined
Ros Richter nominated by Frances Thomasdeclined
There were no further nominations.
Ros Richter agreed to continue on as Interim Treasurer until a permanent treasurer could be found.

Senior Vice President:

There were no written nominations received. Nominations were called from the floor.
Angus Young nominated by Gayle Suttonaccepted
Don Smith nominated by Vince Lakinaccepted
The result of a vote was, Don Smith 22, Angus Young18.
Don Smith was declared the Senior Vice President.

Assistant Secretary:

Nominations were called from the floor.
Kaylene Weir nominated by Ros Richterdeclined
Heather Wood nominated by Janet Stockeldeclined
Bev Brown nominated by Frances Thomasdeclined
Dulcie Casey nominated by Meryl Petriedeclined
There were no further nominations, the position was left vacant.
Robin Cruikshank moved that the ballot papers be destroyed. Seconded George Napper. Carried

Junior Vice Presidents:

Nominations were called from the floor
Angus Young nominated by Dulcie Caseyaccepted
Nelson Thomas nominated by Don Smithdeclined
Cameron Hancock .. nominated by Kyle Frenchaccepted
Sheree Lowry nominated by Kyle Frenchdeclined
Errol Weir nominated by John Mooredeclined
Angus Young and Cameron Hancock were declared the Junior Vice Presidents.

Publicity Officer:

There were no written nominations received. Nominations were called from the floor.
Sheree Lowry nominated by Nelson Thomasdeclined
Gayle Sutton nominated by Cathy Youngdeclined
There were no further nominations, the position was left vacant.

Immediate Past President: Carmel Blyth

Patron Robin Cruikshank requested that everyone go back to their association and see if someone would be willing to volunteer for the positions of Publicity, Assistant Secretary and Treasurer.

ELECTION OF STANDING COMMITTEES

Selection: There were six nominations received from David Blyth, Annette Dunstan, Sheree Lowry, George Napper, Nelson Thomas and Errol Weir. George Napper withdrew his nomination prior to the meeting due to a family issue. The remaining 5 nominees were elected as selectors.

A sixth (reserve) selector is required. Nominations were called from the floor.
Vince Lakin nominated by Nelson Thomasdeclined
Glenn Casey nominated by Frances Thomas accepted.

2019 Selection Committee: David Blyth, Annette Dunstan, Sheree Lowry, Nelson Thomas and Errol Weir with Glenn Casey as Reserve Selector.
All selectors confirmed they would be travelling.

Referees: No written nominations were received.

Vince Lakin.....nominated by Robin Cruikshank.....accepted
Jean Kassulke.....nominated by Vince Lakinaccepted
David Stoker.....nominated by Robin Cruikshank (subject to approval)declined
Diane Knight.....nominated by Janet Stockeldeclined
Glenn Caseynominated by Sheree Lowry.....declined

2019 Referees Panel: Vince Lakin, Jean Kassulke

Umpires Panel: No written nominations were received.

Robin Cruikshank...nominated by Frances Thomas accepted
John Norton.....nominated by Nelson Thomas (moving to WA) declined
Carmel Blyth.....nominated by Dulcie Caseydeclined
Jean Kassulke.....nominated by Robin Cruikshank(subject to approval)
Glenn Caseynominated by Nelson Thomasdeclined
Ryan Wiegand.....nominated by Robin Cruikshank..... Subject to approval
Bob Falkenhagen...nominated by Robin Cruikshank.....declined
Janet Stockel.....nominated by Robin Cruikshank..... accepted

**2019 Umpires Panel: Robin Cruikshank, Janet Stockel, Jean Kassulke (subject to approval)
Ryan Wiegand (subject to approval)**

Coaching: No written nominations were received.

Robin Cruikshank...nominated by Carmel Blyth accepted
David Blythnominated by Frances Thomas accepted
Carmel Blyth.....nominated by Frances Thomas accepted
Angus Young.....nominated by Robin Cruikshank..... accepted
Nelson Thomasnominated by Errol Weirdeclined
George Nappernominated by Robin Cruikshank.....declined

2019 Coaching Panel: Robin Cruikshank, David Blyth, Carmel Blyth and Angus Young

Disputes: A written nominations was received from Janet Stockel.

Marilyn Long.....nominated by Robin Cruikshank..... subject to approval
Cameron Hancock .nominated by Errol Weirdeclined
Nelson Thomasnominated by Gayle Sutton accepted
Glenn Caseynominated by Janet Stockel accepted
Errol Weirnominated by Frances Thomasdeclined
Bev Brown.....nominated by Cameron Hancockdeclined
Glenda Wilkinson ...nominated by Janet Stockeldeclined
Don Smithnominated by Fran Thomas..... accepted
Annette Dunstannominated by Cathy Youngdeclined
Janet Stockel withdrew her nomination after being nominated for the Finance/Fundraising.

2019 Disputes Committee:

Nelson Thomas, Glenn Casey, Don Smith and Marilyn Long (subject to approval)

Finance and Fundraising: A written nominations was received from Janet Stockel.

The Treasurer is automatically elected as chair of the committee. Ros Richter will be on the committee until a permanent Treasurer is elected.

Glenda Wilkinson ...nominated by Dulcie Casey accepted
Meryl Petrienominated by Robin Cruikshank..... accepted
Deanne Amarant....nominated by Robin Cruikshank..... accepted
Cathy Youngnominated by Cameron Hancockdeclined

2019 Finance and Fundraising Committee: Ros Richter (Treasurer), Glenda Wilkinson, Meryl Petrie, Deanne Amarant and Janet Stockel

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Publicity Committee: No written nominations were received.

The Publicity Officer is automatically elected as Chair of the committee, this position will be notified when it is filled.

Cameron Hancock .nominated by Janet Stockel accepted
Kaylene Weir.....nominated by Robin Cruikshank.....declined
Sheree Lowrynominated by Cameron Hancock accepted
Don Smithnominated by Janet Stockel accepted
Carmel Blyth.....nominated by Janet Stockeldeclined
Brad Stokernominated by Carmel Blythdeclined
Dulcie Caseynominated by Cathy Young accepted
Jenny Cruikshank...nominated by Janet Stockeldeclined
Elise Dunstannominated by Janet Stockeldeclined
Sharon Hancock.....nominated by Janet Stockeldeclined

2019 Publicity Committee: Cameron Hancock, Sheree Lowry, Don Smith, Dulcie Casey
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Health & Safety Committee: No written nominations were received.

Kyle French is doing the Health & Safety Course so is automatically on this committee

Sharon Hancock.....nominated by Janet Stockel subject to approval

2019 Health & Safety Committee: Kyle French, Sharon Hancock (subject to approval)
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Strategic Planning Committee: This is the Head of each Standing Committee plus the COM.

The Strategic Planning Workshop will be on 2nd March at 9.00am at Dalby Uniting Church Hall. All committee members are requested to attend, anyone else interested is welcome to attend.
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Appointment of Selector to AIBBC:

Angus Young stated that even though this appointment was not necessary this year, there is the potential for Australia to be invited to the World Cup in England next year. If that happens the AIBBC selectors should be involved in that decision, 8 people would be required. Selectors should still keep an eye on potential players even in the off year.

Robin Cruikshank will continue as the Queensland Selector to the AIBBC.
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Qld COM member to AIBBC:

Ryan Wiegand has withdrawn as COM member due to work commitments.

Angus Young.....nominated by Robin Cruikshank..... accepted

AIBBC Secretary:

Kyle Frenchnominated by Robin Cruikshank..... accepted

Qld Delegates to the AIBBC AGM:

Janet Stockel..... Qld Secretary
Angus Young..... Qld AIBBC COM member
Don Smith nominated by Robin Cruikshankdeclined
Errol Weir nominated by Glenn Caseydeclined
Carmel Blyth..... nominated by Annette Dunstan..... accepted
Cameron Hancock nominated by Robin Cruikshankdeclined
Annette Dunstan nominated by Dulcie Caseydeclined
Daphne Ladlow nominated by Sheree Lowrydeclined
Sheree Lowry nominated by Daphne Ladlowdeclined
Jenny Cruikshank..... nominated by Janet Stockel..... accepted

2019 Qld AIBBC AGM Delegates:

Janet Stockel, Angus Young, Carmel Blyth and Jenny Cruikshank

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AIBBC Patron:

Robin Cruikshank...nominated by Carmel Blyth accepted
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Ros Richter moved Standing Orders be in place at 6.47pm. Seconded Carmel Blyth. Motion Carried

During a dinner provided by Gympie Association, President Kyle French presented Gympie with a cheque to help defray the costs of hosting the Restricted Rinks.

After the dinner break, *Robin Cruikshank moved Standing Orders be rescinded at 7.45pm. Seconded Carmel Blyth. Motion Carried*

QIBA INC. FEES

There was a recommendation from the COM that due to a shortfall in the projected income that Affiliation fee be raised to \$60 and Membership fees to \$20 per player.

The recommendation was moved by Robin Cruikshank, seconded Gayle Sutton.

Angus Young asked what the current fees were – membership \$15, affiliation \$50.

Don Smith said he could see items in the budget that could be trimmed and there was no reason to raise fees. If fees keep going up people are not going to like it.

Dulcie Casey queried the figure for advertising expenses. Where did this figure come from? We get that amount in the funding, and must spend it in that area.

Dulcie also queried the figure for printing and stationery. This included item such as printer toners, stationery etc.

Errol Weir queried the cost of mail, isn't a lot emailed these days? Annette Dunstan replied that there were still 24 clubs and associations on the mailing list.

Don Smith queried the insurance cost. Aside from the public liability, QIBA also hold policies to cover volunteers, the COM, transit of equipment. Don felt everyone should be paying part of those costs.

The motion was put to a vote.

Motion Lost

Angus Young moved that the QIBA Fees remain the same, seconded Heather Wood. *Motion carried.*

Membership fee: \$15

Association/Club Affiliation Fees: \$50.00

Nomination fee for Restricted Events: \$10.00 per player

Nomination fee for State Championships: \$10 per player per event, free for Juniors for Junior events. *Motion Carried*

Honorariums

Frances Thomas moved honorariums remain the same, seconded by Daphne Ladlow.

Motion Carried.

Honorariums: Secretary \$600, Treasurer \$200, Assistant Secretary \$200, Publicity Officer \$100

Travelling Expenses for Committees (COM & Sub-Committees)

Angus Young moved that Travelling Expenses remain at **20c/km**. Seconded John Moore.

Motion Carried

Money paid to the Host Associations to assist with the cost of hosting the Restricted Events.

Robin Cruikshank moved the payment remain at **\$200**, seconded by Jeff de Git. *Motion Carried*

All fees will be applicable 30 days after the AGM.

NOTICES OF MOTION

Notice of Motion from Committee of Management

That the Constitution be accepted as per draft copy. Moved Sheree Lowry, seconded Ros Richter.
Gayle Sutton asked what the differences were, as the document provided did not show them. Gayle commented that she did not think it fair for the delegates to have to compare 2 documents to find the differences. This also applies to the By-laws and Operational Procedures.
John Norton expressed his agreement.

Angus Young suggested that we re-do the draft documents and sent them out to associations. Associations can then submit in writing any comments or objections a minimum of 6 weeks prior to the next meeting. The documents could then be discussed at the next meeting.

It was queried if the Constitution could be changed at any meeting, or just the AGM.

The Act has been changed since we last published our constitution and now allows for changes at any meeting, however as it is written into our constitution that it can only be changed at the AGM, it is uncertain if the change to the Act over-rides our existing constitution.

Angus Young moved that a copy of the Constitution, By-laws and Operational Procedures be sent to associations (cost to QIBA) and individuals if applied for in writing (at the individuals expense), and that any association or individual may, in writing up to 6 weeks prior to next meeting, submit any queries or objections. At the next meeting these will be discussed and voted on, or if the act allows at the following meeting in November, or if the Act does not allow then the AGM. Seconded Gayle Sutton.
Motion Carried.

Notice of Motion from Committee of Management

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.

Moved by Sheree Lowry, seconded Vince Lakin.

Motion Carried

5. “That we hold a second **Gala Weekend** on 30’ mats, 4” bowls, 3 games on 25th & 26th May as a trial for 1 year.” *Moved by Dulcie Casey, seconded Janet Stockel.*

Don Smith asked if associations should be hosting the Gala event, not the QIBA?

Dulcie Casey asked when the first Gala Weekend would be? 2nd weekend in March.

Nelson Thomas asked how it would be played – Pairs and Fours, Australian rules, modified, playing 12 ends, kitty is penalty, no replay, teams out of hat each game.

Cameron Hancock asked if the existing weekend makes a profit for Queensland? 2018 was approximately \$400 profit.

Kaylene Weir said the Gala Weekend is a great idea for bringing people together, but it is a lot of running around (travelling) for people, particularly at that time of year (25/26 May), and where would it be? It can get quite expensive for people and that needs to be taking into consideration.

Kyle responded that an association would have to volunteer to host the event, if we did not have any interest, it would not be held.

Carmel Blyth responded that we have been asked numerous times for more bowls on 30’ carpets with 4” bowls. This was a way of achieving it.

The motion was put to the vote. (22/8)

Motion Carried

Discussion

- Angus Young Proposal on State Championships

Change MAY 3 day weekend to 4” bowls on 30’ carpets, 12 ends. Open fours – mens, womens and junior open singles – mixed 2 bowl pairs

Change JULY 2 day weekend open pairs and open 2 bowl triples, still with 4” bowls on 30’ carpets.

Change OCTOBER 2 ½ day weekend to senior and junior pairs – mens, ladies, boys and girls singles – rinks, all with 4 ¾”bowls on 24’ mats.

Angus Young – Given how poor nominations for October have been lately, putting the main May Championships to October means keeping the history and prestige of the original Championship events, and could attract more people to those championships, and means it is not in amongst the time leading up to Nationals, or immediately before the International event where it is not ideal to be playing big bowls.

It would be a change that reflects the number of clubs and associations now playing with small bowls, and I think our state championships should reflect that, while still maintaining the tradition of our big bowl history. It gives us the opportunity for 2 distinct seasons for 4" and 4 ¾" bowls, and less swapping between bowls.

Kaylene Weir – the ladies pairs and mens pairs would be deleted, ladies pairs is an event she has won several times with Monique, so what happens to the trophies?

Angus - other events have been discontinued or changed in the past. While it would be the end of some events, it would be the beginning of others.

Errol Weir – what happens in October if the event falls over, if they are no longer viable to run do we lose those events altogether? He has a pretty long tradition of playing big bowls, and he enjoys big bowls, and does not want to see the change.

Angus Young – if the big bowl game is popular enough around Qld and those 3 championship events are important enough to members, they should be well supported no matter when they are held and should remain viable. If they weren't supported well it would be an expression of the changing times and the popularity of different types of bowls.

David Blyth – He likes being able to play both games and would hate to see any of them disappear. The May State Titles has always been that way and he would hate to see it change. As to playing the International game, he thinks that it does help to play on the 24' mats, even though it is big bowls, there is a big difference from 24' to 30'. A lot of the southerners don't play the same as they do on the 30' mats.

Nelson Thomas – The way Qld runs their yearly competitions we will never be up near the top in the National Titles. We may have been third this year, but the top 2 teams are getting further and further ahead. Its all very well for the top notch players in Qld, they can swap between games well and adapt quickly, but the majority of our players are average players and it can be very hard for them to adapt all the time. The more small bowls they play, the better they will get.

Angus Young – there are more and more associations playing small bowls and he really thinks that our championships should reflect that, as it is the way that more of our members are playing their bowls.

Moving towards small bowls, and certainly don't get rid of big bowls altogether because a portion of our membership are very dedicated to that game. Angus enjoys it himself, he is just saying we should reflect how the associations are playing and the fact that we are playing more and more small bowls.

Shirley Moore - There is an existing motion that QIBA play Qld rules from September to mid-May, and Australian rules from Mid-May to August. If we change we will lose players who don't want to play 4" bowls or 30' mats, and lose nominations for the May championships.

Cameron Hancock moved a motion that this go back to associations as a notice of motion for the next meeting. Seconded Jeff de Git. Motion carried

Robin Cruikshank moved a motion that there be a change of signatories at the Bank of Queensland for the new office bearers, two of three people to sign, seconded Carmel Blyth. Motion Carried

The new Signatories for the bank account will be President Kyle French, Secretary Janet Stockel and Ros Richter.

When a new Treasurer is found that person will be added and Ros removed.

**There being no General Business, the Annual Meeting was closed at 9.21pm.
The General Meeting was opened at 9.22pm**

GENERAL MEETING VOTING POWER: Committee of Management 7
Delegates 30
Total: 37

PREVIOUS MINUTES (COM Meeting held on 2.11.18)

Carmel Blyth moved the minutes from the Committee of Management meeting on 3rd November 2018 be accepted as read. Seconded Robin Cruikshank, Motion Carried

Business arising from the Minutes:

1. Signatories for bank

Cathy Young queries if the new signatories needed to be listed. President Kyle stated that they will be in the minutes.

2. Storage boxes for bowls

Nelson Thomas queried the that there should be quotes for boxes for bowls storage. Carmel Blyth stated that Ros Richter has been unwell and we had been waiting for her to feel better. Ros stated she only needs to know the number of boxes required.

3. Tournament souvenir shirts from Nationals

Sheree Lowry would like to thank Carmel Blyth for taking the additional shirts to Sydney for distribution, we only had to post 1 shirt.

4. Insurance

Our insurance claim for the theft of alcohol at the Nationals was refused by the insurance company. We lost approximately \$2500. Alcohol is not covered by insurance. Some foodstuffs had been dislodged from shelving, but none was taken. The police had not been able to lift any fingerprints because of the rain and the moisture inside the cold room.

The cold room company has been contacted by Your Insurance Broker, to no avail. The police have advised that we would be very lucky to get anything back.

5. Nationals – mat spacing

We will be requesting that AIBBC specify the minimum spacing between carpets for the Nationals.

6. Timing of agendas for delegates meetings

This is being looked at in the by-laws, operational procedures and constitution.

7. Team Meetings

Has the non-attendance at a team meeting been followed up? Team Manager Sharon Hancock has sent us a letter regarding all issues from team meetings. It will come up in correspondence.

8. Official uniform for COM at State Championships

There is a motion on the books that COM members are required to wear the official uniform for the Official Opening only.

9. State Championships – low attendance

There was a discussion on the low attendance numbers for Queensland events, and a letter is to be sent out to Clubs and Associations detailing Queensland events and encouraging nominations once dates for 2019 have been set.

9. QIBILO distribution

The QIBILO format and distribution will be discussed at the Strategic Planning Workshop

10. Nationals - Games Master

When Bill Dunstan pulled out on 1 day before the Nationals, we asked Barry Hankins from South Australia to be our Games Master. He has done it before for SA. Each state is responsible for appointing their own Games Master.

Cameron Hancock moved the minutes be confirmed as read. Seconded Robin Cruikshank.

Motion Carried

PREVIOUS MINUTES (Delegates Meeting held on 3.11.18)

Robin Cruikshank moved the minutes from the Committee of Management meeting on 3rd November, 2018 be accepted as read. Seconded Diane Knight.

Motion Carried

Business arising from the Minutes:

11. Coaches Course

Angus Young congratulated Ros Richer and Sheree Lowry for becoming probationary coaches. Angus also queried what “probationary” meant. Robin responded that the practical side of the course was not completed, and will need to be re-done.

Angus further queried why all of the coaches had not been informed that the coaches course was being run. He had not heard about it. Robin responded that as there were only 2 applicants and he had 3 coaches immediately available he had not sought further coaches. From now on, for Coaching events, ALL members of the panel will be advised.

12. October Championships – mat spacing

Kaylene Weir at the previous meeting had brought up the very small gaps between mats and wanted to know if anything has been done to address the situation. President Kyle responded saying that the COM had discussed that last night, and that we would be recommending a minimum of 30cm between mats and 1 to 1.5m from mat to chairs. This will be added to by-laws and operating procedures where applicable.

13. Medical certificates and clearances

There was an incident at the recent Nationals where the skip of one of our ladies fours went to measure because none of her team mates were able to do so. The opposition raised a great fuss about it, and their team manager told them the skip was not allowed to measure. Queensland had sent a letter specifying that the skip would be the measurer. This type of information needs to be advised to all of the team at the practices. This will be added to the Team Managers book.

John Norton advised that at the start of each game, the nominated measurer should be advised to the opposition. Frances Thomas said that they had done that.

14. Penalties for Behavior

At the last meeting Angus Young suggested that COM should have a discussion regarding penalties on behaviour, quite independent of the personal disputes that occurred at the October event, about penalties for offences against bowls. There was a clear incident of physical assault and he thinks the COM should have dealt with it then.

The matter went to the Disputes Committee, and they have made some recommendations to COM which were discussed last night, and which will be further discussed at the Strategic Planning Workshop.

Angus feels the Disputes Committee is there to deal with issues between players, not between players and the game. COM should have an interest in preserving the integrity of the game and not allowing certain behaviors to carry on and set a precedent. COM should have its own position on penalties separate from the Disputes Committee. President Kyle said it would be discussed further at the next COM meeting.

He then queried if the result of the dispute would be made known, or any penalties assigned.

Nelson Thomas stated that if it has been discussed there should have notes in the December minutes. That meeting was primarily to deal with the Constitution, b-laws and Operational

Procedures. There was some discussion at last nights COM meeting and that will be in the next minutes.

Errol Weir queried if the outcome of the dispute would be advised to everyone at the delegates meeting. No. Last night it was discussed that the penalties had been issued to the 2 players concerned, and Errol put forward that those results would only be made known to the players, the COM and the Disputes Committee. No other dispute this year has been discussed at a delegates meeting, and this one should be no different.

President Kyle said that going forward we would discuss penalties in general, but not specific to a dispute, as that is confidential information.

15. Penalties for Behavior

Dulcie Casey queried if we had a venue as yet for the Gala Weekend. This will come up in general business.

Sheree Lowry moved the minutes be confirmed as read. Seconded Glenn Casey. Motion Carried

PREVIOUS MINUTES (COM Meeting held on 16.12.18)

Robin Cruikshank moved the minutes from the Committee of Management meeting on 16th December, 2018 be accepted as read. Seconded Carmel Blyth. Motion Carried

Business arising from the Minutes:

16. Timing of games

Nelson Thomas asked was it fair, the uneven distribution of umpires at one end of a hall who are only timing certain players down that end and not throughout the rest of the hall.

President stated that people need to be mindful of their own timing.

After some discussion, *Angus Young moved a motion “unless there are enough non-playing umpires for every 5 mats, then no timing will be done at state championships. Seconded Nelson Thomas. Motion Lost*

Voting power is now 37.

17. Umpires

Angus Young moved a motion “that Umpires must not be playing at the time they are timing other players”. Seconded Glenn Casey. Motion Carried

Cameron Hancock moved the minutes be confirmed as read. Seconded Robin Cruikshank. Motion Carried

AIBBC REPORT

Robin Cruikshank reported on the content of the recent AIBBC meeting of 18 January 2019. Minutes are not yet available.

18. Borrowing Juniors for National Championships

For states who need to borrow juniors, 1 previous junior can be requested again via the state secretary, and a second junior must be requested from the host state, and then other states if the host state cannot provide.

19. Borrowing Seniors for National Championships

Guidelines for borrowing senior players need to be formulated, if the various states can think about it and get back to the AIBBC with suggestions on how to request and place players. Do we request a whole team, or individuals we can place as we see fit? Selectors will need to talk about this at Strategic Planning and advise COM.

Kaylene Weir asked what would happen with uniforms? Are we lending or giving uniforms to players? This will get discussed at Strategic Planning also.

20. Website

The website is being updated, and various documents will be going onto it.

21. 50 Year Anniversary for National Championships

Craig Pearson and Milton Hawke gave an update on what is happening. There is a new floor in the venue at Mt Gambier, there will be anniversary shirts available, Milton is organising Participation Badges for players from SA.

22. Drought Appeal

There was \$3700 raised at the Nationals, however the Treasurer could not find an organisation to distribute the funds that would not take a large chunk out of it. They ended up contacting Rotary, who doubled the funds for the appeal.

23. Umpires - National Championships

The lack of umpires at Nationals was discussed, some states do not let their players umpire. Every umpire should be doing at least one stint on the floor, and it was discussed what could be done to encourage umpires to participate. Some suggestions were to reward them with a meal ticket or cup of coffee for doing a session. This is to go back to the states. There was also some discussion on abuse.

24. Selection Criteria – International

Everyone seemed quite happy with the way selection went.

25. Games Master – National Championships

A letter came in from SA. They have taken the view that Barry Hankins had applied for the job as Games Master, which is not the case. Queensland approached Barry to fill the position. AIBBC was advised and were okay with it. Robin in his position as AIBBC Patron has sent a letter to SA informing them of the facts, but they seem unwilling to accept it. AIBBC is sending a letter to SA.

26. 75 Years and older competition

SA suggested a 75 years and older competition, but the additional carpets could make it difficult as up to 40 carpets could be required, and a lot of venues won't fit that. It is up to the states to have a think about whether or not they wish to hold such a competition.

27. Coaches Course

SA wanted to know what happens. Robin has invited all the other states to come to Queensland to the Coaches Course we are holding later in the year.

28. International Match, referee

Our referee for the International match will be Les Clarke.

29. Conjestion in the centre isle of playing area

There can be considerable congestion when teams are trying to get off and on carpets at the same time. The centre isle needs to be kept a clear as possible. AIBBC will be requesting that incoming teams wait until the outgoing team is clear.

30. NZ travel

If anyone is interested in travelling with the team to Invercargil for the International Match in May, they can get in touch with Joe Simpson ASAP

31. Transfer of players from state to state

If any player transfers between states, it is to be organised by the secretaries of the 2 states, with a confirmation to the AIBBC secretary.

CORRESPONDENCE

Inwards:

6. QSports – about employing junior trainees/apprentices

11. Sport & Rec – YATS (Young Athletes travelling Subsidy) events. Once very 2 years juniors can claim for state or national events, but must be over 400km as crow flies.

22. Henselite statement – statement of current account

24/25/26. Gayle Sutton – Should COM wear official uniform to Neville Scholls funeral. Gayle asked for everyone's thoughts on QIBA members wearing state uniforms to the funerals of past members. It can be requested by the family, but even when not, as a gesture it can be really appreciated. As an association should we have a standard procedure as regards wearing the uniform for when members pass away? Annette Dunstan said that she felt that for past and present team members and COM, we should wear the uniform. Sheree Lowry commented that when a loved one is lost, the family can be overwhelmed, and requesting we wear uniforms might be the furthest thing from their minds, therefore it is only common courtesy and respect on our part if attending.

1. QSports – Sportswatch magazine

27/34. Sharon Hancock – report on incidents at Australian Championships and Team meetings. Kyle read out the letter.

35. Sport & Rec – The Challenge, Achievement and Pathways in Sport Program

55. Sheree Lowry – state team nominations. Sheree is secretary of Millmerran)

59. Sharon Hancock – state team nominations. Sharon is secretary of Bramble Bay)

79. Cameron Hancock – disputes report.

87. Cameron Hancock – confidential letter (dispute). Angus Young commented that sealed matters should not appear on the correspondence list, just a number denoting an item but no details.

Angus also felt that the outcomes of disputes and any penalties applied should be made known for transparency, and so the precedent is known if a similar incident happens in the future. The general bowls community should be aware and understand that there are penalties for breaches, and what is deemed by the controlling body as acceptable or unacceptable behaviour. It is the way communities learn appropriate behaviour. If it is kept under wraps it won't help us moving forward because people could claim they did not know QIBA had a problem with some behaviours

Outwards:

1-7. Angus Young – Asking disputes outcome letters be read, as they are on the list. These are confidential items and cannot be read.

21. Cameron Hancock – Disputes Resolution Policy was sent to Cameron so it could be reviewed at Strategic Planning. Cameron commented that in his letter to COM he requested that the Policy document be made available on the website.

Ros Richter moved that the inward correspondence be received and the outward endorsed, seconded by Robin Cruikshank. Motion Carried.

TREASURERS REPORT

Ros Richter apologised that not all of the statements for the accounts were not attached. She had to complete her report before she had access to some statements. The accountant still has the originals of everything else.

Kaylene Weir asked if there was an actual figure of what was made at the National Titles. There is an itemised list, but the accountant still has it. The approximate amount is \$3000. Kaylene also queried the amount for National Titles Travel. This is what we paid to Bill Dunstan, and Yvonne and Daryl Barlow to come to Caloundra to be briefed on what they would need to do at Nationals.

Don Smith queried the income and expense listed for the National Titles shirts. The income was listed as shirts that were paid for prior to the nationals, and the balance is included in the Craft Table income.

Don Smith queried the amount of donations for the National Titles. Carmel Blyth responded - \$10,000 from Caloundra Association, \$16,000 from S/C Council, plus various other smaller donations.

Cathy Young queried what the overall profit varied from Ros' report to the auditors report. Ros will clarify this with the accountant, as the auditor has combined some of the items she had listed.

Ros Richter moved that her Treasurer's report be accepted and all accounts passed for payment, seconded by Robin Cruikshank Motion Carried.

Cathy Young queried that we should even be voting on the report, seeing as the accountant figures differ from Ros' figures. Robin Cruikshank responded that an auditor does the books differently, they tend to put items in different areas than we would.

Cathy stated that she is familiar with the way auditors would re-allocate things, but that is usually for taxation purposes, but the surplus of income over expenses should not change. You cannot change income into an expense or visa versa.

Ros stated she was not happy with the auditor report, and will be talking to him.

*Cathy Young moved a motion that every 3 to 5 years we get a full audit done, seconded Meryl Petrie.
Motion Carried*

Ros requested that those people wanting to claim delegates expenses need to give her details tonight, otherwise they will have to wait until after the signatories have been changed, which could take 4-8 weeks.

GENERAL BUSINESS

32. Selectors

David Blyth advised the meeting that he had been elected as chairman of selectors, and that as the nominations fell short, the selectors would like to re-open the nominations for the Qld team, with nominations closing Wednesday 27/2/19. The selectors will hold their first meeting at the Strategic Planning Workshop. Any new nominations will be treated the same as names already received, so if everyone could go back to their associations and see if any other players would be interested.

Kaylene Weir asked if some names, which she thought might had been late arriving, had been included on the list or not, and requested that they be advised if their nominations had arrived in time. David said he will be seeing those people this coming week and would let them know.

33. Gala Weekend, May Championships

Caloundra Association has send a letter requesting to host the March Gala Weekend and the May Championships. It has been accepted.

The March weekend will be held on 9th and 10th at Caloundra.

The May Gala weekend will be held on 25th and 26th of May, venue to be advised. If we do not have a venue by the Strategic Planning Workshop, it will not go ahead.

34. July 4th Championships

Errol Weir stated that Toowoomba could host the July Championships, but will confirm. He believes they can put down 16 carpets, but will confirm the number.

35. October Championships

If any association would like to host these championships, please send a letter to the QIBA Secretary. It will need to be decided at the July meeting.

36. Restricted Events

The Pairs will be held in Dalby in July, the Singles are currently to be at Pittsworth, but that will need to be confirmed.

37. Compulsory Practices

The first practice will be at Boonah on 20th and 21st July , the second practice at Nambour on 10th and 11th August.

38. National Titles

These will be held in the last full week in August, 27th to 31st in Mt Gambier SA.

39. November meeting – motion for electronic devices

Gayle Sutton stated that for the motion from November, a penalty was to be put forward at this meeting.

MOTION “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, Ipad, Ipods/MP3 players, radios etc.

Special dispensation should be considered: people on call for work, life threatening illness for oneself or immediate family member.

Suggested penalty: One warning to be given to the offending person by a member of the State Events Controlling Body (QIBA COM). This warning will remain current for the remainder of that weekend’s bowls events. If this warning is breached by the same offending person a second time on the same weekend of competition, then the following penalty shall apply:

Immediate disqualification of game being contested and were applicable any further games that may be contested on the same day. No substitute/s permissible - ie – if this is a team event the whole team is disqualified.

Gayle Sutton moved the above, seconded Robin Cruikshank.

Angus Young suggested that ‘weekend of bowls’ should be reworded to “Scheduled Event” to definitely include Friday night where applicable.

He also noted that there is a prescribed penalty on page 25 of the current rule book – *Rule 5.2 – If any Rule for which there is no specific penalty has been broken during a game and the Referee has warned the offending player regarding the breach, the Referee shall upon a subsequent breach of the same Rule by the same player, either (a) declare the bowl dead and remove the dead bowl from the mat; and then (b) if the offence continues award the game to the opponents.*

Gayle will amend the wording and send it to the QIBA Secretary for inclusion on the July Agenda.

40. Behavior

Kaylene Weir spoke regarding her concern that even though we have talked about acceptable and non-acceptable behaviour, because of lack of nominations for the state team, offending people can still be considered for the team. It is disturbing that we allow bad behaviour, and that the selectors maybe should be talking to individuals who are showing these signs.

41. Operational Procedures

Nelson Thomas queried that the second practice is run by Nambour Association, it is not a QIBA event, therefore the dispute that happened at the Nambour practice had nothing to do with the QIBA. Queensland policy has always been to not interfere in internal matters of the associations.

President Kyle responded that a letter had come to the COM which was passed to the Disputes Committee. It was an oversight on our behalf. President offered an apology to Nelson for the matter.

Cameron Hancock said that he believes that any player or member of the QIBA can write a letter of complaint regarding a breach of conduct, and that it does not have to have been at a QIBA event.

Angus Young commented that it seems that sometimes what gets said at meetings can be at conflict with the by-laws, and we should look carefully at the by-laws before presenting them again.

42. Disputes Outcome

Gayle Sutton stated that following the incident at the October Championships, she had been contacted by Janet Stockel and asked to provide a statement of what occurred over the weekend, and the reason Gayle got involved. After the discussion tonight, she is not allowed to know the outcome, but if she were involved how come she can’t be told if she is in the clear or not?

Janet responded – at that time we did not know what had happened, we only had the information in the letter we had received. We requested statements from as many people as possible so we could

determine what had occurred. We did not know what level Gayle was involved and until we had a statement from Gayle, we could not make any form of judgement on whether Gayle was in any way involved.

Gayle wanted to know if she and Nelson are in the clear on this.

Janet asked Cameron Hancock to respond. Cameron stated that within the disputes process if there has been concerns against players they have the right of reply and we would contact them with the concerns of how they might have breached the code of conduct, or if they were under investigation for particular actions. So if there was any finding that somebody had definitely been in breach, or a finding against them, then they would be notified.

Gayle – so no news is good news? Cameron – Yes.

Secretary Janet will send letters to Gayle and Nelson clearing them of any involvement.

43. AIBBC – invitation from England

Angus Young queried from those involved in AIBBC COM meetings over the last 2 years. Last year New Zealand was invited to England to play in the first Indoor Bowls World Cup in May. From what he has heard, there was also an invitation made to Australia, and yet that never seemed to filter down into asking for nominations from players who might be interested in playing for Australia.

Robin Cruikshank responded – it came up last year before the AGM to see if the Australian Council wanted to come into it. They could not afford it, so they did not bother, because of cost.

Angus replied that there should be challenging of them on that because it would like saying we are not sending a team to nationals because we can't pay for it. QIBA does not pay. The players do.

When AIBBC sends a team to New Zealand, the don't pay for it entirely. So for people willing to pay their own way, there is this opportunity to represent Australia. If you were picked it would be under the knowledge that you pay your own way.

44. Craft Table

Kay Marshall has requested the results of the craft table, what worked, what didn't.

Carmel Blyth commented that we are still waiting on a report from the ladies that manned the table. Also one of her suitcases has yet to be returned. Carmel and it and will get it back to Kay.

45. Selection Trials

Kaylene congratulated Robin Cruikshank on what a great job he did for Queensland at the Selection Trials in Sydney. He did a mighty effort and should be congratulated on how he stood up for our players.

Errol Weir is in third the mixed fours and skips of the mixed 6 bowl pairs, Haydn Weir is leading the mens triples and the mens fours, and Kyle French is skipping the mens pairs and mens fours. The reserves are Carmel Blyth and Angus Young. Kyle is also the Vice-Captain.

There being no further business President Kyle French thanked everyone for their attendance, at the Restricted Rinks and the meeting, and declared the meeting closed at 11.36pm

Janet Stockel
Secretary QIBA Inc
16th February, 2019

Kyle French
President QIBA Inc

2019 QIBA EVENTS

Strategic Planning Workshop	2 nd March (Dalby) There will also be a 5 game day on Sunday.
Gala Weekend	9 th & 10 th March (Caloundra)
May Championships	4 th , 5 th , 6 th May (Caloundra)
Gala Weekend	25 th & 26 th May (Venue to be advised)
Restricted Pairs	6 th July (Dalby)
Compulsory Practice	20 th & 21 st July (Boonah)
July 4” Championships	27 th & 28 th July (Toowoomba)
Compulsory Practice	9 th & 10 th August (Nambour)
National Championships	27 th – 31 st August (Mt Gambier SA)
October Championships	18 th , 19 th , 20 th October (Venue to be advised)
Restricted Singles	2 nd November (Pittsworth – to be confirmed)