

Minutes of Committee of Management Meeting held at Pittsworth Town Hall, on Friday, 1st November 2019

President Kyle French opened the meeting at 7.30m and welcomed everyone.

Present: President Kyle French, Junior Vice President Angus Young, Junior Vice President Cameron Hancock, Secretary Janet Stockel, Treasurer Caitlin Yarrow, Immediate Past President Carmel Blyth.

Apologies: Senior Vice President Don Smith,

Previous minutes (COM Meeting, 15th September 2019)

Carmel Blyth moved the minutes from the Committee of Management meeting on 15th September 2019 be accepted as read. Seconded Caitlin Yarrow. Motion Carried

Business arising from the minutes:

1. Mens Shed – boxes for bowls

Ros Richter has advised that the person she had been liaising with regarding a quote for the boxes has passed away, and no-one else was interested.

Ros said that Millmerran uses a toolbox purchased from Bunnings for \$60 each as bowls boxes. We will look into these and any alternatives.

2. Carpet spacing, National Championships

We had emailed a letter earlier in the year however it went astray and AIBBC did not receive it. Janet emailed it again to the new secretary and has received acknowledgement of receipt. We have also requested that it be tabled at the next meeting, with the view to having a document send out to all states with specifications for carpet placement and any other requirements.

Robin Cruikshank said he thought that would be in the AIBBC's Workplace Health & Safety document. He will have a look for a copy.

3. AIBBC

Victoria has advised AIBBC to expect a lifetime ban for Chris Price, but official notice has been sent to AIBBC as yet.

4. Shoes for State Team

At the Nationals some players were wearing coloured or partly coloured shoes. After checking the by-laws and the team directive, it still says white shoes for ladies, and white or tan shoes for men.

The AIBBC rule book contains the following:

- *Law 2.F.1 (Equipment - Protection of the Carpet): Footwear must be clean, flat soled shoes without heels.*
- *By-Law 3.G.1 (National Championships - Dress for Championship Play): The regulation dress for Championships and in the Venue shall be the respective State Authority's regulation uniform or nominated clothing as per each State's requirement.*

The QLD rule book contains the following:

- *Rule 1.G.1 (Equipment - Protection of the Mat): Footwear must be clean, flat, smooth soled shoes without a heel.*

After looking at the wording in the 2 rule books, the COM will put a recommendation to the November meeting that the wording of the by-laws and directive should be amended to be **clean, flat soled shoes without a heel**, as this will then be in line with both rule books.

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

AIBBC MINUTES

*Robin Cruikshank moved the minutes from the AIBBC AGM August 2019 be accepted as read.
Seconded Carmel Blyth. Motion Carried*

5. World Cup

President Kyle said that NZ had contacted him as they had not received a response from us after the Nationals. AIBBC Secretary Anne Draffen had sent a response however NZ had not received it. Anne has re-sent it, and it has been received. New Zealand have not sent any further information.

6. Umpires

Robin Cruikshank spoke regarding umpires. The Tasmanian management has a directive that none of their players umpire, and they rarely have non-playing umpires. Qld, NSW and SA are all short of umpires. Victoria has the most.

7. AIBBC website

Secretary Janet advised that work had started on upgrading the AIBBC website, it will be a few weeks before it will be completed.

8. NZ Proposal

New Zealand has proposed changing to an afternoon and evening session to make it more spectator friendly, both at the venue and online.

9. Guidelines for borrowing senior players

AIBBC has not sent out any guidelines other than what is in the minutes, the feeling is that it will be up to each state to liaise with the others. A state can borrow one or more players, although it is preferred that if we were to need 4 players, then we should request a team of 4, rather than 4 individuals. In the end though, it will depend on exactly what a state needs.

Each state is required to have a full team, any vacant position will disqualify a state from playing.

10. Coaches Course

The other states had expressed interest in a coaches course (for people to become coaches). Robin Cruikshank (as Australian Head of Umpires) contact AIBBC Secretary Anne Draffen to send something out to the other states.

We also need to run another course for ourselves to satisfy the funding for this year. Robin will organise something for the 14th and 15th December, in conjunction with our next COM meeting on the Sunday.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Caitlin Yarrow. Motion Carried

11. Correspondence:

Inward:

- # 83. Rockhampton have confirmed they are okay to host the February meeting
- # 104. Notice from Sport & Rec about a Complaints Handling course to be held Wednesday 13 November, Sports House, Milton. Cameron Hancock was interested to go, and also Angus Young. We need to download the current blue card form.
- # 121. Quote for certificates and letterheads. The colour printer has become quite streaky, with a yellow streaks on many prints. *Robin Cruikshank moved to recommend to the delegates that we purchase certificate and letterhead blanks so we only need a black printer, seconded Caitlin Yarrow. Motion Carried*
- # 63 & 118. Our funding has been extended for 18 months, we will receive \$25,800.

Robin Cruikshank moved that the Inward be received and the Outward endorsed.
Seconded Caitlin Yarrow. Motion Carried

Treasurers Report:

Caitlin Yarrow presented the Treasurers report, and moved it be adopted, seconded Janet Stockel.

12. Junior payment

Carmel Blyth asked about payment of \$250 for Justin Blyth for being selected to play for Queensland this year. Even though he ended up playing for NSW he was still selected as part of the Queensland team and is eligible for the payment.

Janet Stockel moved that the report be received and all accounts passed for payment, seconded Cameron Hancock.
Motion Carried

General Business:

13. October Championships starting time

The 11.30am starting time for Saturday was queried. Carmel Blyth thought there had been a motion passed to start earlier, at 10am. *Carmel Blyth moved that the Saturday starting time be 10am, seconded Caitlin Yarrow.*
Motion Carried

14. Accommodation for Tamworth (Nationals 2021)

There is another event (AgEquip) happening the week prior to the Nationals, and we have been told that many people from that event stay over through the weekend and they apparently book from year to year, which does affect the arrival of the indoor bowls people. Anyone who is interested in nominating for the team for that year will need to have accommodation booked before the nationals next year, or it may be difficult.

COM asked Angus Young to look into accommodation options for presentation at the AGM.

15. Float

It was asked about withdrawing a raffle float at the beginning of the year and holding it until after the last event in November before re-banking it. We will do that in future.

16. \$10 nomination fee

It was asked when the \$10 nomination fee for QIBA events was passed – February 2016.

17. Raffle prizes

At the Strategic Planning workshop it was suggested we drop the weekend raffle at State Titles and instead increase the number of prizes in the daily raffle. We have not implemented this.

18. Income/expense summary – state events

It was suggested we do an income/expense summary for each of our events to look at profitability.

19. QIBA Event sponsors

We need to make a list of all the sponsors for our various trophies and write to them to see if they are still interested.

20. Brian Fitzgerald

Brian passed away recently. He was a member of the NSW team for many years.

21. Media coverage October Championships

President Kyle congratulated Sheree Lowry on the media coverage she was able to obtain for the October Championships. There is a link on the QIBA facebook page for anyone who would like to see the report.

22. Gala Weekend

After a discussion, COM decided to recommend skipping the Gala for next year so we can better organise and advertise it for 2021.

23. Electronic Communications

Angus Young asked if we were going to allow any electronic communication to occur during a game? He put forward Curling as an example – all electronic communication devices are banned on the playing area, with severe penalties for anyone caught using one. This is to stop cheating by any outside interference, coaching or advice to players during games. COM decided NO.

Generally, we need players and spectators to be better behaved.

24. Restricted Roster

Robin Cruikshank queried why Callide Valley was not currently on the July roster. Several years ago it was decided to remove associations from the July roster who did not have sufficient 30 foot carpets for the event, as it was decided not to transport carpets major distances.

25. Insurance

Associations and clubs who are not taking the QIBA insurance should be providing us with a certificate of currency as proof they do not need it. This should then be forwarded to our Registrar.

26. 2023 National Championships

We obtained an estimate from the Caloundra Stadium to hire the venue again in 2023. They cannot give us an exact quote at this time (too early), but \$21,000 at current pricing, subject to pricing increases.

We will ask them to pencil in a booking for us, subject to us being able to confirm Caloundra as the next venue.

Janet Stockel
Secretary QIBA Inc.
3rd November 2019

Kyle French
President QIBA Inc.

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AUST DAY WEEKEND - Toowoomba Association - January 2020

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COM meeting, Sunday 15th December 2019, Caloundra

COM meeting, Friday night 7pm 31st January 2020, Rockhampton

Delegates meeting & Restricted Rinks, Saturday, 1st February 2020 – Rockhampton

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RESTRICTED RINKS - Nominations close 21 days prior to event (11th January 2020)

Names of players to be advised to QIBA Secretary 7 days prior to event

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OFFICE BEARER and SUB-COMMITTEE NOMINATIONS

close 6 weeks prior to AGM – 21st December 2019

NOTICES OF MOTION - close 6 weeks prior to AGM – 21st December 2019

PROXY VOTES - Must be received no later than 7 days prior to the meeting – 25th January 2020

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5 GAME DAY - Rockhampton Association on Sunday, 2nd February

Please contact Rockhampton Secretary Gloria Barlow on 4928 9945 or 0409 631 445

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STRATEGIC PLANNING WORKSHOP - Saturday 7th March 2020, venue to be advised

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GALA WEEKEND - 14th & 15th March 2020 - Caloundra Indoor Bowls Hall, Burke St

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MEDLEY DAY - Caloundra Association - Sunday, 29th March 2020

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MAY STATE CHAMPIONSHIPS – 2nd, 3rd, 4th May 2020, venue to be advised

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