

Minutes of Committee of Management Meeting held at Toogoolawah on Saturday 9th January 2016

Present: Patron Beverley Richardson, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Ryan Wiegand, Treasurer Roslyn Richter, Secretary Janet Stockel, Publicity Officer Kyle French, Assistant Secretary Annette Dunstan,

Apology: Junior Vice President Justin Weir.

President Carmel Blyth opened the meeting at 9.15am and welcomed all to the meeting.

Confirmation of Minutes

Previous minutes (COM Meeting, 7th November, 2015)

Annette Dunstan moved the minutes from the Committee of Management meeting on 7th November 2015 be accepted as read. Seconded Bev Richardson. Motion Carried

Business arising from the minutes:

1. TV Advertising

The advertising will re-start in February.

2. Holden Grant (for National Titles)

Treasurer Ros has looked further into this, and the grant can be applied for in the year you require it (2018), however Ros will look at the application and the information required earlier so we know what information is required.

Kyle French moved the minutes be confirmed as read, seconded Daphne Ladlow. Motion Carried

Previous minutes (Delegates Meeting, 7th November, 2015)

Annette Dunstan moved the minutes from the Delegates Management meeting on 7th November 2015 be accepted as read. Seconded Ros Richter. Motion Carried

Business arising from the minutes:

1. Ladies Singles Consolation Trophy

President Carmel Blyth has been in contact with the trophy shop, however as they are moving, chose to leave further contact until mid-January.

2. State Team Meetings

President Carmel asked who had the list of players who were not at a team meeting, and when they would be spoken with about it? At the November meeting it was moved “*Players that do not attend the official part of a team meeting at a National Championships be talked to and asked to explain their reason for not attending by the Team Manager from that year and that one (1) ex-officio to be present solely as a witness only*”, not to take part in the discussion”.

Once we have a list of the absent players, we will contact Team Manager Neville Scholl in order to finalise the matter.

3. Team accommodation survey

The team members from 2015 were given a survey form regarding accommodation options for 2016, however we have not received many replies. We will re-send the form with the squad acceptance letters in February.

4. Farewell Dinner 2018 National Titles

President Carmel asked if Daphne Ladlow has been in contact Greg Doolan, we would like a quote before the AGM, and a tentative booking.

Secretary Janet has been in contact with a Caterer, and should have a quote for the AGM.

President Carmel will try and get to the Kawana Community Centre to check it out.

Daphne Ladlow moved the minutes be confirmed as read. Seconded Kyle French. Motion Carried

AIBBC minutes (COM and AGM Meetings, August 2015)

1. AIBBC – age of junior players

The motion that we believe was moved at the AGM was “*Juniors if eligible to play in their states events that year, be also eligible for the National Juniors that year*”.

However, the motion as written into the AIBBC minutes is “*that a Junior who is eligible to compete in that State competition and turns 19 yrs before the National Titles will be eligible to play in the Junior competition that year*”.

The age appears to have been added after the fact, we will clarify this with the AIBBC Secretary.

Junior VP Ryan Weigand, who is also our AIBBC COM minutes, also commented that the correspondence list and agenda he received from AIBBC Secretary both seem incomplete, as neither of them lists the various letters we have sent to AIBBC Secretary John Norton with queries and motions. Secretary Janet will email Ryan copies of the letters so he has them to hand at the AIBBC meeting he is attending tomorrow and Monday.

Correspondence:

Inward

1. May State Championships

Caloundra Association has requested to host the May Championships. It was moved by Daphne Ladlow, seconded Kyle French that we accept the request. *Motion Carried*

Caloundra also said they would be willing to host any restricted events. I have asked them to send a letter specifically requesting to be added to the Singles roster.

2. Surf Beach Holiday Park

Secretary Janet has sourced a quote for an alternative accommodation option for NSW.

Winter specials: PRICES FOR 2 PEOPLE, extra adults are \$20 per person a night

5 nights	Penguin Palace \$775	3 Bedroom \$775	2 bedroom Spa Cabins \$690
	2 bedroom Seaview Cabins \$650	2 bedroom Oceanview Cabins	
	2 bedroom Admiral Cabins \$610		

7 nights	Penguin Palace \$940	3 Bedroom \$940,	2 bedroom Spa Cabins \$790
	2 bedroom Seaview Cabins \$750	2 bedroom Oceanview Cabin \$690	
	2 bedroom Admirals \$690		

Janet will follow up to check how many of each type are available, along with caravan sites, and if better prices can be achieved, based on an 8 night stay. President Carmel will follow up with the Windang Beach Tourist Park.

3. Alan Morris

Alan is from Woolgoolga (just north of Coffs Harbour NSW). He enquired about the AIBBC Coaching Manual, and membership to the AIBBC. Secretary Janet has given him the contact details for the NSW State Secretary.

4. Callide Valley IBA

Callide Valley has written, applying to be added to the Rinks rosters, and to be removed from the Pairs roster.

5. AIBBC – sub-committee meetings at Warrnambool

We have received a response regarding our query as to why no other state had a representative at the Selectors meeting on the Sunday morning, or that Qld was also only state at the Coaches meeting, and also the Umpires meeting at the venue on Sunday afternoon.

AIBBC Secretary John Norton advised that other Selectors had either sent an apology or were still travelling. He also advised that Rex Harris has told him the Victorian umpires did not attend the Sunday afternoon meeting as they had already done the walk through at their practice day.

6. Sport and Recreation – promotional video

The Queensland Government's Sport and Recreation Services is looking for everyday women to feature in a series of videos which will show that there are no barriers to participation and that physical activity is fun for one and all. The videos will be part of the government's "Start Playing, Stay Playing" initiative which is encouraging more women and girls to participate in sport and active recreation. The videos will be filmed across Queensland in late January 2016 and feature a diverse range of women of all ages and physical abilities participating in a broad range of traditional and emerging sports and physical activity.

If anyone wants more details please phone Secretary Janet.

Outward

1. AJ Parkes

We have queried the replacement badges sent back to us, as we received 4 Pairs badges for 2010.

2. 106th Birthday

Secretary Janet was contacted by the Gympie Times a few days ago, to ask about Lottie Hurford who turned 106 on 31 December 2015. We will ask Gympie Secretary (and Lotties' daughter) Phyllis Kerr if she can supply a photo and story to put in QIBILO, and arrange a card.

Ros Richter moved that the Inward Correspondence be received and the Outward endorsed, seconded Ryan Weigand. *Motion Carried*

Treasurers Report:

Ros Richter moved that her report be adopted. Seconded Bev Richardson. *Motion Carried*

Last AGM we did not have the official auditors report as they would not finish it until they had a list of assets. We will present that report along with this years at the AGM.

Ros advised that one of our term deposits is due, and she would like to transfer some money over to the working account in order to cover several bills she has at present, before putting the balance back into a term deposit. Ros will also look at high interest accounts as a possible alternative to term deposits, as this would mean additional funds could be available immediately, rather than having to wait for a term deposit to mature, or closing one early.

General Business:

1. Survey forms – what bowls and mats are played

The majority of the surveys have been returned, Secretary Janet is chasing up the balance of associations and clubs. So far, results are:

4 ¾" bowls	17 clubs/associations
4" bowls	23 clubs/associations
24' mats	27 clubs/associations
30' carpets	7 clubs/associations
Queensland rules.....	22 clubs/associations
Australia Rules.....	12 clubs/associations

2. Website

Publicity Officer Kyle French has prices for the proposed new website - \$997 + gst for setup, \$24.95 + gst for hosting. Kyle will email the quote to Secretary Janet.

It was moved by Kyle French, seconded Ros Richter that we recommend this website option to the delegates. *Motion carried*

3. John Norton

John sent a letter expressing some concerns on several matters. After some discussion, we drafted a reply addressing his concerns.

1. *He would like to see a complete correspondence list.*
 - Annette and Daphne both agreed that removing the day to day items from the list was a long standing practice, but in future we can print a full list, only excluding the confidential items.
2. *Lack of respect by COM members to each other.*
 - this has been addressed in our meeting.
3. *National titles accommodation*
 - The team accommodation is not compulsory, anyone is able to book something else if they feel the suggested accommodation does not meet their needs.
4. *Late receipt of information packs from NSW*
 - Although the delegates at the AGM were given packs on the Sunday, the states were not given theirs until later in the week. We received ours on Friday morning, and they were handed out at the Team Meeting on Friday night.
5. *Team dinner, undercooked chicken*
 - The meat options at the team dinner were fish and steak, not chicken. Anyone who received a steak less cooked than they preferred, were welcome to request the kitchen cook it further.
6. *Equality of treatment to all team members*
 - If anyone feels they were treated differently to other members of the team, please let us know specifics so that they can be addressed.
7. *Availability of names for measurers and umpires*
 - After the comments at the November meeting, the acceptance form was modified to obtain that information at the same time as acceptances.

4. Notice of Motion from Redcliffe Association

Travelling allowing to be paid to the driver of the vehicle attending a delegates meeting, or a Committee of Management meeting and Delegates meeting on the same weekend.

Allowance to be paid to one car only per Association. The amount per klm to be decided for each year at the QIBA Inc Annual General Meeting.

The committee discussed the motion, but are not satisfied that the wording covers all options.

The COM recommend that the Redcliffe motion be withdrawn, and the following moved:

TRAVELLING ALLOWANCE:

1. *Committee of Management (COM) members to be paid at the rate specified at the AGM to attend COM meetings. For COM members travelling together, they are to be paid for the distance each of their vehicles travelled.*
2. *For distances under 450km each way, an Association Attendance Allowance will be paid at the rate specified at the AGM.*
3. *For delegates travelling over 450km each way, a Delegates Travelling Allowance is to be paid at the rate specified at the AGM, to be paid to the driver of one vehicle per association attending a delegates meeting. If delegates from more than one association travel together only one Delegates Travelling Allowance to be paid, however the accompanying association are eligible to claim the Association Attendance Allowance.*
4. *Should any delegate or COM member travel by anything other than personal vehicle (such as plane, train, bus etc) then the lessor of the travel cost or the mileage be paid, with the total for any association not to exceed the mileage as if by car.*
5. *Delegates traveling with COM members will not be paid travelling allowance, but are eligible to claim the Association Attendance Allowance.*
6. *COM travelling with delegates will not receive the Travelling Allowance.*
7. *All Travelling Allowances to be paid at the same rate for COM and delegates.*

In conjunction with this, we recommend that the travel allowance be 20 cents per km.

Standing Orders were called at 12.35pm, moved by Kyle French, seconded Daphne Ladlow.

Motion Carried

Standing Orders were resumed at 1.35pm, moved Annette Dunstan, seconded Daphne Ladlow.

Motion Carried

5. Modifications to various forms

Secretary Janet presented a number of forms with modifications for review by the COM.

- 1. Team acceptance form** – after discussion we added 'borrowed from' and a date. *It was moved for approval by Ros Richter, seconded Annette Dunstan.* *Motion carried*

While discussing the uniform, we also considered the advantages of changing the team over to black trousers/skirts, instead of the current maroon for ladies, and fawn for gents. We will be recommending this at the AGM.

- 2. Restricted Events nomination form** – currently we have 3 separate forms, one for each events, the proposed form has all 3 options on one page. *It was moved for approval by Ros Richter, seconded Kyle French.* *Motion carried*

- 3. State Championships nomination form** – We have proposed this form before, and have decided that forms can be either submitted by a player directly to QIBA or through their association. If submitted directly, payment must be made upon arrival at the Championships. Some starting times have been revised.

It was moved for approval by Bev Richardson, seconded Kyle French. *Motion carried*

- 4. Directive for team members** – The Selectors have proposed some amendments to the Directive. The COM also made several minor changes. As one amendment includes a penalty fee, this will be held over for the AGM.

- 5. Officer Bearer Nomination form** – the new form is more comprehensive and allows people to nominate for more than one position on the same form.

It was moved for approval by Bev Richardson, seconded Kyle French. *Motion carried*

6. Restricted Rosters

We have sent letters to Rockhampton and Capricornia associations requesting they consider swapping from the Pairs roster to the Singles roster instead.

We have also created a questionnaire to go out to all associations, regarding the Restricted Events. This will be sent out with the next correspondence.

7. State Championships starting times

We spoke about the various starting times of the 3 championships, and have adjusted several times.

8. Closing dates for State Championships

We looked at the closing times for the various championships. Currently events close 2 weeks prior to events, and it has been suggested that the COM will need to have a meeting of some members to check through the nominations to ensure all have been entered. If this timeframe remains then it is not feasible to mail out the draw, as some will not receive it in time.

An alternative would be to change it back to 4 weeks, meet at 3 weeks, then mail the draw.

Now that postage is \$1 for a stamp and we currently have 61 addresses on the mailing list, this is an expensive exercise. It could be emailed and put on the website, but not mailed.

9. Nomination for the Queensland Team

We have 30 Ladies, 30 Gents and 3 Junior Boy nominations.

10. Team Managers Criteria

The Criteria has been sent out with the minutes, however Secretary Janet has done an alternative draft, re-ordering it to group items that belong together, and putting it in a more chronological order. The by-laws will need to be changed to match the amended criteria.

This alternative will be proposed to the delegates in February, instead of the criteria sent with the agenda.

11. National Titles team assessment form

After the November meeting, Secretary Janet drafted an assessment form that can be completed for each team on the Friday after the 8th game, to assess how each team is going, and what they need to do in the Saturday game.

12. State Championships prize money

Treasurer Ros has brought all the prize money figures, and these will be added into the operational procedures.

13. Operational Procedures

The committee went through the Operational Procedures and made some amendments. Secretary Janet will make the changes and bring copies to the next COM meeting.

14. Strategic Planning Workshop

The workshop will be on Saturday 5th March. The committee considered whether it would be better to hold it at Caloundra this year given that the Nationals will be held in Caloundra. This would encourage more Caloundra people to come to the meeting, and we could hold a second meeting in the evening on the Saturday evening. The venue will be confirmed at the AGM. If anyone is interested in being on the 2018 National Titles planning committee please let us know.

Carmel thanked everyone for attending, then thanked outgoing COM member Ryan Wiegand for his service as Junior Vice President/Games Director, and Janet Stockel as Secretary.

There being no further business, the meeting closed at 4.35pm.



Janet Stockel
Secretary QIBA Inc
17th January 2016



Carmel Blyth
President QIBA Inc

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Strategic Planning Workshop - 9am, Saturday 5th March 2016 -

Venue to be confirmed

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MAY STATE CHAMPIONSHIPS – Caloundra - April 30th, May 1st & 2nd 2016

Pairs, Ladies Singles, Mens Singles, Rinks
Junior Pairs, Girls Singles, Boys Singles, Junior Open Singles
Nominations close 15th April 2016

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

Minutes of Committee of Management Meeting held at Biloela on Saturday 6th February 2016

Present: Patron Beverley Richardson, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Justin Weir, Treasurer Roslyn Richter, Secretary Janet Stockel, Publicity Officer Kyle French and Assistant Secretary Annette Dunstan.
Apology from Junior Vice President Ryan Wiegand.

President Carmel Blyth opened the meeting at 9.10am and welcomed everyone to Biloela.

Confirmation of Minutes

Previous minutes (COM Meeting, 9th January, 2016)

Kyle French moved the minutes from the Committee of Management meeting on 9th January 2016 be accepted as read. Seconded Ros Richter. Motion Carried

Business arising from the minutes:

1. Holden Grant

Justin Weir queried if it would be too late if this could only be applied for in 2018. We plan on having the application ready to go prior to the application start date, so we can get it moving as soon as possible. We are not going to be relying on getting this grant just in case it fails. If we get it, it will be a bonus.

2. Website

Kyle French has everything ready to present to the delegates meeting tonight.

3. Trophy

The replacement trophy for the Ladies Singles Consolation is almost ready.

4. Team Meeting absentees

President Carmel Blyth has spoken with Team Manager Neville Scholl about speaking to those players who were absent from the team meetings without notice.

5. Letter from John Norton

Justin Weir requested clarification on several parts of John's letter as he was not at our last meeting. There was discussion on the reply to John.

6. COM

If you have a problem with another COM member it is to be dealt with during COM meetings and not during Delegates Meetings. There should be no personal attacks during Delegates Meetings. The COM should show a more united front to delegates.

7. State Championship draws

There was some discussion by the committee. It was suggested by Secretary Janet Stockel that we trial doing the draws on the first day of each competition, with nominations still closing 2 weeks prior. The draw would still be done at 11.30 for a 12 noon start, and we would require all players to be at the venue by 11am so that the draw only contains players that are actually present at the venue. Nominations would be sent to the Registrar for checking, the Games Director and the Publicity Officer for publication on the website.

It was decided that we would recommend this to the delegates.

7. Team assessment sheet

We have designed an assessment sheet for after game 8 of the National Titles, so that all teams would know exactly how they stand for the final game.

Annette Dunstan moved the minutes be confirmed as read. Seconded Ros Richter. Motion Carried

AIBBC MINUTES- 10th-12th January, 2016

1. Australian Team Uniform

The AIBBC is looking at re-instating the blazer for the uniform, and COM members have been requested to obtain quotes.

2. AGM Minutes

The AIBBC have decided in future to appoint a Minutes Taker for the AGM. We would like to know where this person would be from and who would be asking them.

3. Measurers

The AIBBC suggested that reserves be used as measurers. What if the reserves aren't capable? QIBA will be adding Markers and Measurers to their State Team List.

NOTES FROM RYAN WIEGAND

1. Bollards

AIBBC has purchased bollards for use by the states at the National Championships. They have discussed a hire fee to the states.

2. Notice of Motion from Qld

AIBBC will be asking Queensland to re-send one of the Notices of Motion that we submitted.

- *"No equipment to be moved in the playing area until the last bowl has been delivered".*

This motion should be added to the 2016 AGM agenda. Why do we have to re-submit it?

3. Australian Team nomination form

We have put the nomination form on the website, and will also print some to be available at the May Championships. Nominations to the AIBBC Secretary close 1st August 2016, Queensland would require nomination forms to be returned by the first compulsory practice in July so they can be sent to the Australian Secretary in time.

4. Insurance

AIBBC is trying to get a single insurance coverage for all the states. They have requested some information from each state

- The type of insurance cover/s held
- The annual premium amount
- Name of the Insurance Broker and Insurer
- A copy of our policy (if available)
- A list of District Associations, their affiliated Clubs with the number of State Registered Bowlers (preferably at each Club)

5. COM Powers

The AIBBC COM identified the required changes needed to the Constitution and By-Laws. The COM cannot under the present rules amend by-laws or even operational procedures as bylaws have specific clauses that can only be changed by Council (AGM).

The AIBBC COM is looking to explicitly give the AIBBC COM power consistent with their roles and powers elsewhere in the constitution to be able to change By-Laws and Operational Procedures.

There was some discussion on this. We were not comfortable with the amount of power that this would confer on the AIBBC COM, as it is cutting out any interaction for the delegates.

6. AIBBC Website

The AIBBC website needs to be updated, and all documents and minutes published.

Michael Andersch, Kyle French and Ryan Wiegand are to have a meeting to go through changes that are needed on the AIBBC website.

Correspondence:

Inward

1. Toowoomba IBA

Toowoomba IBA requested venues for the 2016 Championships. At this time the only request we have received to host a Championship is from Caloundra Association for the May Championships.

2. Darling Downs IBA

Darling Downs have advised that they are withdrawing from all Restricted Rosters.

3. Jean Kassulke

Jean has not yet received her Referees Certificate. President Carmel has this, and will be giving it to Jean today.

4. Trevor Sander

Trevor Sander has sent a further letter expressing his frustration at the situation regarding Markers at the National Titles. He did a Markers Course at Toowoomba, but was not given a certificate. The committee has modified the Team Acceptance form to include an area for people to say if they wish to be a Marker, Measurer or Umpire.

He also expressed his disappointment at not receiving a written apology from John Norton.

Outward

1. Email advising of the Passing of Gladys Wallace on 14th January

2. Toowoomba IBA

Secretary responded to a query from Toowoomba IBA requesting venues for the 2016 Championships. At this time the only request we have received to host a Championship is from Caloundra Association for the May Championships.

3. Sport and Recreation

Secretary Janet sent the End of Year funding report.

Kyle French moved that the Inward Correspondence be received and the Outward endorsed, seconded Ros Richter. *Motion Carried*

Treasurers Report:

Ros Richter moved that her report be adopted. Seconded Daphne Ladlow. *Motion Carried*

Treasurer Ros has spoken to the bank regarding the current accounts we have to see if they were the best options for us, and the bank confirmed that they were.

Ros moved the Auditor's Report, seconded Daphne Ladlow

Motion Carried

General Business:

1. Sub-committee Allowances

We looked at the proposal that President Carmel and Secretary Janet have put together, and decided that we would circulate it during the day, then recommend it to the delegates tonight. Moved Kyle French, seconded Ros Richter. Motion Carried

2. Honour Boards

Justin Weir advised that the sign writer in Toowoomba has said that the varnished surface of the boards are not suitable for the gold sticker lettering he now uses. We will need to see if we can source an old fashioned sign writer to hand paint the names in the future.

3. President Elect for 2018

We will need to have a President Elect for AIBBC AGM this year. We will bring this up at the delegates meeting tonight.

4. 2018 National Titles - venue

We have received a written confirmation of the quote we got for the hire of the Caloundra Indoor Stadium for the 2018 National Titles.

5. 2018 National Titles - entertainment

We have obtained a quote for Greg and Laura Doolan of \$1800, and also for Wickety Wak for \$4000.

President Carmel has also obtained pricing for several dinner venues – Lake Kawana Community Centre, and the Caloundra Events Centre.

6. Photocopier

Annette now has the old copier, and has contacted Brisbane Business Equipment to see if it is worth having it serviced, as it has not been used since a new printer was purchased in 2011.

Annette will also look at new printers, as the current printer now needs a new fuser unit, which will cost approximately \$360. A new printer can be purchased for a similar amount.

7. Handbook

Publicity Officer Kyle French has done a draft for a Handbook. It is an information booklet, to be produced each year.

President Carmel thanked Patron Bev Richardson, Games Director Ryan Wiegand, and Secretary Janet Stockel for their service to the Committee these past years.

There being no further business, the meeting closed at 11.20am.



Janet Stockel
Secretary QIBA Inc
6th February 2016



Carmel Blyth
President QIBA Inc

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Strategic Planning Workshop - 9am, Saturday 5th March 2016

Caloundra Indoor Bowls Hall, Burke Street, Caloundra

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MAY STATE CHAMPIONSHIPS - April 30th, May 1st & 2nd 2016 – CALOUNDRA

Pairs, Ladies Singles, Mens Singles, Rinks
Junior Pairs, Girls Singles, Boys Singles, Junior Open Singles
Nominations close 15th April, 2016

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

Minutes of the Annual General Meeting held at Biloela PCYC Saturday 6th February, 2016

President Carmel Blyth opened the meeting at 7.15pm, and welcomed everyone. In the absence of Games Director Ryan Wiegand, Carmel started presentation for the Restricted Rinks.

OPEN

Winners:	...Nambour. IBA	Gloria and Cec Kenzler, Jacky Morey, Janet Stockel
Runners-Up:	...Caloundra IBA	Carmel and David Blyth, Glenda Wilkinson, David Stoker

CONSOLATION

Winners:	...Fassifern. IBA	Joy and Neville Scholl, Jean Kassulke, Aubrey Rasmussen
Runners-Up:	...South Burnett IBA	Daphne Ladlow, Vince Lakin, Clive Weier, Faye Holding

President Carmel Blyth thanked everyone in attendance for taking the time and effort to travel to Biloela in the bad weather that we have had.

President Carmel asked for a minutes silence for Gladys Wallace, and any others who have lost friends and loved ones during the past year.

Robin Cruikshank moved that any of the executive who wish to remove their blazers may do so, seconded Neville Scholl. Motion Carried

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

Apology: Junior Vice President Ryan Wiegand

There was a query on proxy votes for Millmerran and Pittsworth Associations. After checking the Constitution, the votes were disallowed. There was also a query regarding who Fassifern Association had advised would be delegates.

VOTING POWER	Committee of Management	8
	Delegates	38
	<u>Proxies</u>	<u>3</u>
	Total:	49

PREVIOUS MINUTES (AGM 7th February 2015)

Jeff de Git moved the minutes from the previous Annual General Meeting held 7th February, 2015 at Pittsworth be taken as read, seconded by Glenn Casey. Motion Carried.

BUSINESS ARISING FROM THE MINUTES

No business arose, Frank Berry moved that the minutes be confirmed as read, seconded by Robin Cruikshank. Motion Carried

COMMITTEE REPORTS

Patron's Report, moved Bev Richardson, seconded by Mel Smith. Motion Carried

Nelson queried the comment of Team Manager and Assistant being nominated from "leftovers". Bev explained what she meant by her comments.

President's Report, moved Carmel Blyth, seconded by Robin Cruikshank. Motion Carried

Nelson Thomas congratulated Carmel Blyth, 2015 was a very trying year, and Carmel did a great job.

Strategic Planning Report, moved Daphne Ladlow, seconded by Annette Dunstan. Motion Carried

Secretary's Report, moved Janet Stockel, seconded Frank Berry. Motion Carried

Treasurer's Report, moved Ros Richter, seconded by Millie Hughes. Motion Carried

Registrar's Report, moved Justin Weir, seconded Millie Hughes. Motion Carried

Selection Report, moved George Napper, seconded by Dulcie Casey. Motion Carried
Referee's Report, moved Vince Lakin, seconded by Clive Weier. Motion Carried
Umpires Report, moved John Norton, seconded by Kyle French. Motion Carried
Coaching Report, moved Robin Cruikshank, seconded by Millie Hughes. Motion Carried
Publicity Report, moved Kyle French, seconded Millie Hughes. Motion Carried

Angus Young queried how the area of coverage was decided. President Carmel replied that at this time Brisbane is too expensive, we started in the Sunshine Coast as we had contacts in that area, and we are waiting to see how it goes before looking at other areas. There are approximately 30 spots per month, at various times. Gloria Kenzler commented that she has seen the ad twice recently on Sunrise. The ad is a series of still shots, as moving shots are more expensive. We sent a variety of photos to channel 7, and they chose the ones which would work best for TV.

Disputes Report, moved Nelson Thomas, seconded by George Napper. Motion Carried
Games Director's Report, moved by Carmel Blyth, on behalf of Ryan Wiegand, seconded by Neville Scholl. Motion Carried

Frank Berry noted that the results for the 2015 Restricted Rinks are incorrect.
Angus Young commented that Ryan has served very well as Games Director, and is sorry to see him go. There were a number of issues in 2015, many out of Ryan's control, and he deserves credit for persevering.

Auditors Report, moved for adoption Ros Richter, seconded by Frank Berry. Motion Carried.
Ros explained that we have put in the 2014 auditors report as well as the 2015, as the 2014 report had not been available from the auditor at the time of the 2015 AGM.
Errol Weir queried the amount of the honorariums, the cost of printing/stationary (QIBILO's), and the National Titles dinner expenses (auditor rolled team and farewell expenses into the same heading).
Angus Young queried the prize money – it has been put under trophies.
Robin Cruikshank asked where the AIBBC affiliation fee was put this year.

Frank Berry moved that all reports be adopted, seconded by Millie Hughes. Motion Carried.

ELECTION OF OFFICE BEARERS

Scrutineers – Jim Elliott, Neale Olsen, Aubrey Rasmussen.

President Carmel Blyth declared all positions vacant, and asked Bev Richardson to take the chair.

President Carmel thanked the outgoing office bearers on their efforts during their time on the Committee of Management.

Patron: Robin Cruikshank was elected unopposed.

President: Written nominations were received from Carmel Blyth and Angus Young.
Angus Young asked if the nominees could address the meeting. This was not allowed as all Delegates have been instructed by their Associations on how to vote. Following a vote **Carmel Blyth** was declared President (44/5). Angus Young congratulated Carmel.

Senior Vice President: Daphne Ladlow was elected unopposed.

Junior Vice Presidents: Justin Weir was elected unopposed.
Nominations were received from the floor for the second Junior Vice President position.
Kyle French.....nominated by Diane Knight, seconded Ros Richter accepted
Don Smithnominated by Frank Berry, seconded Errol Weir..... accepted
Janet Stockel.....nominated by Robin Cruikshank, seconded Adrian Richardson.... accepted
No further nominations. Following a vote (Don 24, Kyle 14, Janet 11) **Don Smith** was declared Junior Vice President.

Secretary: Annette Dunstan was elected unopposed.

Assistant Secretary: Diane Knight was elected unopposed.

Treasurer: Ros Richter was elected unopposed.

Publicity Officer: Kyle French was elected unopposed.

Auditor: Treasurer Ros Richter nominated our current auditor Schonfeld Pty Ltd, seconded Ros Berry.
Motion Carried.

ELECTION OF STANDING COMMITTEES

Selection: There were seven nominations received for Selector, five are required.
President Carmel Blyth specified the number to be voted. Any less than five or more than five votes on the ballot paper will be an informal vote.
The votes were as follows: Carmel Blyth (39), Glenn Casey (46), Annette Dunstan (42), George Napper (40), Ros Richter (28), Nelson Thomas (34), Justin Weir (16)

2016 Selection Committee: Glenn Casey, Annette Dunstan, George Napper, Carmel Blyth, and Nelson Thomas with Ros Richter as Reserve Selector.

.....
Referees: Written nominations were received from Glenn Casey, Jean Kassulke.
Vince Lakinnominated by Robin Cruikshank, seconded Kyle French accepted
Larni Stretton.....nominated by Ros Richter, seconded Millie Hughes accepted
David Stoker.....nominated by Angus Young, seconded Larni Stretton..... accepted
No further nominations. *Motion Carried*

2016 Referees Panel: Glenn Casey, Jean Kassulke, Vince Lakin, Larni Stretton, David Stoker.

.....
Umpires Panel: Written nominations were received from John Norton, Jean Kassulke.
Robin Cruikshank...nominated by Kyle French, seconded Frank Berry accepted
Glenn Caseynominated by John Norton, seconded Robin Cruikshank.....declined
Janet Stockel.....nominated by Kyle French.....declined
Ryan Wiegand.....nominated by Frank Berry, seconded Robin Cruikshank. Subject to approval
No further nominations *Motion Carried*

2016 Umpires Panel: John Norton, Jean Kassulke, Robin Cruikshank, Ryan Wiegand (subject to approval) plus one ex-officio

Coaching:

George Nappernominated by Frances Thomas, seconded Glenn Casey accepted
Robin Cruikshank...nominated by David Blyth, seconded Frank Berry accepted
Angus Young.....nominated by Iris Bryce, seconded Millie Hughes accepted
David Blythnominated by Robin Cruikshank.....declined
Nelson Thomas.....nominated by Millie Hughes, seconded Kyle French.....declined
There being no further nominations, two ex-officios will make up the panel of 5. *Motion Carried*

2016 Coaching Panel: George Napper, Robin Cruikshank and Angus Young, plus ex-officios

Disputes:

Nelson Thomas.....nominated by Robin Cruikshank, seconded George Napper..... accepted
Janet Stockel.....nominated by Nelson Thomas, seconded Millie Hughes accepted
Frank Berrynominated by Angus Young, seconded Robin Cruikshank.....declined
Don Smithnominated by George Napper, seconded Angus Young accepted
Ros Richternominated by Robin Cruikshank, seconded Frank Berry..... accepted
Vonnie Hughes.....nominated by Angus Young, seconded Iris Bryce subject to approval
Neville Scholl.....nominated by Robin Cruikshank, seconded Millie Hughes accepted
The votes were: Nelson (49), Janet (49), Don (49), Ros (47), Vonnie (8), Neville (43)

2016 Disputes Committee: Nelson Thomas, Janet Stockel, Don Smith, Ros Richter, Neville Scholl

.....
Finance and Fundraising: Ros Richter as Treasurer is automatically elected as chair of the committee.

Daphne Ladlownominated by Ros Richter, seconded Fay Ferry accepted

Kaylene Weir.....nominated by Kyle French..... subject to approval

Errol Weir advised that Kaylene would not accept due to family reasons

Don Smithnominated by Daphne Ladlow, seconded Ros Berry..... accepted

Mel Smith nominated by Kyle French.....declined

Ann Sandernominated by Kyle French, seconded George Napper.... subject to approval

Dulcie Casey.....nominated by Robin Cruikshank.....declined

There were no further nominations.

Motion Carried.

2016 Finance and Fundraising Committee: Ros Richter (Treasurer), Daphne Ladlow, Don Smith, Ann Sander (subject to approval) and Ex-officio

.....
Publicity Committee: Kyle French as the Publicity Officer is automatically elected as Chair of the committee.

Bradley Stoker.....nominated by Kyle French, seconded Robin Cruikshank accepted

Janet Stockel.....nominated by Gloria Kenzler, seconded Frank Berry accepted

Daphne Ladlownominated by Kyle French, seconded Faye Holding accepted

Angus Young.....nominated by Iris Bryce, seconded Ros Berry..... accepted

There were no further nominations.

Motion Carried.

2016 Publicity Committee: Kyle French, Bradley Stoker, Janet Stockel, Daphne Ladlow, Angus Young

.....
Strategic Planning Committee:

Kyle French moved that the Strategic Planning Committee be endorsed, seconded Daphne Ladlow.

Motion Carried

Any new members of any standing committee are requested to supply their contact details to Assistant Secretary Diane Knight.

The Strategic Planning Workshop will be on 5th March at 9.00am, at the Caloundra District Indoor Bowls Hall. All committee members are requested to attend, anyone else interested is welcome to attend. A meeting for those interested in assisting with the running of 2018 National Titles will be held following the Strategic Planning Workshop- approximate start time 4.15pm.

.....
Australian Selector: As 2015 Australian Selector Errol Weir continues for 2016

Qld COM member to AIBBC:

Ryan Wiegand continues as COM Member 2016.

AIBBC Secretary:

John Norton.....written nomination, seconded George Napper accepted

No further nomination.

Motion Carried

AIBBC President Elect:

Carmel Blyth..... nominated by Daphne Ladlow, seconded Frank Berry.....accepted

No further nomination.

Motion Carried

QIBA INC. FEES

Membership

Robin Cruikshank moved that fee remain at \$12. Seconded Adrian Richardson
Frank Berry moved an amendment of raising fees to \$15 as it is time with expenses going up that there was an increase, seconded Justin Weir. Amendment Lost
The motion was put that fees remain at \$12. Motion Carried.
Don Smith commented that he hopes the Delegates remember in future that they have voted against a rise in membership yet expect to receive travel expenses, etc.

Nelson Thomas moved that Independent Clubs pay \$20 membership (\$10 registration & \$10 Insurance) as they don't support the QIBA as others do, seconded George Napper
Motion Carried

Ros Berry moved that Standing Orders be in place at 9.15pm, seconded George Napper.
Motion Carried

During a supper provided by Callide Valley IBA, President Carmel Blyth presented Callide Valley President Robin Cruikshank with a cheque to help defray the costs of hosting the Restricted Rinks.

Ros Berry moved Standing orders be rescinded at 9.35pm, seconded by Cec Kenzler.
Motion Carried

Association/Club Affiliation fee

Nelson Thomas moved that Affiliation fee be \$50 for Associations and \$70 for Independent Clubs, seconded John Norton.
Nelson believes that accepting all these Independent Clubs is affecting Associations.

Annette Dunstan did not feel that it is fair to hit these independent Clubs again. Some of the Independent Clubs have more players than some of our Associations. We are here to support bowls, whether it is Associations or Clubs.
Motion Lost

Jeff de Git moved that Affiliation fees remain at \$50, seconded Millie Hughes. Motion Carried

Nomination fee for Restricted Events

Justin Weir moved that nomination fee be \$10 per player per event, seconded Kyle French.
Restricted events are where we are losing money. Nelson Thomas stated that QIBA should not be run as a business.
Motion Carried.

Nomination fee for State Championships

George Napper moved that State Titles nomination fee be \$10 per player per event, free for juniors for junior events, seconded Frank Berry.
Angus Young moved an amendment that Juniors be free for all events, as we should be supporting juniors and families in general, seconded Iris Bryce.
Amendment Lost

Motion was put that State Titles nomination fee be \$10 per player per event, free for Juniors in junior events.
Motion Carried.

Honorariums

Frank Berry moved that honorariums be Secretary \$800, Treasurer \$300, Assistant Secretary \$300, Publicity Officer \$200, seconded Millie Hughes.
Motion Lost

Angus Young moved honorariums remain the same, seconded by Adrian Richardson.
Motion Carried.

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

NOTICE OF MOTION from Redcliffe IBA

Nelson Thomas advised that Redcliffe Association withdraw their Notice of Motion in favour of the COM recommendation provided it is 20c/km across the board.

Travelling Expenses for Committees (COM & Sub-Committees)

Ros Richter moved the COM recommendation, seconded John Norton:

TRAVELLING ALLOWANCE:

1. *Committee of Management (COM) members to be paid at the rate specified at the AGM to attend COM meetings. For COM members travelling together, they are to be paid for the distance each of their vehicles travelled.*
2. *For distances under 450km each way, an Association Attendance Allowance will be paid at the rate specified at the AGM.*
3. *For delegates travelling over 450km each way, a Delegates Travelling Allowance is to be paid at the rate specified at the AGM, to be paid to the driver of one vehicle per association attending a delegates meeting. If delegates from more than one association travel together only one Delegates Travelling Allowance to be paid, however the accompanying association are eligible to claim the Association Attendance Allowance.*
4. *Should any delegate or COM member travel by anything other than personal vehicle (such as plane, train, bus etc) then the lessor of the travel cost or the mileage be paid, with the total for any association not to exceed the mileage as if by car.*
5. *Delegates traveling with COM members will not be paid travelling allowance, but are eligible to claim the Association Attendance Allowance.*
6. *COM travelling with delegates will not receive the Travelling Allowance.*
7. *All Travelling Allowances to be paid at the same rate for COM and delegates.*

In conjunction with this, we recommend that the travel allowance be 20 cents per km.

Ros Richter moved the recommendation from COM for Travelling Expenses be accepted. Seconded John Norton. Carmel Blyth read out the recommendation.

Angus Young stated that he was against claiming expenses for other forms of transport.

Errol Weir asked if this recommendation was on the Agenda. It was in the January COM minutes.

Don Smith commented that the attending Delegates voted against raising membership fees, for years the COM has car pooled as much as possible and they are doing all the work, yet the Delegates are after more money. This could cost the QIBA thousands.

John Norton said we are missing the point, the original motion was for travel expenses to Associations. They want **all** Associations to be paid by mileage travelled no matter how far and not be paid an attendance fee.

Nelson Thomas moved the original motion: *"Travelling allowance to be paid to the driver of the vehicle attending a delegates meeting, or a Committee of Management meeting and Delegates meeting on the same weekend.*

Allowance to be paid to one car only per Association. The amount per klm to be decided for each year at the QIBA Inc Annual General Meeting". Seconded John Norton.

John Norton moved that "Travelling Allowance be paid to the Associations for one vehicle travelling to Delegates meeting at the rate of 20c/km." seconded Nelson Thomas. Motion Carried

Ros Richter moved that COM travelling allowance be 20c/km. Seconded Kyle French.

Motion Carried

Money paid to the Host Associations to assist with the cost of hosting the Restricted Events. Ros Berry moved the payment remain at **\$200**, seconded by Angus Young. Motion Carried

Don Smith queried whether the Association attendance fee will be dropped.

Angus Young moved that the **Association attendance fee** no longer be paid. Seconded by Nelson Thomas. Motion Carried

Angus Young moved that Sub-Committee members and Coaches be entitled to claim 20c/km travel. Coaches not entitled to claim travel expenses for coaching at a Compulsory Practise of the QIBA Inc. unless said coach is not a member of the state team. Seconded by Iris Bryce. Motion Carried

Sub-Committee Allowances proposal prepared by COM to be sent out with minutes.

SUB COMMITTEE ALLOWANCES

For sub-committee members travelling to clinics for Coaching, Coaches, Referees, Umpires etc.

TRAVEL

1. *Mileage to be paid at the rate specified at the Annual General Meeting.*
2. *For members travelling together, they are to be paid for the distance each of their vehicles travelled.*
3. *Should any member travel by anything other than personal vehicle (such as plane, train, bus etc.) then the lessor of the travel cost will be re-imbursed.*
4. *The total cost of travel to be re-imbursed is not to exceed the mileage as if travelling by car.*
5. *Airport parking will not be paid.*

ACCOMMODATION

1. *Billeting will be arranged where possible, by either the head of the relevant Committee or the Committee of Management.*
2. *Accommodation where possible will be shared. Persons choosing to have an individual room will receive a partial amount based on the cost of the shared room.*
3. *Maximum of one night accommodation, unless a clinic is held over 3 or more days.*
4. *If the distance travelled is such that travelling by car requires an additional day or no flights available, then the second nights' accommodation will be paid for.*
5. *Persons choosing to travel the additional day when one days travel is all that is required will not be re-imbursed for the second days travel.*

MEALS

1. *Morning tea, afternoon tea and lunch will be provided by the Host Association and costs re-imbursed by the QIBA.*
2. *One drink per meal included.*
3. *Any additional drinks to be paid for by the individual.*
4. *There will be an evening meal allowance for an amount as set at the Annual General Meeting.*
5. *If accommodation is at a motel, a continental breakfast will be paid for.*
6. *Persons choosing a different style of breakfast will be at their own expense.*

This is so sub-committee members are aware of what they can/can't claim. Chairperson of sub-committee advises Assistant Secretary that their panel is meeting and then we are aware that claims will be made. Discretion and honesty should be practiced.

Jean Kassulke suggested that Referees and Umpires be reaccredited during Strategic Planning. Jean also commented that for years Delegates attended meetings at their own expense because they were there to support their Associations and the QIBA, now everyone expects to be paid.

John Norton said they should try to incorporate exams into other events. We need to get some common sense.

All fees will be applicable 30 days after the AGM.

Robin Cruikshank moved the ballot papers be destroyed, seconded George Napper.

Motion Carried

GENERAL BUSINESS

Coaches Fees

George Napper spoke on the Coaches Fees proposal saying all Coaches attending a coaching clinic or Coaches course should be paid \$20/day plus out of pocket expenses (travel, meals, accommodation), to be reimbursed for all as per guidelines. Many people have put a lot in over the years and don't expect to be paid extra as long as their out of pocket expenses are covered. Nelson Thomas agreed with George.

There was discussion on the COM proposal for sub-committee allowances. This again comes down to being reasonable and honest in what you claim.

George Napper moved the Sub-Committee Allowances proposal, seconded Millie Hughes. This will be discussed at July Delegates meeting.

Team Members Directive

Penalty for not attending compulsory practice weekend.

George Napper moved *The Selection Panel amendment to the Directive*:

"Penalty for Non Attendance for Compulsory Practice Weekends:

- 1. For non-attendance of compulsory practice weekends without a VALID reason a penalty WILL be enforced. (As per Directive No. 3, 4 & 5)*
- 2. The penalty will be a fine of \$25 per person per day.*
- 3. If the fee is not paid within 7 days of the infringement, YOUR POSITION in the team will be forfeited."*

seconded by Glenn Casey

There was much discussion for and against the motion. Most were against a monetary fine.

George Napper advised that the Selection Committee withdraw the motion.

There being no further general business, the Annual General Meeting was closed at 11.20pm.

The General Meeting was opened at 11.20pm.

President Carmel asked Vice President Daphne Ladlow to do a recount on the voting power for the General Meeting.

The new voting power for the meeting is:

VOTING POWER	Committee of Management	9
	Delegates	36
	<u>Proxies</u>	<u>3</u>
	Total:	48

Previous minutes (COM Meeting, 7th November, 2015)

Ros Richter moved the minutes from the Committee of Management meeting on 7th November 2015 be accepted as read. Seconded Frank Berry. Motion Carried

BUSINESS ARISING FROM THE MINUTES

Business arising from the minutes:

1. Holden Grant for 2018 National Titles

We can't apply until the actual year so will have everything ready to go at the start of 2018

Robin Cruikshank moved that the minutes be confirmed, seconded by Jeff de Git. Motion Carried

PREVIOUS MINUTES (Delegates, 7th November, 2015)

Robin Cruikshank moved that the previous minutes be accepted as read, seconded Jeff de Git. Motion Carried

Business arising from the minutes:

1. **AIBBC-** Age of Juniors has been clarified.

2. **Absentees from Team Meetings-** This is being followed up by the Team Manager

3. **Shellharbour Accommodation-** we have some pricing for Windang Beach Park & Surf Beach Holiday Park, Kiama. This will be finalised and given out to State Team members for them to decide on whether they wish to stay with the chosen park.

4. **Sponsorship**

Last time Carmel Blyth spoke with Ray Dean they are still wanting to sponsor QIBA.

Jean Kassulke moved that the minutes be confirmed, seconded by Mel Smith. Motion Carried.

PREVIOUS MINUTES (COM meeting 9th January, 2016)

Annette Dunstan moved that the minutes be accepted as read, seconded Daphne Ladlow.

BUSINESS ARISING

Business arising from the minutes:

1. **John Norton Letter to QIBA COM**

Errol Weir queried what was in this letter. Carmel Blyth read out the letter to the Delegates and our points from the reply.

2. **Modifications to various forms**

Restricted Events nomination form

State Championships nomination form

Justin Weir queried how this would make it easier. Some members cannot get these in through their Association secretaries.

George Napper against as correspondence should go through secretaries

February, 2011 motion- all correspondence to QIBA secretary to be redirected as required.

These forms will be sent out to Associations to peruse.

3. **Closing Dates for State Championships**

President Carmel Blyth explained why this is at 2 weeks with draws done 1 week prior and then to go on website and be emailed. With mail being slower now you cannot guarantee receiving nominations or draws on time.

4. **Correspondence**

John Norton asked why his correspondence was mailed out when he had supplied his email address.

John Norton moved that all correspondence go by email where possible, otherwise by mail.

Seconded by Glenn Casey.

Motion Carried

We would like all those who can receive emails to advise us of their email address as postage has risen so much.

5. **Restricted Events Roster**

This is being reorganised to reflect the changes.

Fassifern- To be asked if they are able to come forward to 2016 Pairs in July

Caloundra- 2016 Singles in November

6. **National Titles Team Assessment Form**

This will provide possible scenarios after Friday games.

Ros Berry moved that the minutes be confirmed, seconded by Neville Scholl

Motion Carried.

AIBBC Minutes- August

The 2016 AGM minutes are being resent. We have only just received the January COM minutes and Ryan Wiegand's report from it. The AGM minutes were written up from the recording and fees etc, were not recorded in the minutes so the minutes are being rewritten. We have also been requested to re-submit our Notices of Motion.

CORRESPONDENCE

Inwards:

1. **Alan Morris**- redirected to NSW
2. **Sport & Recreation**- Getting Active video information
3. **Trevor Sander**- re October, 2015 letter and COM reply. Would like an apology from John Norton.
4. **George Napper**- Referee resignation due to health reasons
5. **Confirmation of 2018 national Titles venue and quote**

Outwards:

1. **AJ Parkes**- query on repaired badges being incorrect
2. **Sheree Lowry**- State Team nomination form
3. **Rex Parsons**- Response to email re Indoor Bowls in Nanango
4. **George Napper**- Inquiring about names of absentees from Team meetings in Warrnambool
5. **Rockhampton IBA**- Thanks for hosting Coaching Clinic
6. **John Norton**-Reply to John's letter
7. **Reg Mills**- About mats at Fernvale in a hall. Annette Dunstan will be looking at them shortly.

Angus Young moved that the inward correspondence be received and the outward endorsed, seconded by George Napper. *Motion Carried.*

TREASURERS REPORT

Ros Richter moved that her Treasurer's reports be accepted, seconded by Jean Kassulke.

Errol Weir queried the \$832.85 under other income. What is the discrepancy from the Auditor's report and Treasurer's report? This can't be explained. Some of the program headings are not suitable for our purposes. Errol also queried the cash withdrawals- these are for State Title and Restricted Event prize money.

George Napper asked Ros Richter to detail what the selection expenses entailed. These covered Selectors meetings, our AIBBC Selector to travel (accommodation & flights) to trials, \$100 to each of Queensland nominees in AIBBC squad and \$250 to David Blyth to help with expenses to New Zealand.

Ros Richter is not happy with the program that she is currently using. It is a very difficult program to get relevant information from for reports. Motion Carried.

GENERAL BUSINESS

1. Team Managers Criteria- Version 2, 2016

George Napper moved the Team Manager Criteria, re-ordered version 2 be accepted. Seconded by Jeff de Git
Motion Carried

2. COM Expenditure

Glenn Casey queried whether there was a limit to what the COM can agree to spend without having it passed by the Delegates (e.g. advertising, equipment, etc). This has never been required but it is a case of being aware of what is being spent. Some of these expenses do come under our government funding.

3. State Team Uniform

Some members dressed in black pants or skirts to model the look with our playing shirts and blazers. It was felt by many that it didn't look right. There was much discussion on possible suggestions for colours of uniform. At the moment the current uniform remains as is.

4. Driving

Vince Lakin asked on behalf of the Referees what the Delegates want them to do in regards to mad driving. Nelson Thomas commented that the Disputes committee have dealt with a complaint and the current penalty is not being enforced. When it occurs during a carnival it is a domestic matter for the Association concerned. Use rules in existence before going to disputes committee.

Angus Young asked where we set the benchmark as he plays "firm upshots" to his benefit. John Norton stated that we have a duty of care to other players and there is an "upshot" and then there is a "drive". If the result is bowls going quite a distance and over other mats it is a drive.

John Norton moved the Referees committee get together and make a decision on what a drive is and publish it, seconded Jean Kassulke.

There was further discussion on this in reference to consideration and courtesy to other players.

Motion Carried

5. QIBA Banner

Kyle French has a quote of \$165 for a new retracting banner with the preferred design as shown late last year. Kyle French moved we adopt the Queensland design and have it made up, seconded Frances Thomas.
Motion Carried

Iris Bryce offered to donate the money for the new banner.

6. Strategic Planning Workshop

The Caloundra Indoor Bowling Hall has been booked for 9am, Saturday 5th March. Assistant Secretary Diane Knight will send out agendas.

David Blyth advised that they have changed the date of their Medley day to 20th March

7. Independent Clubs

Angus Young put forward a discussion point to Associations and Delegates to allow Independent Clubs to play in Restricted Events but not have voting powers at the Delegates meetings

8. 2018 National Titles Meeting

QIBA will be holding a meeting following Strategic Planning for those interested in helping with the 2018 National Titles, also the opportunity to view the venue in the afternoon.

9. State Titles

Angus Young moved that we ratify Caloundra hosting the May State Titles, seconded George Napper.
Motion Carried

Angus Young queried whether a Club could host a State Title. Errol Weir advised that Toowoomba Association have a meeting coming up and he will see whether they are willing to host a State Title.

10. 2018 Entertainment

We have quotes of \$1,800 for Greg & Laura Doolan and \$4,000 for Wickety Wak.

Diane Knight moved we book Greg & Laura Doolan, seconded George Napper. Motion Carried

11. Referees re-Accreditation

Vince Lakin and Jean Kassulke both passed their Referees re-accreditation in September, 2015

12. Committee Catering

Justin Weir believes that COM and other committees should start paying for their own food and drinks and not expect QIBA to pay. He stated that the members should be able to pay for their own food as they do at other times. Justin Weir moved that COM and sub-committees pay for their own food and drinks, no expense to QIBA, seconded by Don Smith. Motion Carried

There being no further business President Carmel Blyth thanked everyone for attending, and for their understanding and patience with such a long meeting. She wished everyone a safe trip home, and declared the meeting closed at 1.45am.



Carmel Blyth
President QIBA Inc

Annette Dunstan
Secretary QIBA Inc
28th February, 2016

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STRATEGIC PLANNING WORKSHOP:

Saturday, 5th March, 2016, 9.00am, Caloundra Indoor Bowls Hall

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2016 QIBA EVENTS

May Championships	(Caloundra)	30 th April, 1 st & 2 nd May
Restricted Pairs	(Fassifern IBA- to be confirmed)	2 nd July
Compulsory Practice	(Gympie)	16 th & 17 th July
4" Championships	(TBA)	30 th & 31 st July
Compulsory Practice	(Nambour)	6 th & 7 th August
National Titles	(Shellharbour NSW)	23 rd to 27 th August
October Championships	(TBA)	14 th , 15 th & 16 th October
Restricted Singles	(Caloundra IBA)	5 th November

Queensland Indoor Bowling Association Inc. **Strategic Planning Committee Workshop**

Saturday, 5th March, 2016.

Held at Caloundra Indoor Bowls Hall, Burke Street, Caloundra.

PRESENT: Chairperson and Senior Vice President Daphne Ladlow, Patron Robin Cruikshank, President Carmel Blyth, Junior Vice President Don Smith, Secretary Annette Dunstan, Assistant Secretary Diane Knight, Publicity Officer Kyle French, Glenn Casey, Vince Lakin, David Stoker, John Norton, Janet Stockel, Neville Scholl, Bradley Stoker, Mel Smith, Lois Norton, Joy Scholl, Jenny Cruikshank

APOLOGIES: Ros Richter, Justin Weir, Ryan Wiegand, Nelson Thomas, Ann Sander, George Napper, Larni Stretton, Jean Kassulke

Chairperson Daphne Ladlow opened the meeting at 9.15am thanking all for coming. Daphne welcomed QIBA President Carmel Blyth and asked her for her opening remarks.

President Carmel welcomed everyone and thanked them very much for their attendance. She remarked that it was a bit disappointing at the small number in attendance but hoped that the things we plan today can be implemented. Let's get our name out there to let people know who we are and what we are about.

It was also disappointing that we did not have any fundraising last year. Let's all think about what we could do for our fundraising events, maybe hold an Art Union?

She also asked the Referees Panel to come up with a solution to the Driving problem. Maybe we can start by enforcing the rules that are there in the Rule Book now. Carmel asked that all committees look at their policies and make sure they are up to date.

The Health and Safety Committee was overlooked at the AGM. Kyle French is doing the relevant course and Bradley Stoker is also doing the course through his TAFE course and he will have his certificate by April and therefore we will have 2 Health & Safety Officers.

Daphne thanked Carmel for her opening remarks and asked everyone to break into their relevant committees for discussions. Anyone not on a committee or not having sufficient members attending should join in with other committees to offer help.

Following a basket lunch, the meeting resumed at 12.30pm with each committee giving their reports.

REPORTS:

SELECTION COMMITTEE: Chairperson is Glenn Casey.

The Selection Committee held their meeting at Toogoolawah on 28th February, 2016. Chairman Glenn Casey welcomed all the selectors. A Good result of third was achieved last year at Warrnambool and hopefully we will try and achieve a better result this year. All nominations were discussed and then all nominations were accepted into the Squad. The date for team position selections was set for 19th June, 2016 at Toogoolawah.

After a short break, options of teams and improvements were discussed.

After lunch, we went through the Nomination Form to be completed – Outcome: One copy of all forms to be given to the Chairperson and only copies of new Nominees forms to be given to elected selectors together with a spreadsheet of all collated names. Also the “4” State Titles Fours” needs to be changed to “Triples” on the Nomination form.

REFEREES PANEL: Chairperson is Vince Lakin.

From Vince- The panel has spent all morning discussing this driving problem. It is a big problem to identify “what is a drive?” That is the biggest problem and we still don’t know what to do about that. We have discussed a rule now that is very similar to what we put in as a notice of motion approx. 12 months ago but we want to change it a bit. We (Vince, Glenn & David) are going to go through this again to reword it.

The penalty that was put up - As a result of the observation by the official who observes the result of the drive and determines that the drive was a danger to players and spectators he or she shall award the game to the non-offending team or player. The offending team or player is disqualified and will take no further part in the competition. In the event of it being a Final there will be no Runner-up.

After further discussions, instead of disqualification maybe double the penalty points i.e.- 4/6 points off the offending player or team and 4/6 points on for the non-offending team or player. It is either that or disqualification but we felt that the points on and off was not enough so hence disqualification.

After Vince gave his report there was much discussion on- How to determine a Drive- The meaning of “Observation by the official who observes the result” - Clarifications & Rationales for Notices of Motion- Referees should be enforcing the current Rules in the Rule Book. Vince asked for support for Referees who may be abused and it was assured.

UMPIRES PANEL: Chairperson is John Norton.

From John- It is a little bit disappointing with Umpires - we have quite a lot of measurers, especially in Toowoomba but not always enough Umpires. It’s hard to get people to do the course and even harder to get people to be reaccredited.

Also last year at the Championships we had a problem with markers so I suggest that those people wanting to be markers put their names into the State so that the State can send them to the AIBBC which in turn will send the names to the state running the Championships for that year. (Carmel advised that this matter had already been addressed on the State Team acceptance form.)

(Jenny advised that the State should send the names on separate emails to the relevant people to make sure they get to the right people.)

Also, the people who would like to do marking at the Nationals will have to make provision at one of the compulsory practices to do a course. I asked Rex to send me the course that they have got for marking Singles games. It is 3 x A4 pages so it doesn’t take too long to do the course. Once they have done the course they will be allocated a card similar to the Umpires and it will be valid for 5 years.

John asked for clarification on the roles of Umpires and Referees at state events.

Following John’s report Carmel commented - At the last 4” State Championships in Toowoomba, it got to the quarter-finals, semi-finals and finals and there was only one qualified Umpire in the hall – herself. There was a dispute involving her family and there was no one else to deal with it. A question was brought to her- where was the Chairman of Umpires or another qualified Umpire? Someone else should have stayed, especially when it was getting to the finals stage. We should make sure that there is more than just 1 Umpire (or Referee for 4 ¾ bowls) available.

John noted her request.

DISPUTES COMMITTEE: Chairperson is Janet Stockel

From Janet - As Don Smith and Neville Scholl are new to the committee, Janet reviewed the matters from 2015. In November, 2015, members of the Disputes and Referees committee met to discuss options regarding enforcing the Rules better, and to discouraging adverse behaviour.

- Encouraging more Referees/Umpires to stay later, rather than leaving after being knocked out of a competition. This could allow us to have Referees/Umpires allocated to semi-final games as well as finals, and perhaps even quarter-finals, depending on who is still playing at the time.

DISPUTES COMMITTEE Continued:

- Making an announcement at the start of events, both Queensland and local, requesting all Players to report any breaches of the rules immediately to the nearest Referee/Umpire so the person responsible can be given an official warning immediately.

These options may or may not stop adverse behaviour, but being able to enforce our existing rules is reliant on **everyone** taking an active role, not just the Referees and Umpires.

People often talk amongst themselves at the end of a mat about incidents that have happened during their games, but unless these incidents are reported to the appropriate officials in a timely fashion, little can be done. We do not feel that amending Rules at this time is warranted, so long as the current Rules are properly enforced.

Potential penalties currently in the Disputes Resolution Document are:

POSSIBLE PENALTIES AS A RESULT OF ARBITRATION OF THE DISPUTES COMMITTEE

1. A warning may be given to offending person (this warning is valid for 12 months – previously 3 years). Any warning within the 12 month (previously 3 year) period will be taken into consideration when dealing with any further infringements.
2. An apology may be requested from the offending person to the injured party depending on the nature of the infringement. The apology may be either a public verbal apology or in writing or both.
3. Suspension from QIBA events – length of time to be determined by the Committee of Management after discussion of the recommendation from the Disputes Committee.
4. Dismissal – could be from National Championships/QIBA Membership – the length of time to be determined by the Committee of Management after discussion of the recommendation from the Disputes Committee.

We recommend that an “Incident Report Form” be completed for all incidents and have attached a suggested form.

PUBLICITY COMMITTEE: Chairperson is the Publicity Officer- Kyle French

From Kyle - A lot of the discussion of today was not just for Queensland now but going forward to the Nationals (2018) as well. Some of it is carrying on from last year i.e. the brochure that Henzelite put out in May. We are planning to do one for Queensland. Also doing Flyers that we can send out to the Associations so they can give them to schools or put them up in supermarkets or wherever there are noticeboards. Will be sending bulk emails out to radio, TV and newspapers to see if we can get any entry into any of them and see if they can do anything to help us out. Brad mention that Caloundra have MIXFM so maybe there are other places around the state that do Free Community Announcements.

We are working on a new web site. Just weighing up the cost of the new one to match up with the old one and will have full figures at the next delegates meeting.

The Banners have been done. The way Jason has done them, we can reuse the bases, so if in 5 years time we want to change the Banners we can use the same bases so it will be a lot cheaper.

The ads on Channel 7 are still ongoing but are going to finish at the end of this month (March).

Need to have a chat with the executive to see if we have had any feedback from them to see if it is worth running them again. The ads are on 7-2, 7-mate and 7-1 in the Sunshine Coast Region at random times during the day. We did get some prime spots in news time etc.

Also talked about some signage for the Nationals coming into Caloundra. Carmel is already on top of this for us.

Also for the Nationals, we have been talking about badges, pens and coasters. We decided to have them ready in time for the Nationals and if there are any left over after the Nationals, sell them at State events etc.

We can start getting things ready now. Brad has helped with the design of the Banners and is starting to do up designs for “Queensland things” to sell at the Nationals.

PUBLICITY Continued

After Kyle delivered his report, Carmel asked if we had looked at doing a paper ad in a Regional area i.e.: Dalby, Oakey, Toowoomba, Ipswich, Wondai - maybe in a FREE paper - see what response we might get. Neville suggested the Boonah Radio Station -they do FREE adverts for the Community. Daphne suggested the FREE Radio in Wondai - to target the particular areas for the local associations

- Re the television ads - Don Smith said it was well worth trying and if it doesn't work out then we know we have tried. We have to try something to try to promote Indoor Bowls.
- Carmel - A lot of people have said that they have seen the ads.

COACHING COMMITTEE: Chairperson is Robin Cruikshank.

From Robin -We had 2 coaching sessions and did 1 Coaches course plus the compulsory practice weekends. "I want to find out how the team felt about the compulsory practice at that weekend- do you want us to change it - do something different to make it better?"

The coaching weekends we did at Toowoomba and also Rockhampton were very enjoyable and Rockhampton would like another one and I think the one in Toowoomba was the same. A lot depends on who the coaches are – personalities do come into it.

We had a Coaches course at Caloundra in September last year and we have 2 qualified Coaches from that course. We have to have another Coaches course but no date has been allocated as yet. Having 2 people at the last course was okay but it is much better if we can have 4 or 5 people doing the course at the same time.

Another point that did come up was the payments for coaches. I was never of the understanding that we would get paid for it- the cost of travelling etc, yes that's normal - but payments need to be looked into and clarified.

Following Robin's report – Carmel commented that we have 2 names for the next course, Annette and Kyle. April was suggested for the next course but the calendar is too busy so it will have to be postponed until later in the year, possibly September or October. Robin as chairman should be there at the course. After much discussion it was decided to hold the next Coaches course on the 24th and 25th September at a venue to be advised depending on the names we can get.

At this point in the meeting Daphne asked the new Chairperson of each sub-committee to please do up a report of your minutes as soon as you can so you remember what you want to put in the report and send it on to Diane so that she knows who the heads are plus she'll have all the reports she can do up and bring to the COM meetings – because we need to have those reports so we can discuss them at our meetings and then we can get the things discussed today implemented. Carmel asked them to please have all contact details of your Committee members too so we can make sure our lists are up to date.

FINANCE & FUNDRAISING: Chairperson is the Treasurer- Ros Richter

Daphne - The panel didn't get together because we thought it would be better for everyone to have a say as we are coming up to the Nationals and we would like to have more input from everyone. If anyone has some great ideas we would like to hear them.

Carmel - I've been speaking with Ros. As she stated at the AGM we did not have 1 major Art Union last year. She'd like to get something underway. A suggestion was pre-paid Visa Cards as a first prize – a \$200 or \$250 pre-paid Visa Card, that means you can spend it wherever you want. As an option you could have 3 prizes, \$250 – 1st prize, \$150 – 2nd prize & \$50 – 3rd prize. We need to work on running 2 major (or minor) Art Unions this year. That is where some of our money does come from. Has anyone got any other ideas?

Don Smith raised his concerns with the way money is being spent with no thought as to where it is coming from. We have to make a different approach to the way we are going about things. Committees should know what their allocations are and be made responsible for their own expenditure. He would like to be put a Notice of Motion to the July meeting. The Notice of Motion reads

- "That the Committee of Management be required to prepare at the C.O.M. meeting in January of each year, a budget for the forthcoming year with a minimum requirement that it be balanced. This budget will then be presented to the A.G.M. in February to be voted on by the delegates. Any further motions for that year requiring expenditure that cannot be financed within the budget guidelines then must contain proposals as to how this expenditure will be funded. [i.e: increases in fees or to come from assets]

There was then a general discussion on ways to manage the association's finances, including the setting of fees and how we applied for and spent the grants money. Also the purchase of equipment and the cost of the TV ads and how they are funded.

Following a discussion on what to do for fundraising and what we would give as prizes, it was decided to -

1. Hold 1 minor Art Union for the year- have more prizes – we might sell more tickets because people have more chances of winning. Contact Associations asking if they would like to donate. QIBA to put in the first 3 prizes - \$100, \$50 & \$25 and then as donations are received they are allocated a number, 4, 5, 6, etc and they are drawn in that order. All donations will be greatly received.
2. There was a discussion on whether to hold another Chocolate drive. It was decide to go ahead with the Chocolate drive – to start at the May titles. Promotional flyers needed. Maybe have a mixture of chocolates and lollies
3. Do we have another Mother's day raffle? Last year's raffle worked out quite well. All the prizes were donated – so all the profits (between \$100 & \$150) went to the QIBA – Will asked the associations for donations to run it again at this year's May state titles
4. We will continue with the money boards – selling as many numbers as we can per draw.

There was a general discussion on the viability of the raffles at the Restricted Events and what could be done about them.

GENERAL POINTS OF DISCUSSION: (from throughout the meeting)

Neville Scholl asked if there was still some way he could help out as a Referee even though he cannot get down to measure anymore. His knowledge of the Rules and the game is still quite good so what is his capacity to help out? Carmel – Could we have Referees that are non-measuring but just Rule enforcers so if a situation regarding the rules arises they can deal with it but they don't measure. Vince- they would have to go through a theory exam, maybe a more comprehensive exam. Janet – can we have measurers like the Umpires do?

Can we have 3 levels of being a Referee - measurers, Rule enforcers and Referees? Could the Umpire-measurers be measures for Queensland as well? If so that may help with the numbers as per funding requirements.

At present to be a Referee you must know the Rules and be able to measure. The Referees Panel was asked to look into it and put up a notice of motion to a delegates meeting.

John Norton asked about Selection for the State Team – I'm a little disappointed that you're having selection announced on the 19th June. That makes it difficult for us personally – getting our acceptance / position in the team so late makes it difficult when we are trying to get some allocation from our city council. Carmel- You should be able to use your Squad letter. John – They, or the man we have to see, prefer to know what position we are playing in. There is a change in the Moreton Bay council and it is getting difficult to get anything.

There was much discussion and explanations on the timing of the team selection. The 19th June is a date that all the selectors are available to do the Selection.

There was another comment from John about the reasoning behind the positions that some people get on the team.

Again there was much discussion and explanations as to how Selection is handled.

Jenny Cruikshank would like to see a "Committee addresses" page in the QIBILO so that it is easier for everyone to send messages to people. Some people do not like emails or the internet and it is easier just to write to people. Could we put changes of email addresses in the QIBILO as well to make contacting people easier?

Carmel- We are trying to get more information and forms such as the State Team Nomination forms into the QIBILO. If you would like to see anything in particular in the QIBILO please let us know so that we can organize it and get more information out to the associations and people.

NB. The current QIBA email addresses, i.e. secretary@qldindoorbiasbowls.com.au, are not working - the COM are using their personal email addresses until the new website is up and running. When it is, we will have new email addresses and contacts etc.

Robin Cruikshank advised that the new AIBBC website will include all the States but it is not "off the ground" as yet. Carmel commented that we wanted ours to be done now and not have to wait for the AIBBC one to be ready.

Re the Restricted Events Calendar - Jenny asked if the Event Calendar could be updated regularly. The COM have their next meeting in April where we have to redo the Restricted Calendar, as soon as its done it will go in the next QIBILO.

Carmel asked if Dalby was willing to host an event. Glenn replied that it was approved at their meeting. The QIBA is waiting for the confirmation letter so that they can be added to the Restricted events calendar.

Neville asked if Fassifern had been included in the Restricted Singles. They are willing to be on both the Restricted Singles and Pairs. They are also having their 4" Carnival at the end of June. There was a general discussion on the timing of different events.

There being no further business for the Strategic Planning Workshop, Chairperson Daphne thanked everyone for their attendance and closed the meeting at 2.25pm.

Diane Knight
Assistant Secretary
Queensland Indoor Bowling Association Inc.

Daphne Ladlow
Senior Vice President

**2018 National Titles Meeting
Held at Caloundra Indoor Bowls Hall
on Saturday, 5th March, 2016**

Present: President Carmel Blyth, Senior Vice President Daphne Ladlow, Secretary Annette Dunstan, Assistant Secretary Diane Knight, Publicity Officer Kyle French, Bradley Stoker, David Stoker, Janet Stockel, Glenn Casey, Vince Lakin, Lois Shimmin, Glenda Wilkinson, Deanne Amarant.

Following an inspection of the venue the meeting started at 3.30pm.

Carmel Blyth asked what each person was willing to help with.

Caloundra Association members Lois, Glenda and Deanne advised that they are willing to work wherever they are needed. Roster systems will be used for the raffle and craft tables. There would be others willing to assist too.

19th August, 2018: Venue set-up

20th August: Pre-Tournament

21st -25th August: Australian Championships

26th August: Clean-up

Merchandise: Drink Bottles, Calico bags, Stubby Coolers, Bowls Cloths

Bar: We will approach TAFE for student volunteers. Anyone working in the bar is required to hold an RSA certificate. A manager will be needed to sign off log books on the hours worked if we use TAFE students.

Farewell Dinner: *Lake Kawana Community Centre*- Worked on 10 hours hire

Halls 1, 2 & 3 (\$110/hr)	\$1,100
Kitchen (\$15/hr)	150
Set up Fee	300
Tablecloths (\$10 each) up to 250	
PA	100
Lighting	100
Sub-Total:	\$2,190
plus GST & CPI	219
Total:	\$2,409

Plus Catering???

Caloundra Events Centre- Based on 350 attending
(\$45per person) Total cost \$18,182

We will need to consider costs of meals and entertainment to work out the cost for Farewell Dinner. We want to keep it reasonable. Some of the sponsorship could also go towards this.

The current sitting members (Council, State and Federal) are willing to assist us if they are still in office following elections.

Stocklands have grants we can apply for and Council grants are also available. If we can get any grants these would be a bonus.

Mayoral Reception: Could also be held at the Caloundra Events Centre. This is organised by the Council.

Games Control: Prefer non-playing personnel in Games Control room.

Health & Safety: Bradley Stoker and Kyle French, as both will have their certificates.

Hall Convenor: Possibly David Blyth.

Head of Umpires: John Norton?

Storage: Under the tiered seating as used in 2003

Opening and Closing Ceremony set-ups will be controlled by the Hall Convenor.

Presentation set-up: COM to take care of organising

Due to the low attendance today the 2018 Australian Championships Committees are to be organised at the July, 2016 Delegates meeting being held at Boonah.

Minutes of Committee of Management Meeting held at Coach House Café, Toogoolawah on Saturday 23rd April, 2016

Present: President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Justin Weir, Junior Vice President Don Smith, Treasurer Roslyn Richter, Secretary Annette Dunstan, Assistant Secretary Diane Knight and Publicity Officer Kyle French.

Apology from Patron Robin Cruikshank

President Carmel Blyth opened the meeting at 8.30am, apologising for the early start saying we have a fair amount of things to get through and need to do State Title draw as well.

Advised that Rex Brown (Pittsworth) and Jimmy Salmon (Gympie) have passed away.

Confirmation of Minutes

Previous minutes (COM Meeting, 6th February, 2016)

Ros Richter moved the minutes from the Committee of Management meeting on 6th February 2016 be accepted as read. Seconded Kyle French. Motion Carried

Business arising from the minutes:

1. Ladies Singles Consolation Trophy

Carmel has the new Ladies Singles Consolation Trophy. To be added to Trophy Register.

2. Notices of Motion to AIBBC

We will look back to find the previous Notices of Motion to AIBBC and resend them to make sure they are on the agenda for the 2016 AGM in Shellharbour.

3. AIBBC Insurance

We will stay with our own Insurance Broker. We have been asked to send information about our insurance to the AIBBC

4. State 4" Championships

Toowoomba have applied to host the State 4" Titles

5. 2015 Results

Some of the 2015 results in the Annual report were wrong. These have been fixed up and will go to Kyle to be put on web site.

6. Honour Boards

Justin Weir has spoken with the sign writer and he will continue with the gold lettering. Justin needs to get the latest results to update them.

7. Sport & Recreation Funding Report

This has been fixed up. Some of the report was missing from the scan sent by Janet Stockel and the Participation part has been completed on line. Our Funding payment has now come through.

Ros Richter moved the minutes be confirmed as read. Seconded Diane Knight. Motion Carried

Previous minutes (General Meeting of AGM, 6th February, 2016)

Diane Knight moved the minutes from the General Meeting of the AGM on 6th February 2016 be accepted as read. Seconded Kyle French. Motion Carried

Business arising from the minutes:

1. Sponsorship

Kyle French asked if we have heard any more from Ray Dean. Carmel advised that she hasn't heard from him for a while.

2. Treasurer's Reports

Justin Weir asked if we have answers for the questions asked at the AGM. Ros Richter advised that a Treasurers report and Auditors report often differ. Auditors include assets which aren't on the Treasurers report. Don Smith agreed with Ros Richter saying the auditors use different programs. Justin was not satisfied with this explanation and still queried who was right and wanted to know how much we lost last year. We had no major fundraisers in the last year. Justin asked if it is so easy to explain now why it was not able to be explained at the AGM.

There was discussion on the program that Ros Richter is using at present and ways we may be able to get around it so things can be explained easier.

3. New QIBA Banners

Carmel had brought one of the new banners to show the committee. We will present Iris Bryce with a Certificate of Appreciation at the State Titles to thank her for her sponsorship.

4. 2018 National Championships Farewell Dinner Entertainment

Greg and Laura Doolan have been booked. We will need to let them know the venue when it is finalised. We will send a letter to confirm that we have them booked.

Kyle French moved the minutes be confirmed as read. Seconded Diane Knight. Motion Carried

Previous minutes (Strategic Planning Workshop, 5th March, 2016)

Don Smith moved the minutes from the Strategic Planning Workshop of the 5th March 2016 be accepted as read. Seconded Daphne Ladlow. Motion Carried

Business arising from the minutes:

1. Disputes

The Disputes have forwarded an Incident Report to be kept on record if needed in the case of future incidents. Don Smith moved that we accept the form. Seconded by Daphne Ladlow. Motion Carried

To be included on the web site

2. . Publicity

Channel 7 have asked if we want to run the ad again. We will hold off for now. We can't just localise the ad as it needs to go State wide and we need to consider the cost. We will consider print media and research free regional paper coverage. Another option is flyers and letterbox drops.

Justin Weir queried what we are trying to achieve with this advertising. What has Indoor Bowls got to offer? Who are we targeting? What age groups? Justin stated that it is "an older person's game" and we are not keeping our younger players. He feels we need to use Social media more as this is where the younger people see everything. Facebook should be more fun.

3. Finance & Fundraising

The chocolates have arrived and will start being handed out at the State Titles. By ordering when we did we received the giant Toblerone and will also receive a Rebel Sport voucher.

Mother's Day Raffle at the May State Titles. We have asked for donations.

We will hold an Art Union later in the year with prizes of \$250, \$150 and \$50 in vouchers. Start at the July 4th State Titles and draw at the October State Titles. Tickets to be \$1 a ticket.

Justin Weir commented that we should sell them for 6 for \$5. After much discussion it was decided to sell raffle tickets in future at 6 for \$5.

4. Coaching

Justin Weir queried the comment on personalities in coaching. Carmel Blyth stated that the personalities of players and of a Coach may affect how a player reacts to that coach during coaching sessions. What works with some players doesn't necessarily work with all players. There is a manual with guidelines to be followed for coaching clinics.

Daphne Ladlow moved the minutes be confirmed as read. Seconded Ros Richter. Motion Carried

Previous minutes (2018 National Titles Meeting, 5th March, 2016)

Kyle French moved the minutes from the 2018 National Titles meeting of the 5th March 2016 be accepted as read. Seconded Daphne Ladlow. Motion Carried

This was a very quick meeting as there were not many people in attendance. Those present went and viewed the playing venue.

Diane Knight moved the minutes be confirmed as read. Seconded Ros Richter. Motion Carried

AIBBC MINUTES

These were not discussed as we were told the minutes were to be redone.
We will ask about the revised minutes as we haven't received them yet.

Correspondence:

Inward

1. Independent Clubs: Some have paid \$12 registration and others have paid \$20. Those who the current Secretary had spoken with have said they received the affiliation and registration information late last year but they have paid \$20. Other Independent Clubs have topped up the amount when they realised the change. The fees information should not go out until after the fees are set at the AGM.

There was much discussion on fees. It was felt that a rise in these fees should be as a Notice of Motion for the AGM as many delegates were put on the spot without full information going to the Associations. The Delegates are supposed to be there on their Association's behalf, but there are some Delegates who have a personal agenda.

2. Dalby IBA

Daphne Ladlow moved that we ratify Dalby being allocated Carpet 830. Seconded by Ros Richter.
Motion Carried

3. Lockyer IBA

Rule book order for 20 free Rule Books. The free Rule books are only two per Association when new Rule books are printed. Contact Lockyer to advise that the Rule Books will incur a cost of \$4 each.

Outward:

Kyle French moved that the Inward be received and the Outward endorsed, seconded Ros Richter. Motion Carried

Treasurers Report:

Ros Richter moved that her report be adopted. Seconded Daphne Ladlow. Motion Carried

Ros has had a quick discussion with the accountant on how to have breakdowns on different events, etc.

Discussion on Income and Expenditure.

Don Smith asked about the receipts for previous payments received and banked in January, 2016.

This was a mix up with the previous Secretary not actually writing the receipts but then putting in the banking slip to the Treasurer anyway.

Ros Richter advised that she had tried to put a cheque in for a Term Deposit but now the Bank of Queensland has changed from a Building Society to a Bank they have changed their rules and regulations and they now require two people to open a Term Deposit account. The only way now is to have a letter to authorise Ros to open the Term Deposit.

Daphne Ladlow moved that we give written authority to Ros Richter so that she can sort out the Term Deposits. Seconded by Diane Knight. Motion Carried

Brief Break: 10.05 - 10.20am

General Business:

1. Discussion on Restricted Events Roster

Dalby have applied to go on the Restricted Roster anywhere we need them. Following a lot of discussion this is the roster that we worked out until 2019:

	Restricted Rinks	Restricted Pairs	Restricted Singles
2016	Callide Valley	Fassifern	Caloundra
2017	Dalby	Nambour	Rockhampton
2018	Pittsworth	Caloundra	Fassifern
2019	Gympie	Dalby	Pittsworth

There are some Associations we need to clarify whether they wish to remain on the roster. The Restricted Roster is to be revised every two years and will be listed for the following four years.

3. State Team Compulsory Practices

July Compulsory Practices for State Team (August Compulsory Practices are in Nambour)

2016- Gympie

2017- Toowoomba

2018- Caloundra

2019- Fassifern

4. Closing Dates for State Titles nominations

There was much discussion on the closing dates for State Titles. Don Smith stated that he feels the current time of two weeks is too tight when we need to get the draw out. Don suggested a month or even three weeks is better. Justin Weir agreed saying three weeks would be easier to handle. Do we need to have the draw sent out prior? There is a starting time listed for each day of play, surely players can be in attendance by the stated starting time. Justin Weir queried why the whole committee has to be there for the draw. This is from past mistakes being made when only two or three were there for a draw to take place. We need to minimize the chances of mistakes happening.

Recommendation from COM "Closing dates for nominations for State Events be 21 days prior to the event with the draw to be done as soon as possible after the closing date"

5. State Titles Running Sheets

There has been a problem with players filling out the running sheet themselves. This should only be done by the Games Director or a member of COM (if they know what they are doing).

The Games Director is to decide mats for the Semi-finals and Finals games.

6. Sub-committee Allowances

This proposal was a starting point for discussion. To cover mainly Coaching Courses, Coaching Clinics, Referees and Umpires so they know what they are entitled to claim.

There was a lot of discussion for and against the proposal. Annette Dunstan stated that it is in the Incorporation Act that no volunteer should be out of pocket for volunteering work. We receive funding from the Government through Sport and Recreation and catering is covered under this funding. Justin Weir stated that he is against any reimbursement for any catering of meetings or other events and doesn't agree with the Sub-committee Allowances proposal.

Changes to be made to proposal:

- Chairperson of sub-committee is to supply a spreadsheet of expenses of running events.
- Morning tea, afternoon tea and lunch for the officials (Coaches, Referees, Umpires, etc) are to be provided by the host Association.
- Breakfast to be moved to Accommodation section

7. Raffles

Discussion on raffle prize amounts. We currently allocate \$45 and \$25 for two prizes in daily raffles. There was discussion on what would be suitable prize amounts for different events.

During Restricted Events we don't sell as many tickets and it is a lot to pay out. We will trial having one prize of \$35 at Restricted Events. At State Titles we have the daily raffles and a three/two day raffle.

8. State Titles

There was discussion on sponsorship of State Titles events as well. Prize amounts were increased two years ago. Now we have a green fee increase. It needs to be shown that these increases will help supply better prizes. Justin Weir stated that we should look at raising green fees every 2-3 years and then putting prize money up considerably as well.

The increases on fees and membership should be recommendation from COM and Notices of Motion on the AGM agenda so that Associations can discuss it and instruct their Delegates on voting.

Justin Weir asked Carmel Blyth what is her vision for the future of Indoor Bowls. He wants to hear her plans for Indoor Bowls. Are we still going to run as a Social club like we are now or are we going to run like a business to improve Indoor bowls in Queensland? We need to look at getting more younger players involved. Five game days are not for younger people, they are for the social players.

9. Gala Day

Justin Weir suggested that we consider running a Gala event and pay out a larger prize for winners and runners-up only. We need something to grow the game and get younger players more interested. Carmel Blyth asked Justin when and where he would plan to hold an event like this, what time of year. Justin feels the COM should organize the day as a trial in February/ March with a barbeque lunch and four or five raffles.

There was a lot of discussion on the suggestion. Justin said he was just putting it out there. We need to encourage younger players as they are the future of Indoor Bowls, not the over fifties. He suggested \$400 for winning Rink and \$200 for Runner-up rink. Use face book to advertise it so you are targeting the younger players.

We will discuss this suggestion again at the next COM meeting and weigh up the pros and cons.

10. State Titles Nomination Fees

Many associations are emailing nominations. Should nominations fees be allowed to be paid on first day of play?

Recommendation to Delegates: *"That State Titles nomination fees be paid on the first day of attendance at the event."*

11. Photocopier

The previous photocopier has sat for five years unused. Secretary Annette Dunstan has contacted Brisbane Business Equipment. They are of the opinion that due to the fact that it would be over ten years old now and has not been used for five years it would not be viable to check and try to repair it, if the parts are even available. It was moved previously that a new photocopier be purchased.

We have a quote for a new multifunction machine of \$1,850 plus GST. Daphne Ladlow moved that we purchase the machine and have the Delegates ratify it at the next meeting. Seconded Diane Knight. Motion

Carried

The Publicity Officer's printer needs to be looked at as well.

12. Handbook

Kyle French has prepared a draft for an information handbook to be produced each year.

13. Web Site

Discussion on setting up of the new web site. This needs to be approved by the Delegates at the next meeting.

14. State Team Photo

Have yet to hear back from the photographer to confirm date.

15. 2018 National Titles

Write to Caloundra Mayor to inform them of the Opening and closing ceremonies, and mention the Mayoral Reception.

The local division Councilor is behind us and we can also approach them for a grant.

Carmel has spoken with the Chamber of Commerce and they were very helpful.

Tourism Information Centre- information packs.

Farewell Dinner: We will discuss the proposed venues at the next COM meeting.

Lunch 12.35- 1.15

16. Insurance

Carmel Blyth has spoken with Your Insurance Broker. They have changed the insurer for the property insurance but the other policies remain much the same as previously. The property insurance premium is less than previous years.

We will require the Certificates of Currency as soon as possible so that they can be passed on to Associations that require them.

There was some discussion on what the property insurance covers.

Kyle French moved that the Insurance premiums be paid. Seconded Daphne Ladlow. Motion Carried

17. Consolation Rinks Trophy

Due to the cost of repairing the current trophy it was suggested that we look into purchasing a new trophy. The current trophy will be stored at either Toowoomba or Caloundra.

18. State Team Men's Trousers

After discussion on the colour of the men's trousers it was decided that the COM put a recommendation to Delegates for the men's trousers to be Farrah Classic- Khaki (No. 2004586 65038954) available at Lowes. This is the closest colour to fawn that we could find. Lowes stores are state wide so most players should be able to access them.

19. Restricted Events

Justin Weir stated that there has been much discussion on allowing Independent Clubs to play Restricted events to increase participation and asked why we can't open it up to two nominations per association. The event is **Restricted** to one nomination per Association (Generally played off for at Association level first)

Justin Weir asked for clarification on the Restricted Draws. The Association players are supposed to be in attendance prior to the draw. Recommendation to Delegates- *Protocol for Restricted Events: arrive by 11am and notify the Games Director or Secretary of the full team being in attendance for an 11.30am draw.*

Justin also queried when the change in fees came into effect. What amount was paid for travel expenses for the last Restricted Rinks?

20. Nominations for May State Titles

We have one unregistered player that has nominated from South Burnett Association. Carmel will get a Caloundra player to replace her.

21. Pocket WiFi

Ros Richter moved that QIBA purchase a prepaid pocket WiFi to enable access to the internet when it is required. Seconded by Kyle French. Motion Carried

22. Random Draws

Justin Weir queried whether the draws are really random when the names are always listed in the same Association order (alphabetically). Secretary Annette advised that she lists the names as she receives them and they are definitely not alphabetical. There was a suggestion that the names be listed randomly before being put in the draw.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 2.35pm.

Following the close of the meeting the draw for the May State Titles was done.



Annette Dunstan
Secretary QIBA Inc
25th May, 2016

Carmel Blyth
President QIBA Inc

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Next Committee of Management meeting, Sunday, 29th May, 2016
Venue to be advised

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JULY STATE 4th CHAMPIONSHIPS - 2016 – Toowoomba

Saturday, 30th July, 2016- Open Pairs
Sunday, 31st July, 2016- Open 6 bowl Triples

Nominations close 15th June, 2016

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

Minutes of Committee of Management Meeting held at Coach House Café, Toogoolawah on Saturday 29th May, 2016

Present: President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Justin Weir, Junior Vice President Don Smith, Secretary Annette Dunstan, Treasurer Roslyn Richter, Assistant Secretary Diane Knight and Publicity Officer Kyle French.

Apology from Patron Robin Cruikshank

President Carmel Blyth opened the meeting at 9am, welcoming all.

Confirmation of Minutes

Previous minutes (COM Meeting, 23rd April, 2016)

Diane Knight moved the minutes from the Committee of Management meeting on 23rd April, 2016 be accepted as read. Seconded Ros Richter. *Motion Carried*

Business arising from the minutes:

1. Honour Boards

Justin requires names for the honour boards.

2. Notices of Motion to AIBBC

We will look back to find the previous Notices of Motion to AIBBC and resend them to make sure they are on the agenda for the 2016 AGM in Shellharbour.

After reading the redone AGM minutes, the AIBBC COM knocked these Notices of Motion on the head at their COM meeting prior to the AGM. Why were these not taken to the AGM, or if the notices were received too late, put on the agenda for the next AGM and sent to the other states? We will ask the AIBBC to explain. Notices of Motion should go to all states to be discussed by those state's Associations, not just left to the COM members to decide.

3. Raffles

Annette Dunstan queried selling the money board numbers at 6 for \$5. This amount was decided on for selling raffle tickets.

Raffle tickets sold well with three prizes.

4. Sub-Committee Allowances

We looked at the sub-committee allowances proposal with corrections.

5. WiFi

Pocket WiFi has been purchased.

Ros Richter moved the minutes be confirmed as read. Seconded Kyle French. *Motion Carried*

AIBBC MINUTES

Kyle French asked if we can check whether the emails were sent and when. Diane will check email records on the laptop that she has as it is the one that Janet Stockel had. (After checking the Correspondence folder some of the Notices of Motion were dated 28th February, 2015 and emails in early March). Diane will do up a list of sent items to the AIBBC.

AIBBC should set up auto-reply for all emails so the states know their emails are received.

At the AGM there was no mention of age for the juniors and yet they have an age stated in the minutes.

We will keep a record of all correspondence to the AIBBC and the Delegates are to take it to the AIBBC AGM.

It was queried why the COM meeting discussion was documented in the AGM minutes when it was not discussed during the AGM.

Correspondence:

Inward

1. **Palmwoods IBC:** Invitation for a member to attend Palmwoods IBC.
2. **State Team Nominations**
3. **Brisbane Business Equipment:** New printer has arrived. Need to organize delivery.

Outward:

1. **Skola:** QIBA embroidered pocket order.
2. **Re-opening of State Team Nominations:** Justin Weir queried this going out so late.

Ros Richter moved that the Inward be received and the Outward endorsed, seconded Daphne Ladlow. *Motion Carried*

Treasurers Report:

Ros Richter moved that her report be adopted. Seconded Daphne Ladlow. *Motion Carried*

May State Titles- Income:	\$3,642 plus \$350 sponsorships
Expenses:	\$3,145
Profit:	\$947

Justin Weir requested that it be noted in the minutes that we made a profit for the first time in years because the nomination fees were raised. We thank all sponsors of events and those who donated raffle prizes.

Accounts are held at Bank of Queensland: Cheque Account

Investment Accounts

Diane Knight moved that we remove the previous Secretary, Janet Stockel, and add the new Secretary, Annette Valerie Dunstan as a signatory on the account. Seconded by Kyle French.

Motion Carried

Ros Richter moved that we re-invest \$32,000 into a new investment account. Seconded by Daphne Ladlow. *Motion Carried*

Method of operation for account is to be "we require two out of the three signatories to sign cheques and authorise payments online".

Multi-draw Art Union to be run from July State 4" Titles until October State Titles. Vouchers: \$250, \$150 and \$50; QIBA will seek further donations from those interested in helping.

Toblerone raffle will be run from the Restricted Pairs (2nd July) to be drawn at the July 4" Titles.

General Business:

1. State Title Nomination Fees

Diane Knight queried the nomination fees paid for players who withdrew prior to the draw. These will be kept in credit for later use.

2. Restricted Pairs Nominations

Frank Berry has asked whether Chinchilla nominations have been received for the Restricted Pairs. We will advise him by email that these were received.

3. Chocolate Fundraising

Jody Moore has commented that the chocolates are selling better than the lollies.

4. 2016 Shellharbour Accommodation- Surf Beach Holiday Park

We have allocated the cabins and now have the cabin numbers that correspond with them. The accommodation information will be sent with the State Team positions letters. A large percentage of the State Team are staying at this accommodation.

5. 2016 State Team Dinner

Annette Dunstan contacted the Kiama Bowling Club and Carmel Blyth is in contact with the caterers to arrange a Team Dinner at a reasonable price. For other team meetings on Wednesday and Friday we will have them at the Holiday Park.

6. 2017 National Titles Accommodation- Devonport Discovery Holiday Park

Diane Knight moved that we put a deposit on twenty cabins on the proviso that the deposit from any cabins not required be transferred to other cabins. Seconded Ros Richter. Motion Carried
We will look for a venue for Team Dinner that we can also use for the team meetings.

7. Compulsory Practices

First compulsory practice is at Gympie (16 & 17 July) and second is at Nambour (6 & 7 August)
Photographer has been booked for State Team photos at Nambour on the Saturday morning.

8. State 4" Titles Perpetual Trophies

The new State 4" Titles trophies are being arranged.

9. Property Record

The stock take list needs to be updated as the current list is out of date.

We went through the current committees list of property. Any equipment that is not working is to be written off. It is requested that anyone with QIBA equipment is to forward the details to QIBA secretary.

10. Microphones and AMP for Delegates Meetings

We have one speaker and amplifier. We really need a speaker on each side and three microphones, one for each side and a microphone for the front. Take to Delegates meeting.

11. Maroon Fabric

We had discussion on maroon fabric for the ladies pants and skirts. Carmel had some samples with her. As we have some trouble getting the right colour we discussed the possibility of QIBA purchasing a bolt of material and selling it on to members.

12. Gala Weekend- as mentioned at last COM meeting

Justin Weir commented that we need to take a risk, we need to attract more younger players from outside of the game. With very few exceptions our younger players come from families that already play. Don Smith stated that on a state-wide basis players are stretched as it is with the events being held. Justin said that he feels it is up to the QIBA to consider holding this as an extra event.

- Open to any bowlers (not just QIBA registered) at \$10 per player per event. Cost of nominations should cover all expenses for weekend.
- Two day event: proposed time would be 18th & 19th March, 2017.
Approach Caloundra or Toowoomba to host to start.
- Saturday- Rinks of Four- \$400 for **Winning team**, no Runners-up, **Lucky Team: \$80**
- Sunday- Pairs- \$200 for **Winning Team**, no Runners-up, **Lucky Team: \$40**
- 3 games of 15 ends as in Australian Fours (Lead, Second, Third, Skip) playing modified Queensland rules. Scoring: 1 for an end, 2 for win
- Format- If you have 20 teams- for first game skip draws own team and then draws opponent. Second game- the winning 10 teams play each other (1v2, 3v4, 5v6, etc) and the 10 losing teams play each other. Third game- the winners of second game play each other and losers of second game play each other. 15 minute break between games to give Games Director time to sort cards for next games.
- Raffles: 3 daily and a 2 day raffle and money board.
- Host Association to organise lunch: possibly BBQ, or kiosk food and drinks.
- Possibility of having bar facility (do we require liquor licence & RSA?)

There was much discussion on the running of this type of event. The beginning of the year seems to be the best time to hold the event as there is not much on then. It will be an event for all bowlers, to attract previous players back to the game and new players as well.

We will send as a recommendation to Delegates and to go on Agenda for November Delegates Meeting as a Notice of Motion.

*Annette Dunstan moved standing orders for lunch at 12noon. Seconded by Kyle French.
Standing orders rescinded at 1.10pm.*

13. Web Site

Kyle French will have the full proposal ready for the next Delegates meeting, fully costed and compared to current web site.

14. AIBBC COM member

We will email Ryan Wiegand to request that he attend our July COM meeting and the Delegates meeting on 2nd July at Boonah.

15. Junior Girls

Send a request to NSW for Junior girls and Victoria if NSW are unable to supply any girls.

16. AIBBC Notice of Motion

After some discussion it was decided to send a Notice of Motion to the AIBBC to read:
"That the AIBBC look into including prize money for future National Championship events."

Rationale: This is a peak level of achievement for Indoor Bowls at National level and the players should be rewarded more for their achievement. This is to be ratified by the Delegates.

17. State 4" Titles Draw

Following discussion it was agreed that it is enough to have two COM members present to perform the draw for the State Titles. Annette Dunstan and Diane Knight will do the draw on 20th July at Ipswich.

18. Advertising

Justin Weir stated that nothing was said about new Juniors playing the May State Titles or about a husband and wife winning the Ladies and Gents Singles. There was also a 10 year old winning his first State Titles in the Rinks. These stories should have been used to sell the game. We say we are trying to get our name out there, but we have missed the opportunity here again and that is a poor effort.

19. Random Draw

Justin Weir is still not convinced that the random draw is a true random draw and wants it to be done twice instead of once. The only other way would be to go back to manual draws as in the past.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 1.55pm.



Annette Dunstan
Secretary QIBA Inc
14th June, 2016

Carmel Blyth
President QIBA Inc

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Next Committee of Management meeting, Saturday, 2nd July, 2016 at Boonah
at 9am

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Next Delegates meeting, Saturday, 2nd July, 2016 at approximately 7pm
At Boonah High School

Discussion Points, Recommendations from COM and Notices of Motion
as per agenda.

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State Team Compulsory Practice, Saturday, 16th July and Sunday, 17th July, 2016 at
Gympie Indoor Bowls Hall
Any extra players interested in making up teams to contact
State Secretary by 6th July

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JULY STATE 4" CHAMPIONSHIPS - 2016 – Toowoomba

Saturday, 30th July, 2016- Open Pairs
Sunday, 31st July, 2016- Open 6 bowl Triples

Nominations close 15th July, 2016

=====

State Team Compulsory Practice: Saturday, 6th August and Sunday, 7th August at
Nambour High School

=====

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

Minutes of Committee of Management Meeting held at Boonah High School on Saturday 2nd July, 2016

Present: Patron Robin Cruikshank, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Justin Weir, Junior Vice President Don Smith, Secretary Annette Dunstan, Treasurer Roslyn Richter and Assistant Secretary Diane Knight.

Apology from Publicity Officer Kyle French

President Carmel Blyth opened the meeting at 8.55am, welcoming all.

Confirmation of Minutes

Previous minutes (COM Meeting, 29th May, 2016)

Don Smith moved the minutes from the Committee of Management meeting on 29th May, 2016 be accepted as read. Seconded Diane Knight. *Motion Carried*

Business arising from the minutes:

1. AIBBC Notices of Motion

President Carmel Blyth and Secretary Annette Dunstan went through the motions and compared to what the AIBBC sent out previously and sent the Notices of Motion that were required. Ryan Wiegand is attending this meeting later.

2. Property Record

We are still waiting for more notification on QIBA property for the stocktake records. If you have any QIBA property please let us know.

3. Devonport

We have booked 20 cabins for 2017 National Titles at the Devonport Discovery Holiday Park.

4. Bank of Queensland

This will finally be sorted this week. They requested both the President and Secretary to sign the minutes.

5. Website

Kyle French sent the information on the proposed new website.

6. Pocket Wifi

Pocket WiFi has been purchased.

7. Junior Girls from Victoria

We have Jacoba Mungean again and her cousin Lara Mungean.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Don Smith. Motion Carried

AIBBC- COM member Ryan Wiegand in attendance

The forms, notices, etc sent out by the AIBBC recently were discussed. Some of the forms sent were not approved by the AIBBC and are not to be used.

AGM Minutes:

Motion on Junior Age: The motion that was moved off the floor never mentioned an age. How can a motion be changed in the minutes?

The discussion from the COM meeting was in the AGM minutes. There should be no mention of this in the AGM minutes unless discussed at that meeting. The latest minutes aren't an accurate record. The meetings are recorded.

It was asked if Queensland can take their own device to record the AGM. We will ask if this is allowed.

Even with a minutes taker and recording the AIBBC secretary should take notes as well, especially with motions moved.

Special Resolutions: Is this giving 5 people too much power with no control from the states? Ryan Wiegand (Qld Com Member) and Robin Cruikshank (AIBBC Patron) explained the reasons for these resolutions. The AGM is for the setting of fees and Notices of Motion, etc. The COM want to be able to update the Constitution, By-Laws, Operational Procedures, etc. without having to wait for an AGM before the changes are ratified. The changes will still be sent to States first for approval. There was discussion on the Constitution.

Australian Team Uniform: It was passed for the COM to look into reinstating a Team Blazer.

Insurance: AIBBC COM are looking into national coverage as they believe it would work out cheaper for all. Queensland went ahead with their own insurance as no further information came forward. We will send our insurance details to AIBBC.

Equipment for National Titles: Bollards- hire fee, Two-way headsets- require clarification on whether there is a hire fee for these.

Mats- the older mats can be used as long as all mats are the same number. Do we want to go with the older felt mats or the new style mats? Can we source 30- 32 of these mats from within our Associations to use in 2018? Ask our players what they would prefer and ask Associations to advise if they have any of the older felt 30' mats.

Queensland Notice of Motion: Equipment not being moved while games are in progress. This is a big distraction when you are still playing.

That the AIBBC look including prize money for future National Titles. There was discussion on this.

AIBBC AGM Queensland Delegates are to be ratified at our Delegates Meeting tonight.

Correspondence:

Inward

78. South Burnett IBA: Registration of Margaret Stevenson.

Justin Weir stated that he has not received any further registrations since the first lot and wants it recorded in the minutes. He was asked if he has the flash drive with the registrations on it for the extras to be added. It was not available today.

Emails: Millie Hughes- withdrawal from State Team for health reasons

Bob Lewis- withdrawal from State Team for financial and health reasons.

Outward:

Emails

Skola: Re: Embroidered pockets.

COM members: Sport & Recreation- Member Protection Information Officer workshop in Milton.

Robin Cruikshank moved that the Inward be received and the Outward endorsed, seconded Diane Knight. *Motion Carried*

Treasurers Report:

Ros Richter moved that her report be adopted. Seconded Daphne Ladlow.

Motion Carried

There was discussion on the report.

General Business:

1. Agendas

It was commented that some Associations received the agenda for the Delegates meeting late. Due to some postage times being longer we may need to change this time frame.

2. AIBBC Delegates

As the AIBBC requested the Delegates names early we sent in Ryan Wiegand (COM member), Carmel Blyth (President), Annette Dunstan (Secretary) and Daphne Ladlow. This is to be ratified tonight.

3. 2016 State Team Dinner- Kiama Bowling & Recreation Club

Kiama Bowling & Recreation Club have \$12 meals that they are willing to provide for us on the Sunday. It was decided to go for five meal options and two or three dessert options.

4. Team Meetings-Surf Beach Holiday Park

We will check the camp kitchen to see if it is suitable for Team meetings on the Wednesday and Friday nights. If it is not suitable we are able to go to the Kiama Bowling and Recreation Club again.

5. 2018 National Titles

Robin Cruikshank queried whether we have asked about catering for a BBQ breakfast. This went down really well at Warrnambool in 2015. We will be looking into this.

We will be writing to the AFL and Soccer clubs to ensure they have no home games scheduled during the 2018 National Titles week as this would severely affect parking availability at the venue.

Letters have been sent to Mark McArdle.

Letter to be sent to Sunshine Coast Regional Council Mayor about the Civic Reception and to the Federal member after the elections.

Possible Sponsors: Accor Hotels, Bank of Queensland, Stocklands, Bendigo Bank-Caloundra

Farewell Dinner: We need to finalise the venue. Entertainment has been booked but need venue name for the contract.

6. Uniforms

Keep the current Playing Shirts and Spray Jackets: To be ratified by Delegates.

We will put it to the Delegates to ratify the men's trousers from Lowes, and also purchasing a bolt maroon material for Ladies Pants/ skirts.

7. Business cards

For seeking sponsorship for 2018 National Titles in Caloundra. Some of the Caloundra members have indicated they are willing to assist in approaching businesses.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 11.10am.



Annette Dunstan
Secretary QIBA Inc
12th July, 2016

Carmel Blyth
President QIBA Inc

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Next Committee of Management meeting, Saturday, 1st October, 2016 at 9am
Venue to be advised

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State Team Compulsory Practice
Saturday, 6th August and Sunday, 7th August, 2016 at
Nambour High School

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OCTOBER STATE CHAMPIONSHIPS - Caloundra

Friday, 14th October, 2016- Ladies Pairs & Gents Pairs

Saturday, 15th October, 2016- Open Singles

Sunday, 16th October, 2016- Open Triples

Nominations close 23rd September, 2016

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COULD ALL ASSOCIATIONS THAT HAVE OLDER FELT 30' MATS PLEASE
ADVISE WHAT THE NUMBER ON THE MATS ARE (e.g. No. 306)
and WHERE MADE(on back of mat)?

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

Minutes of Delegates Meeting held at Boonah High School, on 2nd July, 2016

President Carmel Blyth opened the meeting at 7.15pm, welcoming everyone to Boonah. Robin Cruikshank was asked to present the prizes for Restricted Pairs. Carmel then handed over to Games Director Don Smith to announce the winners.

Patron Robin Cruikshank presented the Certificates and prizes.

OPEN	Winners:	Redcliffe IBA	Nelson & Frances Thomas
	Runners-Up:	Pittsworth IBA	Ros Richter & Sheree Lowry

Nelson Thomas thanked everyone who played the Restricted Pairs saying they had some very close games and that he believed The Restricted events are worth maintaining.

CONSOLATION	Winners:	Toowoomba IBA	Angus Young & Iris Bryce
	Runners-Up:	Ipswich IBA	Diane & Ron Knight

Don then handed back to President Carmel who presented Iris Bryce with a Certificate of Appreciation for donating the cost of the new QIBA banners.

Neville Scholl welcomed everyone to Boonah and thanked those catering for a wonderful meal tonight.

Carmel Blyth thanked Fassifern Association for hosting the Restricted Pairs, and providing catering for the day.

Senior Vice President Daphne Ladlow read the attendance book for the Committee of Management and Delegates.

Apology:

Publicity Officer Kyle French

Voting Power	Committee of Management	8
	Delegates	24
	Proxies	<u>11</u>
	Total:	43

Proxy votes were received from Brisbane, Caloundra, Capricornia (only for Darling Downs Notice of Motion), Darling Downs, Ipswich and Toowoomba associations.

Confirmation of Minutes

Previous minutes (COM Meeting, 6th February, 2016)

Ros Richter the minutes from the Committee of Management meeting on the 6th February be taken as read. Seconded by Robin Cruikshank.

Business arising from the minutes:

1. Holden Grant

Can only be applied for from December, 2017 for 2018

2. Team Meeting Absentees

Two families concerned- excuse was that it was bitterly cold. Nelson Thomas queried if the Selectors were given the names. It is up to Chairman of Selectors to ask for the information if required.

3. State Championships Draws

Suggestions tossed around by the COM to try to solve problems that have occurred.

Ros Richter moved the minutes be confirmed as read, seconded Janet Stockel. Motion Carried.

Previous minutes (General Meeting at Annual General Meeting, 6th February, 2016)

Diane Knight moved the minutes from the General meeting on the 6th February be taken as read, seconded by Robin Cruikshank. Motion Carried.

Business arising from the minutes

1. Re: Driving

Nelson Thomas asked if the Referees Panel has come up with a solution. Glenn Casey advised that this matter is still up for discussion.

Jody Moore moved the minutes be confirmed as read, seconded Janet Stockel. Motion Carried.

Strategic Planning Workshop on 5th March, 2016

Robin Cruikshank moved the minutes from the Strategic Planning Workshop on 5th March be taken as read, seconded by Neville Scholl. Motion Carried.

Business arising from the minutes:

No Business arising.

Glenn Casey moved the minutes be confirmed as read, seconded Jody Moore. Motion Carried.

2018 National Titles Meeting on 5th March, 2016

Janet Stockel moved the minutes from the 2018 National Titles meeting on 5th March be taken as read, seconded by John Moore. Motion Carried.

Business arising from the minutes:

Jody Moore queried the running of the bar. We will run the bar and look into using TAFE students for work experience. We will not have it upstairs. Considering having bar in corner behind eating area and hiring a cold room and drinks fridges.

Jody Moore moved the minutes be confirmed as read, seconded Robin Cruikshank.

Motion Carried.

Previous minutes (Committee of Management Meeting held 23rd April, 2016)

Diane Knight moved the minutes from the Committee of Management meeting on the 23rd April be taken as read, seconded by Daphne Ladlow. Motion Carried.

Business arising from the minutes:

1. Insurance- AIBBC

John Norton wanted to clarify that the AIBBC were looking at all of the States combining to get a cheaper insurance. At the time QIBA's insurance was due and we had no further information from AIBBC.

2. Sponsorship

Carmel advised that Ray Dean contacted her on Friday and they are still interested in sponsoring us and have plans for another site in with the government. Until they are approved we won't know any more.

3. Passing of past players

Nelson Thomas commented that there must be a better way of us finding out about the passing of previous State players. Our COM members also would like to find out sooner as many would have been prepared to attend recent funerals. It would be appreciated if Associations can advise the COM of passing of members.

4. Accounting Program

Janet Stockel asked if the Treasurer had managed to work out the accounting program. Ros Richter advised that she has worked through it with the accountant and is still sorting out some parts.

5. Coaches

Angus Young asked about the comments on personalities in Coaching. Robin Cruikshank explained that when it comes to Coaching personalities shouldn't come into it.

6. Website

John Norton commented on the website. The AIBBC are setting up their website and that we should set up a QIBA page on that website as it would be cheaper to set up and run. We have not received information about this website. John advises Kyle French to contact Rex Harris to talk to him about it. We need more information to be able to do comparisons.

Angus Young does not believe we should have just a tab on the AIBBC website as he feels it is a poor website. Angus believes we should be shown how to update our own website properly. Kyle French has already discussed this with the proposed site. Angus says we should trial making changes before settling for this new site.

Janet Stockel commented that she has reservations about the AIBBC website as it is way out of date.

7. Emails- Read Receipts

John Norton commented that it is not up to the AIBBC to organise Read Receipts. The States can put this on their own emails.

8. COM Recommendation- State Event Nominations

Don Smith spoke about the COM recommendation on nominations being paid at the events. As more nominations are being received by email and mail is taking so long sometimes it would make things easier to pay on the day if the Associations don't use Direct Debit.

Angus Young suggested that we approach other sporting groups to ask how their State Events run smoothly as far as nominations and draws.

Janet Stockel suggested that we approach the web designer if we can put in the nominations

Don Smith moved that State Titles nominations fees be paid on the first day of event. Seconded Ros Richter.

Nelson Thomas stated that the Treasurer will be inundated with people wanting to pay monies when the Treasurer should be playing.

Carmel Blyth asked why this can't work for us when nomination fees are paid on the day at Association carnivals. Why should we be any different to Associations?

Janet Stockel commented that there is nothing stopping Associations from paying by cheque on the day for all of their nominations.

Janet Stockel moved an amendment "*That the State Titles nominations fees be paid on or before the first day of event.*" *Seconded Faye Holding. Amendment was moved and carried.*

The amendment became the motion and was moved.

Motion Carried.

Robin Cruikshank moved that the minutes be confirmed as read, seconded by Frank Berry.

Motion Carried

Previous minutes (Committee of Management Meeting held 29th May, 2016)

Daphne Ladlow moved the minutes from the Committee of Management meeting on the 29th May be taken as read, seconded by Diane Knight.

Motion Carried.

Business arising from the minutes:

1. Honour Boards

Nelson Thomas queried whether the names have been given to Justin Weir. Justin stated that he has asked numerous times for the names and has not received them yet. He stated that he does not have time to look them up on the website. The Secretary advised that she has had to update the names on the computer. Justin stated he was not interested in excuses.

2. Profit from May State Titles

Justin Weir requested that it go in minutes that we made a profit due to a rise in nomination fees. Nelson commented that he always believed the QIBA should be run as a business.

3. Re-Opening of State Team Nominations

Nelson Thomas commented on Justin Weir stating the re-opening of the State Team nominations was sent out too late. It was announced at the May State Titles but only emailed out later. Justin Weir stated he brought this up as he felt it should have been sent out immediately. Carmel Blyth stated that this was an oversight and when it was realized then it was sent out.

4. Prize Money

Glenn Casey commented on the Notice of Motion to AIBBC on instating prize money for future competitions. Angus Young stated that the wording is not strong enough as the AIBBC could "look into it" for years. Jody Moore added that the AIBBC cut the prize money as the other States couldn't get sponsorship for it. Once this motion is discussed it can be moved to be done.

5. Advertising

Angus Young said it is no attack on Kyle but was worth noting that we should be looking at stories like this from the May Titles for promoting Indoor Bowls.

6. Justin Weir

Justin Weir commented that he is trying make people better and not attacking people. He feels people are blaming him for upsetting others. Nelson Thomas supports Justin Weir stating he knows how Justin feels as he talks the same way, as he wants the best for bowls and is not attacking people. Carmel Blyth stated that it is the way these things are said aggressively. Jean Kassulke gave her support for the committee saying that you can ask questions about the minutes without harping on about them. She stated that she has been on the committee as well and she knows what it is like and asked everyone to please be considerate in the way you speak about people.

7. Random Draw

Angus Young asked if we know whether the random draw really works or whether the numbers are just in blocks. Jody Moore advised that provided the names and numbers are all highlighted properly it is a random draw. It was stated that it was started with a motion for 3 presses and Ryan Wiegand advised that it was changed to one press a couple of years ago. It was decided to press twice at the May, 2016 COM meeting.

8. Maroon Fabric

We have been trying to source maroon material for those ladies wanting to have pants or skirts made. We are looking into purchasing a bolt of material and on-selling to players as required at the total price paid per metre (That is amount plus postage divided by the metre).

*Janet Stockel moved that QIBA purchase a bolt of maroon material. Seconded by Jody Moore.
Motion Carried.*

9. Property Record

Our stock take list is way out of date. Associations are requested to advise what QIBA equipment they have. This list needs to be updated for insurance and the Auditor

*Robin Cruikshank moved that the minutes be confirmed as read, seconded by Janet Stockel.
Motion Carried.*

*Robin Cruikshank moved Standing Orders be in place 8.35pm, seconded Neville Scholl.
Motion Carried.*

During supper, provided by Fassifern Indoor Bowls Association, President Carmel Blyth presented Fassifern President with a cheque to help defray the costs of hosting the Restricted Pairs.

Standing orders were resumed at 9pm, moved Robin Cruikshank, seconded by Jean Kassulke..

Correspondence

Inward Items:

1. **Jason Barker:** From Launceston and seeking information on clubs on Gold Coast. Gave him details for Brisbane Association.
2. **Ryan Wiegand:** AIBBC special Resolutions.
3. **Annette Robertson:** From NZ and looking for affiliated Clubs near Burpengary.
4. **Millie Hughes:** Withdrawal from State Team due to medical reasons.
5. **Bob Lewis:** Withdrawal from State Team due to financial and medical reasons.
6. **NSWIBA:** Farewell Dinner information.
7. **Racheal Meacle:** Forwarded to Toowoomba Association.
8. **Faye Holding:** Unable to attend first Compulsory Practice. The Chairman of Selectors declined to elaborate the reason.
9. **Simon Miller:** State Library requesting permission to archive the QIBA website.

OUTWARD

1. **Australian Team Nominations:** Jody Moore queried why this is on the correspondence list. The delegates requested all correspondence be listed.
2. **MPIO Workshop:** Member Protection Information Officer workshop, 29th July, 2016. Will check to see if Kyle French is interested in attending.
3. **Darling Downs IBA:** They sent cheque for Cooyar IBC registration but cheque was made out to Darling Downs IBA.
4. **COM:** Advising that previous AIBBC Forms sent were incorrect. They were not ratified to go out.

Robin Cruikshank moved the inward correspondence be received and the outward endorsed, seconded by Frank Berry *Motion Carried.*

Treasurer's Report

Treasurer Ros Richter moved that the Treasurer's Report be received for adoption. Seconded by Sheree Lowry. *Motion Carried*

Payment for Delegates is now one car per Association for travel expenses.

Jody Moore queried whether the Publicity Officer receives an Honorarium. The Publicity Officer receives a \$100 honorarium. We will check to make sure Kyle French received it this year.

Notices of Motion

Scrutineers were appointed: Bob Falkenhagen, Noela Yarrow, Lois Norton.

1. Notice of Motion re Prize Money

"That the AIBBC look into including prize money for future National Championship events."

Rationale: This is a peak level of achievement for Indoor Bowls at National level and the players should be rewarded more for their achievement.

Janet Stockel moved that the Notice of Motion to AIBBC be ratified. Seconded by Dulcie Casey. *Motion Carried.*

2. NOTICE OF MOTION from COMMITTEE OF MANAGEMENT (April COM meeting)

"Closing dates for nominations for State Events be 21 days prior to the event with the draw to be done as soon as possible after the closing date"

The reason the COM are moving this is because having the closing date at 14 days prior does not give enough time to get the draw done and sent out.

Angus Young is against this motion coming up now instead of at the AGM as it could create confusion on nomination closing times.

Ryan Wiegand queried if this motion will affect the July 4th Titles nominations. It will come into effect after 30 days.

Moved by Ryan Weigand, seconded Don Smith. Vote (yes 40/ no 4)

Motion Carried

3. NOTICE OF MOTION from DARLING DOWNS ASSOCIATION

"That the QIBA ask the Referee's Panel to draw up the necessary rule change so that the bowl is no longer the penalty as in rule 2 of the Queensland Rule Book, and replace it with the kitty as in the Australian Rule Book." Moved by Don Smith. Seconded John Norton

Don Smith stated that this has been an issue of his for a while and that he is a believer of the rule of not replacing kitty as it can't be exact all of the time. Don wants to get the wheels in motion and have the Referees to work out the ruling.

Neville Scholl said he defied anyone to replace the kitty exactly where it went off.

Angus Young advised that he is against this motion for various reasons which he outlined at length. He stated that you could ask the Referees panel to come up with a ruling and then re-discuss it at another meeting. It should go to the AGM.

Jean Kassulke asked Glenn Casey to talk on behalf of the Referees Panel. The timing of the motion is hard as the rule book was only rewritten a few years ago. A change of rules takes a long time to go through.

Jean commented that it can't become an instant change as it needs to go to the Associations once worded by the Referees panel, to then be passed by the Delegates. This motion could change over 20 rules in the Rule Book.

Don Smith said he believed this would solve some of the driving.

David Blyth felt that the kitty as penalty will not work with the 4 $\frac{3}{4}$ " bowls and that it doesn't stop driving.

There were varied other discussions prior to the vote. Vote (Yes 11/ No 31)

Motion Lost

4. NOTICE OF MOTION FROM CALOUNDRA ASSOCIATION

"If the Committee of Management or an Association wishes to increase/decrease fees and/or expenses at the Annual General Meeting of the Queensland Indoor Bowling Association, it is to be submitted as a Notice of Motion to come out on the agenda."

Reasoning: By having this on the agenda it gives Associations the chance to discuss and then advise their delegates on which way to vote and it is not left to the delegates to decide.

Moved by David Blyth. Seconded Janet Stockel.

Don Smith commented that the COM should have a budget and propose fee changes when necessary.

Angus Young mentioned that if you want to change fees you usually work on previous years finances.

Ros Richter advised that the Auditors Report is not always available at the January COM meeting. Don Smith said the Treasurer does have the figures at the January meeting.

Don Smith stated that this motion came about because of reactions at the 2016 AGM.

Vote (Yes 29/ No 10)

Motion Carried

Don Smith Commented that it will be no good discussing fees at the AGM at all as he feels no-one will put in any motion to change fees.

Notice of Motion from Strategic Planning Workshop is to go on the November Delegates meeting agenda.

AIBBC- Queensland's COM Member Ryan Wiegand in attendance

Carmel Blyth asked Ryan Wiegand, as our AIBBC COM member, to speak. Ryan spoke on the Special Resolutions to come into effect that will change the Constitution and By-Laws to give the COM powers to make changes to By-Laws and Operational Procedures. Angus Young asked for an example on when this would be necessary. Robin Cruikshank explained that in the By-Laws and Operational Procedures things do change and the COM needs to have these sorted without having to wait until the AGM in August every year so they can get their work done.

Angus Young then queried where the benefit is in giving the COM unlimited powers. Ryan stated that if changes were made they would still be ratified at the AGM.

John Norton stated that as a State you select your COM member and if you can't trust them you should find someone else.

Glenn Casey asked Ryan if he liked the idea and Ryan stated that the new head of COM is a very smart man and that he himself agrees with this plan as he will always do the best in Queensland's interest.

Jody Moore then asked if it will always be five COM members and not two or three getting together to make changes. Ryan answered that yes it will be the five COM members and that there needs to be more clarification in the By-Laws, etc.

Queensland's Notices of Motion

1. Practice Weekend for Australian Team

2. No equipment to be moved until last bowl is played.

3. Minutes from AGM to Australian Secretary within 4 weeks.

4. AIBBC look into prize money for National Titles

Nelson Thomas queried the Practice weekend having already been discussed. This was never voted on by Delegates.

Discussion on nominations for Australian Team Manager and Assistant Team Manager. Angus Young moved that this be left to the Delegates to vote on. Seconded Dulcie Casey.

Motion Carried

Angus Young suggested that Queensland put forward only one nomination so that they have the full backing of Queensland.

Delegates to AIBBC AGM

Jody Thomas moved that we ratify the Queensland Delegates for the AIBBC AGM. Seconded Jean Kassulke.

Motion Carried

Angus Young then asked if there was any chance of changing to one division in the National Championships. The states were 3 to 2 against this suggestion as they prefer the 9 game format

RECOMMENDATIONS

1. State Team- Gents Trousers

Lowes stores have Farrah "Khaki" trousers. Carmel has approached Lowes to see if we deal with one store whether we can get a special price. There was a discussion on the trousers.

Angus Young stated that players should have a choice of sporty or tailored.

John Norton suggested we ask Henselite for a price on their sports pants and ask if they do fawn.

Janet Stockel moved that we approve these trousers for those who need them this year and look into others for future. Seconded Robin Cruikshank.

Motion Carried

2. Consolation Rinks Trophy

The current Consolation Rinks trophy needs a lot to repair it (upwards of \$300). Do we repair it or purchase a new trophy? Angus Young stated we should repair the current trophy as it is a piece of history and cannot be replaced.

Jean Kassulke moved that we price a new trophy. Seconded Jody Moore. Motion Carried

3. Gala Weekend

Janet Stockel queried the proposed format. Justin Weir explained the format as in his proposal as sent with the agenda.

- *Format- If you have 20 teams- for first game skip draws own team and then draws opponent. Second game- the winning 10 teams play each other and the 10 losing teams play each other (Drawn same as first game). Third game- the winners of second game play each other and losers of second game play each other (Drawn same as first game). 15 minute break between games to give Games Director time to sort cards for next games.*

Justin then commented, "What has Indoor Bowls got to offer me? What's keeping me in the game? There is not one attraction to keep me in the game. There is no attraction for young people."

There was a lot of discussion on various aspects of the proposal. Justin Weir asked what have you got to interest Sponsors in the game.

Angus Young commented that he likes the idea but asked how you go about getting more young people into the event. He can see us holding a Gala Weekend and only getting the usual senior citizens playing. The event would be open to anyone.

Glenn Casey said that it sounds interesting and he feels we should give it a try.

It was mentioned that for this to be run by the QIBA the players need to be QIBA registered members due to a membership clause.

Robin Cruikshank stated that if the Delegates moved we have an Open Gala Weekend open to registered and unregistered players and issue invitations we could get around having to be QIBA registered.

There would have to be a minimum number of nominations otherwise you would not raise enough to pay out the prizes. For individual players we would put teams together. Iris Bryce commented that new players would be put off by playing more experienced players so wouldn't be interested. The idea is more to get people who have played before and not 'new' players.

Ros Richter moved that we set the idea in motion and issue invitations to get over the problem of having to be QIBA registered players. Seconded by Angus Young. Motion Carried.

4. 2018 National Titles Committees

The discussion on 2018 National Titles committees is to go to the November Delegates meeting.

5. Mats for 2018- Old vs New

We can use whichever mats we choose for the National Titles as long as all 30-32 mats are the same. If we can source enough of the older felt mats we can use them. QIBA needs to know what mats are available from Associations. We need the number of the mat (on front of mat) and where made (on back of mat).

6. Amplifier, Microphones and Speakers

We need two speakers, one for each side and at least three microphones, one for the front and the others for the Delegates.

General Business

1. Old Trophies

Nelson Thomas asked what he could do with old trophies they are wanting to dispose of. These can be donated to children's groups or disability services who use them for awards.

2. 2016 National Titles- Shellharbour

Team Dinner- Kiama Bowls and Recreation Club. They have quoted us a choice of meals for \$12 each.

Team Meetings- Wednesday and Friday Team meetings to be held in camp kitchen if suitable, otherwise we can go the Bowls Club again. *John Norton moved that we go to the bowls club for the Team meetings and forget the camp kitchen. Seconded by Dulcie Casey. Motion Carried.*

3. Fundraising

Toblerone Raffle: Tickets have gone to Associations. Drawn at the July 4th Titles.

Multi-Draw Art Union: \$250, \$100, \$50 vouchers. We are looking for further donations. Tickets on sale from July 4th Titles and to be drawn at October State Titles.

There being no further business President Carmel Blyth thanked the Delegates for their attendance, and closed the meeting at 11.25pm.



Annette Dunstan
Secretary QIBA Inc
14 August, 2016

Carmel Blyth
President QIBA Inc

Next Delegates Meeting:

Saturday, 5th November, 2016, approximately 7pm

To be hosted by Caloundra Association

RESTRICTED SINGLES

Nominations close 21 days prior to event (14th October 2016)

Names of players to be advised to QIBA Secretary before 30th October, 2016

OCTOBER STATE TITLES

Friday, Saturday and Sunday: 14th, 15th & 16th October

To be hosted by Pittsworth Association

Minutes of Committee of Management Meeting held at Wondai RSL on Sunday 2nd October, 2016

Present: Patron Robin Cruikshank, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Justin Weir, Junior Vice President Don Smith, Secretary Annette Dunstan, Assistant Secretary Diane Knight and Publicity Officer Kyle French

Apology from Treasurer Roslyn Richter

President Carmel Blyth opened the meeting at 9.15am, welcoming all.

Confirmation of Minutes

Previous minutes (COM Meeting, 2nd July, 2016)

Diane Knight moved the minutes from the Committee of Management meeting on 2nd July, 2016 be accepted as read. Seconded Robin Cruikshank.
Motion Carried

Business arising from the minutes:

1. Bank of Queensland

All accounts have been sorted.

2. Junior Girls from Victoria

Jacoba Mungean again and her cousin Lara Mungean did well playing for us at National Titles.

3. AIBBC Notices of Motion

Don Smith queried how the Queensland Notice of Motion on prize money went. This was not passed but the States were told if they wanted to give prize money as an extra that was up to them.

There was discussion on whether we look into this for 2018 in Queensland. Justin Weir commented that if you want to grow the game you put the money into the game. Don Smith stated that this is a poor attitude from the Australian body. The consensus from our COM is that it is worth trying to get sponsorship for prize money. Some of the states make higher profits from the National Titles- why can't they put some back into the Titles?

4. Team Dinner and Team Meetings- Kiama Bowls & Recreation Club

It was felt that the Team Dinner went well. Diane Knight said she heard a comment at the Friday Team Meeting that it was a bit late as everyone is getting tired. The meeting and dinner were finished by 8.30pm. This was quite good considering we needed the results up to that days end of play to be included in calculations.

5. 2018 National Titles

Secretary Annette advised that there has been no reply from Sunshine Coast Regional Council. The letter was sent to them in July. We will follow up with an email, including a copy of the letter.

Farewell Dinner venue- We have the paperwork to be filled out.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Daphne Ladlow.

Motion Carried

Previous minutes (Delegates Meeting, 2nd July, 2016)

Daphne Ladlow moved the minutes from the Delegates meeting on 2nd July, 2016 be accepted as read. Seconded Diane Knight.
Motion Carried

Business arising from the minutes:

1. Driving

We have received a Notice of Motion from the Referees Panel.

2. Read Receipt

Kyle French stated that this was a poor reply as it is not hard to set this up

3. QIBA Property

Annette Dunstan advised that she has received some notifications of QIBA property held with different Associations.

4. Consolation Rinks Trophy

A trophy has been donated to be used as the Consolation Rinks trophy. The donor would like it to start in 2017. We will have the trophy ready for next year.

5. 2018 National Titles

We are considering using the older style felt mats in 2018 if we can source enough of them. There was discussion on the different mats used in Shellharbour this year. They were not all the same type of mats.

6. Microphones and Speakers

Daphne Ladlow has looked into this but needs to go back to get final quotes, etc.

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

Motion Carried

AIBBC

AGM minutes from NSWIBA Secretary

Australian Test Squad Announcement

There was discussion on when the best time for announcing the Australian Test Squad would be. It means so much more to walk out in front of all the other players in your State uniform.

Announcing at the Farewell Dinner not everyone can see those announced coming forward and it is a lot of time taken out of the Farewell Dinner entertainment, meal, etc. This Dinner and entertainment have been paid for. By announcing at the Closing Ceremony those selected to the Squad can relax and celebrate at the Farewell Dinner.

Robin Cruikshank moved we send a notice of Motion to the AIBBC in regards to announcement of the Australian Test Squad:-

"The Australian Test Squad be announced at the Closing Ceremony in front of all players as not all go to the Farewell Dinner. Selectors to have decisions completed by 2pm so that the announcement can be made after the Jack Gore and Bill Newman trophies are presented so that all States players are in attendance at the announcement."

Seconded by Diane Knight.

Motion Carried.

Kyle suggested that we invite Ryan Wiegand to our November COM meeting at Caloundra so that we can discuss our reasoning for this Notice of Motion.

Pooling of Equipment for National Titles: The cost that Victoria claimed to transport mats from Victoria to Shellharbour was over \$3,000. Robin Cruikshank was paid \$500 to take mats and other equipment from Queensland. We never charged any hire for NSW to use our equipment.

Queensland Notices of Motion:

1. Practice Weekend: **Lapsed** due to no seconder so no discussion.
2. Equipment not being moved while games are in progress. **Passed.**
3. Minutes sent to AIBBC secretary within 4 weeks. **Passed**
4. That the AIBBC look into including prize money for future National Titles. **Lapsed**

Badges & Swingers: All States will be receiving 70 swingers in future with the States to hold onto spares in the event that their players request replacements.

Passing of previous players/ executive: Similar to what happened in Queensland. It was advised that Merle Roach had passed away recently but not many players were aware. It was requested that States advise others of the passing of previous players and executive.

Robin Cruikshank queried if we had received the AIBBC COM minutes. We have only received the AGM minutes from the NSW Secretary.

Correspondence:

Inward:

18. South Burnett IBA: \$100 donation towards Minor Art Union.

Emails:

59 & 75. Paul Mills: Live Streaming. Discussion. Suggested we inquire into getting students for photography/videos.

82. Toowoomba IBA: Applying to host 2017 4th Championships

83. Sport & Recreation: Upcoming Media Events. Look into inviting State Minister to 2017 State Championships.

Outward:

Kyle French moved that the Inward be received and the Outward endorsed, seconded Robin Cruikshank. Motion Carried

Treasurers Report:

Annette Dunstan presented the Treasurer's Report in Ros Richter's absence. There was discussion on the report.

It was stated that the Profit/ Loss reports should be dated from meeting to meeting.

The headings of "Raffle Sellers" on 20th July, 3rd August and 12th August were believed to include State Team payments for accommodation, Dinners, Pre-tournament, etc. These should be itemised.

Carmel Blyth spoke on the problems of having to take the cheque book and also purchasing items for QIBA when travelling away. She suggested that we consider applying for Visa Debit cards to be used when required. The Bank has also advised that they will be phasing out cheques in the future. *Robin Cruikshank moved that because of the banks change of policy in regards to cheques we go to Visa debit cards. Seconded Kyle French.* Motion Carried

Kyle French moved that the report be adopted. Seconded Don Smith. Motion Carried

Notices of Motion for November Delegates Meeting

1. From Strategic Planning Workshop

"That the Committee of Management be required to prepare at the C.O.M. meeting in January of each year, a budget for the forthcoming year with a minimum requirement that it be balanced. This budget will then be presented to the A.G.M. in February to be voted on by the delegates. Any further motions for that year requiring expenditure that cannot be financed within the budget guidelines then must contain proposals as to how this expenditure will be funded. [i.e: increases in fees or to come from assets]"

2. Referees Committee

Change to Rule 6H- Driving

ANY bowl that is delivered with such speed and undue force as to be dangerous to limb or property shall be classed as a drive and will receive the penalty. No warning given. Any Referee or the Games Director shall impose the penalty immediately.

PENALTY: 8 points off the offenders score, 8 points added to the non-offenders score. Should the offender re-offend for the rest of that carnival it will be instant disqualification. As a result of personal observation by any Referee or the Games Director who determines a delivery to be dangerous he/she shall award the game to the non-offending team or player. Should this happen in a Finals game, the non-offending team or player will be declared the Champion. (There would be no Runner-Up awarded.)

There was a lot of discussion on the issues of driving, warnings and penalties. It was agreed that something needs to be done to address this issue as it has been ongoing for so long. Another possible response could be: *A warning at State or National event to be recorded by the Referees/Umpires. If another warning over a time (possibly 12 months) then the offender is to show cause as to why they should not be fined (e.g. \$500 to be paid in 60 days). If not paid then disqualified for 6 months.* To be taken to Disputes Committee who can call on Referees or Umpires for information.

3. Toowoomba IBA- Computer Draws

"That when doing the draw for competitions by computer, the computers draw be done a minimum of three times."

Rationale: With the present system the draw is not being shuffled. This is evidenced by the way the draw is coming out with players who have been nominated by an Association playing each other in the first two rounds of competition.

Discussion on the draw. We will do the draw three different ways (one press, two presses and three presses) with the exact same order to start and compare them.

4. Toowoomba IBA- Payment of Nomination Fees

"Fees are to be received at the same time as nominations."

Rationale: This would stop the confusion and time wasted receiving fees on the day of competition.

Discussion. Justin Weir stated that this might work for Association Carnivals but it is a lot of work for the Treasurer on the day chasing up nominations. It is different now we are receiving nominations by email. There was also discussion on not refunding fees when players pull out after the draw is done.

General Business:

1. State Team expenses receipts

There was a lot of discussion on the receipting of payments by State Team members for uniforms, dinners, accommodation, etc. We will look into developing a receipting book so all members can have records of their costs.

2. Restricted Events Roster

Rockhampton Association have requested to only be on the Restricted Rinks roster. Callide Valley are willing to host the 2017 Restricted Singles. We will discuss and update the Restricted Roster at the November COM meeting.

3. Sport & Recreation Funding

There was a lot of discussion on the 2017- 2019 Funding Application.

Carmel Blyth and Annette Dunstan attended a meeting with Nicole Teo, our personal manager with Sport and Recreation, on 13th September. They went through our draft application and Nicole suggested changes to some sections of the application and our Strategic Plan. Nicole also advised us to go for the full amount that we are entitled to apply for and to include equipment in our core funding.

We need to have special meetings to bring all of our policies up to date.

We were advised that Associations/ Clubs can apply for other grants themselves. The 'Get Going Grant' for equipment, etc; and the 'Get Playing' grant for infrastructure.

We broke for lunch 12.30 to 1.15pm during which time Robin Cruikshank was excused.

4. Nomination Forms

There was discussion on the 'new' nomination forms used that were not ratified to be used. It was too late to find the older forms which are the current forms to be used.

5. 2017 State 4" Championships

Daphne Ladlow moved that Toowoomba Association be accepted to host the 2017 State 4" Championships in July. Seconded by Diane Knight. Motion Carried

6. 2017 May State Championships

Caloundra Association will be applying to host the 2017 May Championships and also October if no-one else applies.

7. Website

The Queensland Delegates spoke with Rex Harris in regards to the AIBBC website. Kyle French has approached Rex for more information by email but has yet to hear back. Kyle will attempt to contact him again and bring the information to our November Delegates meeting. We would like to have a new website up and running for 2017.

8. Gala Weekend

There was a lot of further discussion on other possibilities of conditions of play to run a Gala Weekend.

It was decided to try running it with 4 ¾" bowls on 24' mats over two days.

- Each player scores their own card.
- Nominate preference of playing position (eg. Skip or Lead).
- For each game played you will select a team and mat number tile.
(You will select a new team and mat number each game.)
- Scoring will be aggregate with overall winner worked out by wins and score.
(In event of tie countback will be on margins, then ends.)
- Prizes for 1st to 10th places overall, with Round Winners as well.

The suggested dates are 11th and 12th March, 2017 with nominations closing 5th March.

Proposed flyer to go to out with November Delegates meeting agenda.

9. Uniforms

Carmel Blyth showed the leaflets on Corporate Wear. They have Gents and Ladies Pants and skirts in taupe and greys. They do not have maroon. Carmel will take samples to the November Delegates meetings.

10. Australian Championships Umpires

Kyle French commented that the National Umpires are not doing their job at the National Championships. The AIBBC should instruct Umpires and Measurers to measure when requested even if they don't think it is needed. We will send a letter to Chairman of Umpires and AIBBC in regards to this issue.

11. 2017 Devonport Accommodation

We have received information from Barclay Motor Inn on accommodation for 2017. After comparing costs between them and Devonport Discovery Holiday Park it was decided that the costs at Barclay are too high and we will retain our booking of 20 cabins with the holiday park.

12. October State Championships

Justin Weir asked if we should consider Mixed Pairs at the October Championships instead of Ladies Pairs and Gents Pairs.

13. Registrations

Justin Weir again queried the registration of Darryl and Yvonne Barlow. Check with Ros Richter as to the way the registrations were received. Registrations should go through the State Secretary even if the fee is direct debited to the QIBA account.

14. Thank You

Daphne Ladlow moved that a letter be sent to Caloundra Association thanking them for storing mats, etc., also Robin Cruikshank and Toowoomba Association for storing equipment and trophies. Seconded by Diane Knight. Motion Carried

All Associations, Clubs and individuals are thanked for their assistance and donations with raffles, Art Unions and other fundraisers. We appreciate all efforts and support, especially when QIBA events are being held.

15. Art Union

Justin Weir queried how the Art Union tickets were selling. Diane Knight relayed a comment from Ipswich Association that it was too close to the previous raffle.

We will consider times frames for raffles, Art Unions and other fundraisers at the November COM meeting.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 3.10pm.

Following the meeting the draw was done for the October State Championships.



Annette Dunstan
Secretary QIBA Inc
20th October, 2016

Carmel Blyth
President QIBA Inc

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Next Committee of Management meeting, Saturday, 5th November, 2016 at 9am
At Caloundra Indoor Bowls Hall

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Restricted Ladies Singles & Restricted Gents Singles
Saturday, 5th November, 2016
Caloundra Indoor Bowls Hall
Draw: 10.30am Start of Play: 11am

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Next Delegates Meeting is Saturday, 5th November, 2016 at approximately 7pm
At Caloundra Indoor Bowls Hall

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COULD ALL ASSOCIATIONS THAT HAVE OLDER FELT 30' MATS PLEASE
ADVISE WHAT THE NUMBERS ON THE MATS ARE (e.g. No. 306)
and WHERE MADE(on back of mat)?

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

Minutes of Committee of Management Meeting held at Caloundra Indoor Bowls Hall on Sunday 5th November, 2016

Present: Patron Robin Cruikshank, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Don Smith, Secretary Annette Dunstan, Treasurer Roslyn Richter, Assistant Secretary Diane Knight and Publicity Officer Kyle French

Apology from Junior Vice President Justin Weir

President Carmel Blyth opened the meeting at 8.45am, welcoming all.

Confirmation of Minutes

Previous minutes (COM Meeting, 2nd October, 2016)

Kyle French moved the minutes from the Committee of Management meeting on 2nd October, 2016 be accepted as read. Seconded Ros Richter.
Motion Carried

Business arising from the minutes:

1. Gala Weekend

The draft flyer was discussed. If we get the go ahead at the Delegates meeting then Caloundra Association has agreed to host the first Gala Weekend.

2. 2018 National Championships Farewell Venue

We require the paperwork for the Caloundra Event Centre so we can fill in the contract for Greg Doolan.

3. Australian Test Squad Announcement

The Notice of Motion from QIBA is to go to the AIBBC.

4. Fundraising and Art Union Time Frame

We need to look at the timing of running the raffles/ Art Union. There was concern that they were a bit close this year. There was discussion on fundraising. We will not be running the Chocolate Fundraiser next year.

5. Computer Draws

We had discussion on the computer draw. It was noted that whenever we have done a redraw it has never been the same. This shows that the draw is random. During the last COM meeting we actually did the draw with one, two and three presses with the nominations in the same order. This shows the differences.

6. Devonport Accommodation

This is to be decided by the Delegates. Barclay Inn is more expensive than Devonport Discovery Holiday Park.

7. Registrations

- It was stated that the registration of the Barlows has been dealt with previously. The registration should have gone through the right channels.
- **Millmerran:** Affiliation and Registrations must be current at least 30 days prior to events. Player transfers are handled by the concerned Associations with the receiving Association to advise QIBA secretary.

8. Website

Kyle French received an email from Rex Harris. The AIBBC website is not consistent with what we require for our website.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Daphne Ladlow.

Motion Carried

Correspondence:

Inward:

- 102. Lyn Fedrick:** Requesting information on bowls in Brisbane
- 105. NSWIBA:** Norfolk Island Bowls Tournament proposal.
- 106. Ryan Wiegand (AIBBC COM member):** COM meeting minutes 20th August, 2016
- 107. QSport:** Good Governance Tool Kit Information Session
- 110. Carmel Blyth:** Copy of invitation to Minister's Industry Function

Outward:

Ros Richter moved that the Inward be received and the Outward endorsed, seconded Robin Cruikshank.
Motion Carried

AIBBC

(Queensland COM member Ryan Wiegand in attendance 9.30- 10.10am)

COM meeting minutes (20th August, 2016)- supplied by Ryan Wiegand

Discussion on minutes received.

We then spoke with Ryan about the items we are sending in to AIBBC as Notice of Motion and discussions.

QIBA Notice of Motion re Australian Test Squad Announcement

"The Australian Test Squad be announced at the Closing Ceremony in front of all players as not all go to the Farewell Dinner. Selectors to have decisions completed by 2pm so that the announcement can be made after the Jack Gore and Bill Newman trophies are presented so that all States players are in attendance at the announcement."

Rationale: It means so much more to walk out in front of all the other players in your State uniform. Announcing at the Farewell Dinner not everyone can see those announced coming forward and it is a lot of time taken out of the Farewell Dinner entertainment, meal, etc. This Dinner and entertainment have been paid for. By announcing at the Closing Ceremony those selected to the Squad can relax and celebrate at the Farewell Dinner.

If this hasn't changed by 2018 then we will have the Test Squad announced before the entertainment starts.

Umpires & Measurers

If an umpire or measurer is called to measure, they must measure, whether they believe it is required or not. Timing is another problem. Only some Umpires are timing correctly and pulling up offenders. Some umpires are ignoring certain players going over time. The Umpires should be impartial; when on umpiring duty they are AIBBC not their own State.

Prize money and Sponsorship

The AIBBC are not interested in prize money for events but did say that if the States want to include prize money then that is up to them. There was a lot of discussion on sponsorship for 2018. It was felt by our COM that if we receive sufficient sponsorship we should consider adding prize money to be presented to the winners.

Sharing of Resources

Why did Victoria claim so much? Hire of trailer, travel costs, insurance, hire of bollards from AIBBC.

AIBBC Insurance

Discussion on the AIBBC insurance and what it covers.

Playing Conditions

Why do we have to have the mats all playing perfect? The variation in pace and green is what makes a better bowler as you have to learn to adjust your game to suit the conditions. This shows when the Test Match is played against New Zealand.

Australian Sports Commission

Due to changes to ASC regulations the AIBBC may be able to get recognition as a sport.

Treasurers Report:

Ros Richter presented the Treasurer's Report.

There was discussion on the report. There was clarification requested on Registrations. **Affiliation** is for the Associations/Independent Clubs to be affiliated with QIBA. **Membership** covers registration and insurance of members. Those who only pay **Registration** have their own insurance cover.

Donations of \$945 were received from businesses around Pittsworth.

Ros Richter moved that the report be adopted. Seconded Daphne Ladlow.

Motion Carried

General Business:

1. Sport & Recreation Funding

We have not been advised of our funding yet. We believe we will be advised at the Ministers Industry Function on the 15th November.

2. 2018 Committees

Games Master and Games Control, Hall Convener, Master of Ceremony, Funding (Donations and Sponsorship), Publicity.

Also need to look into Delegates gifts, Junior gifts and Mayoral plaque. It is believed that the AIBBC should take care of the Mayoral plaque as it is supposed to be from the Australian body.

3. Restricted Events Roster

Update to Restricted Events roster. Callide Valley will be hosting the 2017 Restricted Singles.

4. Receipts for State Team

There was discussion on having separate receipts that list all possible State Team expenses (AIBBC fee, Pre-Tournament, Accommodation, Uniforms, Dinners, Photos, etc). A lot of Councils are requesting acquittals for Sports Bursaries. Having a separate receipt would make this much easier for affected State Team members.

5. Old Uniform Components

There was discussion on what to do with old State Team uniform components owned by QIBA. It was suggested that they be sold at reduced prices. Old style shirts- \$5, Old woollen warm-up jackets- \$20.

6. Publicity Officer's Printer

Kyle French advised that the Publicity Officer printer cannot be repaired. Diane Knight moved that Kyle get a quote for a new printer for the Publicity Officer and also that we purchase a new A3 printer for the Games Director. Seconded Robin Cruikshank.

Motion Carried

7. Driving: Disqualification time

Don Smith commented that the suggested disqualification time wouldn't be sufficient as it may not affect the attendance at many bowls events at all.

8. State Championship Draws

All nominations need to be checked off against the correspondence prior to the draw. Extra names to fill in spares should be put in prior to draws.

9. Running of Restricted Events

There was a lot of discussion on the running of meetings and Restricted events. One suggestion was Saturday: COM meeting in morning; 1pm Delegates meeting; Sunday: Restricted event. Another suggestion was Friday night: COM meeting; Saturday Restricted event at 9am; Delegates meeting start approx. 3pm, Dinner break 6pm- 6.30pm, then remainder of meeting. The late nights (and cold nights) are causing Delegates to pass things just to get it out of the way, without putting much thought into what they are passing.

10. PA System

Daphne Ladlow presented the quote for a new digital sound system with two microphones.

11. Norfolk Island Proposed Tournament

This is a proposed Indoor Bowls tournament for 2018. It will be an all-inclusive package. Information has been sent through NSWIBA. They are looking at February/ March.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 11.10am.



Annette Dunstan
Secretary QIBA Inc
24th November, 2016

Carmel Blyth
President QIBA Inc

=====

Next Committee of Management meeting, Sunday, 15th January, 2017 at 9am
at Wondai RSL Hall

=====

Restricted Rinks
Saturday, 4th February, 2017
at Dalby

=====

Next Delegates Meeting is Saturday, 4th February at Dalby- (Start at approx 7pm)

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COULD ALL ASSOCIATIONS THAT HAVE OLDER FELT 30' MATS PLEASE
ADVISE WHAT THE NUMBERS ON THE MATS ARE (e.g. No. 306)
and WHERE MADE(on back of mat)?

=====

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

Minutes of Delegates Meeting held at Caloundra Indoor Bowls Hall, on 5th November, 2016

President Carmel Blyth opened the meeting at 7pm, welcoming everyone to Caloundra. Carmel then handed over to Games Director Don Smith for presentations to the winners of Restricted Singles.

LADIES SINGLES

OPEN	Winner:	Carmel Blyth	Caloundra IBA
	Runner-Up:	Jenny Cruikshank	Callide Valley IBA

CONSOLATION	Winner:	Ros Berry	Chinchilla IBA
	Runner-Up:	Jean Kassulke	Fassifern IBA

GENTS SINGLES

OPEN	Winner:	Kyle French	Brisbane IBA
	Runner-Up:	Nelson Thomas	Redcliffe IBA

CONSOLATION	Winner:	Errol Weir	Toowoomba IBA
	Runner-Up:	Keith Lindley	Capricornia IBA

Carmel Blyth thanked all players who participated in the Restricted Singles and congratulated all the other winners.

Kyle French also thanked the other players and thanked Caloundra Association for hosting.

Carmel Blyth thanked Caloundra Association for hosting the Restricted Singles, and providing catering for the day.

Senior Vice President Daphne Ladlow read the attendance book for the Committee of Management and Delegates.

Voting Power	Committee of Management	9
	Delegates	28
	Proxies	<u>3</u>
	Total:	40

Proxy votes were received from Ipswich and Callide Valley associations.

Confirmation of Minutes

Previous minutes (COM Meeting, 2nd July, 2016)

Robin Cruikshank moved the minutes from the Committee of Management meeting on the 2nd July, 2016 be taken as read. Seconded by Ros Berry.

Business arising from the minutes:

Diane Knight moved the minutes be confirmed as read, seconded Bob Falkenhagen.

Motion Carried.

Previous minutes (Delegates Meeting, 2nd July, 2016)

Robin Cruikshank moved the minutes from the Delegates meeting on the 2nd July, 2016 be taken as read. Seconded by Noela Yarrow.

Motion Carried.

Business arising from the minutes

1. October Championship Draws

Nelson Thomas asked why there were extra draws for the October Championships. It was an oversight that nominations were not double checked with nominations received. This has been discussed in the COM meeting this morning.

2. Maroon Fabric

This was not available from the place originally checked. We can get it from Skola for approximately \$24 per metre.

3. Website

An email was received from Rex Harris (AIBBC) this morning. The AIBBC site is not suitable for what we require. We are advised to go with our previous quoted site.

4. Property Record

We are still receiving information from those with QIBA equipment. The records that we have are out of date.

5. Sponsorship

Carmel advised that she hasn't had a chance to contact Ray Dean recently.

Diane Knight moved the minutes be confirmed as read, seconded Ros Richter. Motion Carried.

Previous minutes (Committee of Management Meeting held 2nd October, 2016)

Robin Cruikshank moved the minutes from the Committee of Management meeting on the 2nd October be taken as read, seconded by Noela Yarrow. Motion Carried.

Business arising from the minutes:

1. 2018 National Titles

Carmel Blyth will be approaching the Sunshine Coast Regional Council personally.

2. Restricted Events Roster

Rockhampton Association requested to be taken off the Restricted Singles so we have put Callide Valley in that position. Jenny Cruikshank moved that this decision be ratified. Seconded David Blyth. Motion Carried.

3. State Team Receipts

Janet Stockel queried the State Team receipt book as we have receipt books. This would be solely for State Team expenses.

4. Funding

Ryan Wiegand asked when we are finding out about our Government funding application. Carmel Blyth and Annette Dunstan are attending the Minister's Industry Function on Tuesday, 15th November. We assume this is when we will be advised.

5. Registrations

Glenn Casey asked if the registration of the Barlows has been sorted out. This has been discussed at length at previous meetings. Ros Richter explained how the registrations were paid.

6. Nomination Forms

Janet Stockel queried the new nomination forms not being ratified. The individual nomination forms were never ratified to be used.

7. AIBBC- Notice of Motion from Qld re Announcement of Australian Test Team Squad.

Janet Stockel moved that the motion be ratified. Seconded by Sheree Lowry. Motion Carried.

8. Pooling of Equipment

Nelson Thomas queried the claims for carting equipment to Shellharbour. VIBBA put in a substantial claim whereas Robin Cruikshank received \$500 travel expenses to take equipment from Queensland. Our COM reached an agreement with NSWIBA that if we require any equipment from them in 2018 they will be paid travel expenses as well.

9. State Championships

Caloundra have applied to host May 2017, October 2017, Gala Weekend, 4th State 2018

10. Accommodation- Devonport

Errol Weir queried if there was much difference in the prices between the Discovery Holiday Park and Barclay Motor Inn. There was quite a difference. The Discovery Holiday Park has given us a set price per cabin. A list will be sent out to State Team members.

11. Australian Test Trial weekend

Nelson Thomas asked if our Notice of Motion on the Australian Team practice was discussed. Our motion was not seconded so lapsed.

12. October Championships- Mixed Pairs instead of Ladies Pairs and Gents Pairs.

Nelson commented that he felt this was a good idea. Discussion.

13. Restricted Events Start of Play

Errol Weir queried the start of play for Restricted Singles. There were two different times on the last COM minutes and the Delegates agenda. This was an oversight.

Janet Stockel moved the minutes be confirmed as read. Seconded Bob Falkenhagen.

Motion Carried.

Correspondence

Inward Items:

Emails

44. Millie Hughes: re Spray Jacket. It was decided that as Millie withdrew from the State Team prior to purchasing the Spray Jacket she is not entitled to it.

75. Paul Mills: Live Streaming. Kyle French commented that it is an extraordinary amount.

Outward:

57. Millmerran: Advising they are unable to play Restricted Singles due to Affiliation not being current.

66. Banking: Secretary advising Treasurer of banking.

Janet Stockel moved the inward correspondence be received and the outward endorsed, seconded by Kyle French.

Motion Carried.

Treasurer's Report

Treasurer Ros Richter moved that the Treasurer's Report be received for adoption. Seconded by Janet Stockel.

Glenn Casey queried whether the MYOB programme has been sorted out. Ros Richter has consulted the accountant and he upgraded it to the latest programme.

Art Union sold really well. Pittsworth Association members approached local businesses and received a lot of donations. This support is greatly appreciated.

Coaching expense was an account from earlier this year.

We have been advised that over the next few years cheques will be phased out. Payments will be by Direct Deposit after that.

Motion Carried

David Blyth moved that the executive remove their blazers in they wish to. Seconded Glenda Wilkinson.

Motion Carried

Notices of Motion

Scrutineers were appointed: Lois Norton, Monique Weir and Deanne Amarant.

1. Notice of Motion from Strategic Planning

"That the Committee of Management be required to prepare at the C.O.M. meeting in January of each year, a budget for the forthcoming year with a minimum requirement that it be balanced. This budget will then be presented to the A.G.M. in February to be voted on by the delegates. Any further motions for that year requiring expenditure that cannot be financed within the budget guidelines then must contain proposals as to how this expenditure will be funded. [i.e: increases in fees or to come from assets]"

Don Smith explained the reason for the motion. When there is planned expenditure it needs to be stated where the money is coming from and a budget should be drawn up. Nelson Thomas commented that when we apply for funding from the Government you have to say what it is for. There was discussion. Carmel Blyth explained how the government funding application works. If we don't receive the full amount that we apply for then we have to re-work to the amount received. This is then acquitted each 6 months.

Jenny Cruikshank moved the motion. Seconded by Diane Knight

Vote (Yes 34/ No 5)

Motion Carried

2. Notice of Motion from REFEREES

Change to Rule 6H- Driving

ANY bowl that is delivered with such speed and undue force as to be dangerous to limb or property shall be classed as a drive and will receive the penalty. No warning given. Any Referee or the Games Director shall impose the penalty immediately.

PENALTY: 8 points off the offenders score, 8 points added to the non-offenders score. Should the offender re-offend for the rest of that carnival it will be instant disqualification. As a result of personal observation by any Referee or the Games Director who determines a delivery to be dangerous he/she shall award the game to the non-offending team or player. Should this happen in a Finals game, the non-offending team or player will be declared the Champion. (There would be no Runner-Up awarded.)

Glenn Casey spoke on the motion from Referees committee.

Glenn Casey moved the motion. Seconded by Jean Kassulke. There was discussion.

Ryan Wiegand asked how the 8 points for and against came about as we only play with 6 bowls at most in Queensland.

Nelson Thomas stated that it doesn't state in the rule change that a Referee has to see the offence. Nelson also stated that the Referees don't enforce the current rules.

Errol Weir commented that he believes this would be taking a shot out of the game that needs to be played. Errol also asked what happens to the rest of the team in a Team event.

Janet Stockel commented that the wording on observation is in the penalty.

Vote (Yes 12/ No 27)

Motion Lost

3. Notice of Motion from TOOWOOMBA ASSOCIATION

"That when doing the draw for competitions by computer, the computers draw be done a minimum of three times."

Rationale: With the present system the draw is not being shuffled. This is evidenced by the way the draw is coming out with players who have been nominated by an Association playing each other in the first two rounds of competition.

Errol Weir moved the motion. Seconded by John Norton.

Errol commented that it is their belief that it should be a minimum of 3 times. There seem to be a lot of players playing their own Association players with the current draws (pressing twice). There was a lot of discussion for and against. It was stated if members aren't happy with the computer draw then go back to the old way of drawing names from a hat.

Vote (Yes 32/ No 7)

Motion Carried

4. Notice of Motion from TOOWOOMBA ASSOCIATION

"Fees are to be received at the same time as nominations."

Rationale: This would stop the confusion and time wasted receiving fees on the day of competition.

Errol Weir moved the motion. Seconded by Larni Stretton.

Errol commented that having nominations paid on the day means there would be a lot of money lying around which could go missing. Janet Stockel stated that this is not the largest amount of money at an event as a lot of money is collected at Compulsory Practices for State Team expenses. There was further lengthy discussion on this matter.

Vote (Yes 23/ No 16)

Motion Carried

Janet Stockel moved Standing Orders be in place 8.55pm, seconded Frances Thomas.

Motion Carried.

During supper, provided by Caloundra Indoor Bowls Association, a cheque was presented to the Caloundra President to help defray the costs of hosting the Restricted Singles.

Standing orders were resumed at 9.15pm, moved Ros Richter, seconded by Robin Cruikshank.

Motion Carried.

AIBBC

COM Minutes (20th August, 2016) - supplied by Ryan Wiegand

Robin Cruikshank moved the minutes be confirmed as read. Seconded Frank Berry.

Motion Carried

AGM Minutes- supplied by NSWIBA

Dulcie Casey queried the loss in financial statement. Ryan Wiegand stated that this occurs every 2 years as the AIBBC subsidise the Test team players.

Mel Smith moved the minutes be confirmed as read. Seconded Frances Thomas.

Motion Carried

General Business

1. Website.

Kyle French moved that we accept the quote supplied. Seconded by Janet Stockel.

Initial set up \$997 plus GST, \$24.95 plus GST / month. \$47 if we wish a new domain name.

Motion Carried.

2. Sub-Committee Allowances

Lengthy discussion on allowances. At present only travel expenses are paid. It is felt there should be a cap on the style and price of accommodation. Don Smith advised that this comes under our funding for Coaching and there will be a budget. Chairman of relevant committee or COM will be responsible for organising accommodation and all expense claims are to be signed off by the Chairman of the committee.

3. Gala Weekend

Discussion on Gala Weekend as per flyer. Brisbane Association are concerned there could be too many Leads. Preference for a position doesn't mean you will get that position. The games committee will determine the positions played. Individuals will keep their own scores to be tallied as a final score. Players do not have to be QIBA registered as we are trying to get new players involved. Invitation by flyer will go out stating that it is an Open Gala Weekend.

Janet Stockel moved that we trial the Gala Weekend in 2017. Seconded by Jenny Cruikshank.

Motion Carried.

Caloundra Association are willing to host the first Gala Weekend on Saturday 11th and Sunday 12th March, 2017.

4. 2018 National Championships Committees/ Positions

Publicity: Caloundra Association committee with Publicity Committee.

Fundraising & Sponsorship: Daphne Ladlow, Carmel Blyth, members of Caloundra .

Emcee: John Norton suggested we approach Angus Young as he did a good job as Emcee in Toowoomba. Another suggestion was approaching the local radio hosts (92.7FM).

Hall Convenor: Frances Thomas moved David Blyth. Seconded by Frank Berry. Helpers will be required.

Games Master: Requires a non-player. George Napper was suggested. A letter for expression of interest is to be sent to George Napper.

Games Committee: Letters of interest to Sandra Wood and Heather Wood.

Junior Mementos: Need to look into what gifts to give for Junior players.

Catering and Bar: The venue has a canteen. We will need to approach them to find out if we can use an area outside for a BBQ. We will contact TAFE to see if we can have TAFE students running the bar.

5. Devonport Accommodation: Devonport Discovery Holiday Park

Janet Stockel queried if the bunks are normal single bed size or are they narrow. If the beds are normal single size we will retain our booking

6. Australian Test Trials

Daphne Ladlow moved that each Queensland member selected for the Australian Test Squad trials receive \$150 each to assist with travel. Seconded by Bob Falkenhagen.

Jenny Cruikshank moved an amendment that each Queensland member selected receive \$110. Seconded by Dulcie Casey. Amendment Carried.

The amendment became the motion that each Queensland member selected receive \$110.

Motion Carried.

Robin Cruikshank moved that the Queensland AIBBC Selector receive full reimbursement on travel and accommodation to attend the Test trials. Seconded by Frank Berry. *Motion Carried.*

7. Scarborough IBC

Nelson Thomas advised that the Scarborough IBC has closed as numbers have dropped off so much. They have decided to donate the remaining finances to the QIBA on condition that the Scarborough members are to have a say on where that money is distributed. They would like to give \$250 to each Queensland junior who plays for Queensland in the National Championships. Carmel Blyth thanked the members of Scarborough IBC for their generosity.

8. Printers

The Publicity Officer's printer has died and will cost approximately \$1,000 to repair. The Games Director also requires a new printer, preferably an A3 printer for State Championships and Restricted events. Quotes will be obtained on new printers.

9. Uniforms

There was discussion on uniform pants and skirts colours. Carmel Blyth showed samples of Corporate Wear in charcoal grey and taupe. Jenny Cruikshank stated that she preferred the taupe. Sheree Lowry asked what the cost would be. Carmel advised the cost would be around \$60 to \$65 per skirt or trousers. These are fitted waists. Philip Lowry commented we should stay with current colours (Fawn/beige for men and maroon for ladies). We need to get costings on the maroon from Skola for ladies pants and skirts. Carmel will get prices from Henselite on their pants. This will need to be decided at the AGM to give time for State Team players to purchase uniforms for 2017.

10. Queensland AIBBC Squad Errol Weir congratulated those selected to play off for the Australian Test team at the trials in January. He asked that they play good bowls so that he can fight to get them into the Australian team.

11. October Pairs

Errol Weir moved that the October Pairs competition be changed to Mixed Pairs (one lady and one gent). Seconded by Frances Thomas. David Blyth commented that this competition was chosen to be Ladies and Gents Pairs to make it different to the May Championships which is Open pairs. There was discussion on this.

Vote: (yes 14, No 17)

Motion Lost.

12. Restricted Events

Justin Weir commented that he would like to see Restricted events opened up to two nominations per Associations. Robin Cruikshank advised that though this is a good idea it would mean you would need a lot more mats. These events were made Restricted (one nomination per Association) to make it fair for all Associations. This subject to go as a discussion point for the AGM.

Carmel Blyth then spoke on the discussion by COM on the timeframe for running Restricted events and meetings. A suggestion is: Friday night- COM meeting

Saturday morning- bowls event

Saturday about 3pm- Delegates meeting with dinner break

Approximately 7pm- continue meeting

Currently our Delegates meetings run late into the night. On these late nights things get rushed through without a lot of thought as those present just want to get it finished.

13. Speaker System

We have received quotes for a new system but the current system seems to be working quite well. A new system would be quite costly, up to \$3,000 so we will see how we go for now.

14. English Carpet Bowls

Letter sent to NZ Indoor bowls and forwarded to the Australian secretary. Justin Weir suggested that we invite some English players to Queensland.

15. Norfolk Island

Go See Touring are looking into organising an Indoor Bowls tournament on Norfolk Island in 2018.

16. 2018 National Championships

Errol Weir queried if we are going to use felt mats. We are seeing if we can source enough of these mats. There was discussion on the idea of using the older mats versus the newer mats.

17. 2016 National Titles at Shellharbour

Errol Weir commented on the below par results by Queensland at the National Titles in Shellharbour. There was a lot of discussion on the State Team. Compulsory practice is not a true practice when they want to play for prize money. Some players don't believe they need to do the Skills practice and don't take it seriously. Players need to have confidence in their own abilities. Janet Stockel asked about the feasibility of separate coaching in different areas. Harmony in teams doesn't always exist though the Selectors do try to have players in teams who get on together. Nelson Thomas suggested that we should play more small bowls, preferably on 24' mats as per the International game. Bowlers need to be able to read a mat and adjust their game as required no matter the length of mat or size of bowls.

QIBA has 30' mats available for Associations to use for practice. Players need the initiative to practice in their own time.

18. State Team Announcement

There was discussion on the timing of advising team positions.

President Carmel Blyth thanked the Delegates for their attendances over the last 12 months and those who assisted with donations, all the rest of COM for their work through the year. Carmel wished all present a Merry Christmas and Happy New Year. There being no further business the meeting closed at 11.25pm.



Annette Dunstan
Secretary QIBA Inc
12th December, 2016

Carmel Blyth
President QIBA Inc

Next Delegates Meeting: 2017 AGM

Saturday, 4th February, 2017 approximately 7pm

To be hosted by Dalby Association

NOTICES of MOTION close 23rd December, 2016

OFFICE BEARERS NOMINATIONS close 23rd December, 2016

RESTRICTED RINKS

Nominations close 21 days prior to event (14th January, 2017)

Names of players to be advised to QIBA Secretary before

GALA WEEKEND

11th & 12th March, 2017

To be hosted by Caloundra Association

MAY STATE CHAMPIONSHIPS

29th, 30th April & 1st May, 2017

To be hosted by Caloundra Association
