

Minutes of Delegates Meeting held at Uniting Church Hall, Dalby, on Saturday, 6th July 2019

President Kyle French opened the meeting at 4.15pm, welcoming everyone to Dalby. Kyle then handed over to Senior Vice President Don Smith to announce the winners of the Restricted Pairs. Senior Vice President Don Smith presented the Certificates and Prizes.

OPEN	Winners:	Toowoomba IBA	Errol & Kaylene Weir
	Runners-Up:	Caloundra IBA	David & Carmel Blyth
CONSOLATION	Winners:	Ipswich IBA	Diane & Ron Knight
	Runners-Up:	Brisbane IBA	Kyle French & Cameron Hancock

Senior Vice President Don Smith read the attendance book for the Committee of Management and Delegates.

Voting Power	Committee of Management	6
	Delegates	20
	Proxies	<u>6</u>
	Total:	<u>32</u>

APOLOGIES: Angus Young, Robin Cruikshank

Confirmation of Minutes

Previous Minutes (COM Meeting, held at Dalby, day 1st February 2019)

Ros Richer moved the minutes from the Committee of Management meeting on 1st February 2019 be taken as read. Seconded by Carmel Blyth.

Business arising from the minutes

1. Bramble Bay IBC

Bramble Bay Club has closed down. Its membership has been transferred to Queens Beach IBC

2. AIBBC report

Selection criteria – no further meeting has been held, so the COM is still to review, all the Australian players were made aware of the criteria.

3. Sport & Recreation

For the last report we had to supply some photos from our events, along with the data.

Diane Knight moved the minutes be confirmed as read. Seconded Jean Kassulke.

Motion Carried.

Previous Minutes (Delegates Meeting, held at Dalby, Saturday, 2nd February 2019)

Don Smith moved the minutes from the Delegates meeting on the 2nd February 2019 be taken as read. Seconded by Carmel Blyth.

Motion Carried

Business arising from the minutes

4. Storage boxes for bowls

Ros Richter has requested a quote for 30 boxes from the Mens Shed at Pittsworth.

5. Criteria for borrowing Senior players at Nationals

The criteria was discussed at Strategic Planning and COM meetings. We need to send feedback to AIBBC so they can look at it along with feedback from other states, and then formulate a criteria for all states to follow. For further details see minutes from April COM meeting.

Kaylene Weir asked what would happen if we only put in a single division and ask another state to supply the other division? Would another state have sufficient players to field a 3rd division?

President Kyle requested we leave this discussion to the next meeting when we should have additional information from AIBBC.

6. Australian Selection

Kaylene Weir congratulated the Australian Selectors on having done a good job of selecting, it was a very compatible team.

7. 2018 Nationals - carpets spacing

At the 2018 National Championships in Caloundra, there was some confusion as to how far apart the carpets had to be. We had spaced them with what we thought was sufficient only to be told more space was required. We have requested that AIBBC provide to each state a specification sheet showing the minimum spacing required between carpets.

8. May Championships

The attendance at the May Championships was somewhat low a letter is to be sent out to Clubs and Associations detailing Queensland events and encouraging nominations once dates for 2019 have been set.

9. Penalties for Behavior

At the last meeting Angus Young suggested that COM should have a discussion regarding penalties on behaviour, quite independent of the personal disputes that occurred at the October event, about penalties for offences against bowls.

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

10. Sport & Rec – YATS (Young Athletes travelling Subsidy) events. Once every 2 years juniors can claim for state or national events but must be over 400km as crow flies. We are not sure we can apply any more as we are not a nationally recognised sport. We will need to look into it.

11. Report on Craft Table

Gayle Sutton stated that it is pathetic that a report has still not been written for Kay Marshall on how the goods she made for the trade table went. Ros Richter commented that some items such as beanies and scarves were not really suitable for Queensland.

It was queried how much we paid Kay for materials, and what we made on craft and souvenirs. Kaylene asked if the table should be souvenirs only, not craft items? These items could then be sold on the raffles table, which means we would not need volunteers to man the craft table.

Carmel Blyth moved the minutes be confirmed as read. Seconded by Diane Knight.

Motion Carried.

Previous Minutes (Strategic Planning, Saturday, 2nd March 2019)

Don Smith moved the minutes from the Special Delegates Meeting on 2nd March 2019

be taken as read. Seconded Cameron.

Motion Carried

Business arising from the minutes:

12. New Members

Cameron Hancock asked if we had contacts for clubs and associations that may have dropped away over the year, also the various social clubs. Maybe some of them might be interested in joining or re-joining the QIBA.

Kaylene Weir brought back a variety of literature from New Zealand for us to look at for ideas.

13. Selectors

Nelson Thomas stated that he was not in favour of more than one selector per association.

It was asked if the Constitution can be changed at any meeting, or just the AGM? We will try and find out.

Daphne Ladlow moved the minutes be confirmed as read. Seconded Meryl Petrie.

Motion Carried

Previous Minutes (COM Meeting held at Toowoomba, Saturday, 13th April 2019)

Ros Richter moved the minutes from the Committee of Management Meeting on 13th April 2019 be taken as read. Seconded Cameron Hancock.

Motion Carried

Business arising from the minutes:

14. Mount Gambier accommodation

Only 5 or 6 cabins have been booked, the balance of the team have made their own arrangements. Gayle Sutton queried if it was worth doing again with so many of the players not supporting the team accommodation.

15. Notices from other associations for bowls events

We have asked that associations send us flyers for their game days and weekends so we can publish them to as many of our contacts as possible in order to try and get more nominations happening around the associations. People can't nominate if they don't know something is on.

16. Penalties

Wording for a penalty was suggested at the February meeting, and after discussion it was to be submitted for the July meeting. See notice of motions.

17. New Members – retirement villages

Jean Kassulke said that if her village is any indication then there is little interest. Also, many people don't think they are good enough to play outside their villages.

18. Storage boxes for bowls

It was queried if we had asked Vince Lakin if he was interested in making the boxes, if the materials were paid for.

19. Insurance

After a brief discussion on the policies, President Kyle said he would take to Abbey at Your Insurance Brokers to see if they could supply a plain English summary of the various policies for the next meeting.

20. Prize Money

Prize money for all events needs to be reviewed. We will look at them.

Nelson Thomas moved the minutes be confirmed as read. Seconded Gayle Sutton.

Motion Carried

Correspondence

Inward Items:

c52. Yarraman IBC- Glenn Casey would like more info.....

c70. Caloundra Dist IBA – Hall hire & raffle May Championships

c96. BOQ - debit card application forms

c154, 155, 156. Palmwoods, Maroochydore, Buderim – clubs affiliated with Nambour IBA

Kaylene Weir said independent clubs should be able to nominate for restricted events, they pay the same affiliation fees as associations.

c212. NSW Association - requested to borrow Justin Blyth again this year.

It was queried why we are allowing that when we have so few reserves. Carmel Blyth said that Justin is only just 11, too young, insufficient concentration levels for the senior side.

Nelson Thomas said we should make a policy of not giving away juniors if they can play in the senior side, or look at moving another junior to the senior side and putting the younger player into the junior event.

Outward:

c7-9. Subject to approval letters

c54. AJ Parkes – badge order

Janet Stockel moved the Inward correspondence be received and the Outward endorsed, seconded by Jean Kassulke. Motion Carried.

Don Smith moved Standing Orders be in place at 6.15pm. Seconded Carmel Blyth. Motion Carried

Carmel Blyth moved Standing Orders be rescinded at 7.00pm. Seconded Don Smith. Motion Carried

During the dinner break President Kyle French presented Dalby Patron Peter Kucks with a cheque to help defray the costs of hosting the Restricted Pairs, and thanked Dalby Association for providing dinner.

Treasurer's Report

Treasurer Ros Richter presented her report.

Nelson Thomas request an itemized statement of the Scarborough donation account.

Treasurer Ros Richter moved that the Treasurer's Report be received and all Accounts be passed for payment. Seconded by Carmel Blyth. Motion Carried

Ros handed in her resignation as Treasurer. President Kyle thanked Ros for all her hard work over the years. He then advised the meeting that we had to have a treasurer and requested nominations or volunteers from the floor.

Ros briefly described the work required, advising that there is a QIBA computer. All of the accounts are up to date as of the meeting and will provide assistance if required.

The position might be able to be held over until the next meeting, we will need to check with the Office of Fair Trading.

After a time, Caitlin Yarrow offered to take the position. *Carmel Blyth moved we accept Caitlin as Interim Treasurer until the AGM. Seconded Jean Kassulke. Motion Carried*

Carmel Blyth moved that the signatories at the bank be Kyle French, Janet Stockel and Caitlin Yarrow, with two of three people to sign. Seconded Jean Kassulke. Motion Carried

Notices of Motion

Scrutineers were appointed: Dulcie Casey, Pat Wanka, Cameron Hancock.

1. Proposed change to State Championship Events - From February meeting

Labour Day long weekend: 4" bowls on 30' carpets.

Saturday - Open fours. Australian rules. (12 live ends)

Sunday – Men's singles & Women's singles & Junior open singles. Australian rules (15 live ends)

Monday – Mixed 2 bowl pairs. Australian rules. (12 ends with only the last end live)

Last weekend in July: 4" bowls on 30' carpets.

Saturday – Open pairs. 2x2x2x2. Australian rules. (12 live ends)

Sunday – Open 2 bowl triples. Australian rules. (12 live ends)

3rd weekend in October: 4 ¾" bowls on 24' mats.

Friday night – Open pairs & Junior Pairs Qld rules.

Saturday – Gentlemen's singles, Ladies' Singles, junior singles (open, boys' & girls') Qld rules.

Sunday – Open 4x3 rinks. Qld rules.

Restricted events to remain as they are.

Moved Angus Young (at Feb meeting) seconded Nelson Thomas.

Motion LOST 12/20

2. Penalty for rule on Electronic Devices (rule already carried)

FROM November meeting – Penalty for Motion for electronic devices

MOTION MOVED/CARRIED NOVEMBER MEETING:

“At all QIBA run events, All electronic communication devices shall be either switched off or on silent whilst in the playing venue. If on silent, devices should not be used or checked whilst playing a game unless special dispensation is granted by the Controlling Body. These include mobile phones, pagers, iPads, iPods/MP3 players, radios etc.

Suggested penalty: One warning to be given to the offending person by a member of the State Events Controlling Body (QIBA COM). This warning will remain current for the remainder of that scheduled event. If this warning is breached by the same offending person a second time during the same schedule event, then the following penalty shall apply:

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

The motion was withdrawn, to be re-worded for next meeting.

3. Notice of Motion from Strategic Planning Workshop

That the Referees and Umpires committees be combined.

Jean Kassulke moved the motion. Seconded by Kaylene Weir.

Vote - Yes 30 / No 2

Motion Carried

4. Notice of Motion 2 from Strategic Planning Workshop

That with the Referee exam the theory portion be a ten-year term, with the practical portion remaining at a five-year term.

Glenn Casey moved the motion. Seconded by Jean Kassulke.

Vote - Yes 29 / No 3

Motion Carried

Meryl Petrie moved that all voting papers be destroyed. Seconded Daphne Ladlow.

Motion Carried

GENERAL BUSINESS:

21. Gala Weekend

There was some discussion regarding options to improve the appeal of the Gala Weekend.

- Change things around
- extend the prizes to 15 (from 10)
- don't divide the skips into first and second
- swap leads and skips in a game
- don't centre kitty
- do bi-annual instead of every year

22. Publicity & Finance Committees

It was moved by Don Smith that we combine the Publicity and Finance/Fundraising committees.

Seconded Glenn Casey.

Motion Carried

23. Reducing COM size

Given the difficulty we have had this year in filling all the positions, options were discussed for reducing the number of members. One option is to remove the Publicity Officer and one of the Junior Vice Presidents. Many committees do not include a publicity person on their committee.

The JVP positions currently cover the Registrar and the Games Director, but both positions could be rolled together, or one of them could be passed to the Senior VP.

Don Smith moved that the Committee of Management be brought back to 7 by removing one Junior Vice President and the Publicity Officer, seconded Gayle Sutton.

This will be put on the agenda for November.

24. AIBBC AGM delegates

Angus Young has advised he will not be able to attend the AGM as he had planned, so we are able to take another person. President Kyle asked if anyone was interested in attending, with no takers, Kyle then offered it to Daphne Ladlow who accepted.

25. Junior Open Singles

It was suggested that we consider moving the Junior Open Singles from May to October. This would mean that the juniors could choose to play in either the Senior or Junior event.

26. Uniforms

Henselite has sold the clothing part of their business to another company and given them the sole license for the Henselite designs, which includes our own shirts.

27. Restricted Singles, November

Pittsworth has pulled out of the Roster. Millmerran Association has sent a letter offering to host the event instead.

The Restricted events are on a roster system, Caloundra is the next association on the list. We have already sent Caloundra a letter asking if they would be willing to host this year, David Blyth advised that they had already discussed it at a meeting and were willing, however they are also happy to stay in their current position if Millmerran wants to be added to the roster in place of Pittsworth.

28. October Championships

Millmerran Association has sent a letter offering to host the October Championships at the Pittsworth Town Hall. If that venue proves too small once nominations have been finalized, then it can be moved to the Showgrounds instead. It was moved by Ros Richter that Millmerran host the October Championships, seconded Cameron Hancock. *Motion Carried.*

29. Restricted Events

Kaylene moved a motion that if players have not arrived by 9am, the players are given a 10 minute grace period, and then if still not there, the draw will be done without non-arrivals. If all teams are present at 9am the draw can be done. Seconded Cameron Hancock. *Motion Carried.*

30. Gayle Sutton

Gayle spoke regarding a situation that arose at the May Championships where she came upon 2 people who were speaking of her father, Nelson Thomas, in a derogatory manner. Nelson may not be to everyones liking, but he has contributed a lot to bowls over the years.

31. National Championships

Kaylene Weir spoke regarding our ability to host another National Titles. Our volunteer numbers are dwindling, and we had to get a visiting South Australian to be our Games Master after the person we had organized pulled out a day prior to the Nationals.

Meryl Petrie stated that Caloundra Association had discussed hosting it again and would like to see a schedule of fundraising amongst the various associations so that the burden of fundraising does not fall mostly on a single association. We need to start fundraising NOW so that it should be mostly done before we get to 2023, and it is one less thing to worry about in the year we host.

Caitlin Yarrow said that some community groups such as Scouts have Community Volunteer Badges that their members can earn by volunteering.

It was asked if the AIBBC could appoint a person to be Games Master every year rather than the states having to find their own? Carmel Blyth thought that has been brought up at last years AGM?

Carmel also stated that It is QUEENSLAND who hosts the National Championships, not just a single local association. Every association needs to pitch in and help.

32. Honorarium

Gayle Sutton moved that as Janet Stockel is currently doing double duty as Secretary and Assistant Secretary that Janet be paid both honorariums, seconded Cameron Hancock.

Motion Carried.

33. Coaching Dates

Millmerran Association has requested a Coaching Clinic, a date is to be set.

34. Skills Practices

It was asked if there were going to be skills practices at the Compulsory Practices. There will be, we will contact Robin Cruikshank to make sure he has a program ready.

There being no further business President Kyle French thanked everyone for their attendance at the Restricted Pairs and the meeting, and declared the meeting closed at 9.35pm

Janet Stockel
Secretary QIBA Inc.
31st July 2019

Kyle French
President QIBA Inc.

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Next COM meeting, September 2019 (Date/venue to be advised)
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Next Delegates meeting, Saturday, 2nd November 2019 – Millmerran Association
Discussion Points, Recommendations from COM and Notices of Motion
as per agenda.
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Any club or association can request that a COM member attend their events, just ask us.
