

## Minutes of Delegates Meeting held at Pittsworth Town Hall, Saturday 2<sup>nd</sup> November 2019

President Kyle French opened the meeting at 3.00pm, welcoming everyone to Pittsworth. President Kyle then asked Games Director Angus Young to do the presentations to the winners of the Restricted Singles.

### LADIES SINGLES

<b>OPEN</b>	Winner:	Sheree Lowry	Millmerran IBA
	Runner-Up:	Carmel Blyth	Caloundra IBA
<b>CONSOLATION</b>	Winner:	Val Klein	South Burnett IBA
	Runner-Up:	Dulcie Casey	Dalby IBA

### GENTS SINGLES

<b>OPEN</b>	Winner:	Errol Weir	Toowoomba IBA
	Runner-Up:	David Blyth	Caloundra IBA
<b>CONSOLATION</b>	Winner:	Glenn Casey	Dalby IBA
	Runner-Up:	Robin Cruikshank	Callide Valley IBA

President Kyle thanked Millmerran Association for hosting the Restricted Singles and the Delegates Meeting.

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

<b>Voting Power</b>	Committee of Management	8
	Delegates	23
	Proxies	<u>5</u>
	Total:	<u>36</u>

**APOLOGIES:** Angus Young is working today but hopes to be here by 5.30pm.

**MINUTES SILENCE:** President Kyle asked everyone to stand for a minutes silence for those who have passed recently, Brian Fitzgerald from NSW and Peter Buckle from Pittsworth.

### Confirmation of Minutes

#### Previous Minutes (COM Meeting held at Dalby Friday 5<sup>th</sup> July 2019)

*Carmel Blyth moved the minutes from the Committee of Management meeting on 6th July 2019 be taken as read. Seconded by Diane Knight.*

#### Business arising from the minutes:

##### 1. World Cup

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.

##### 2. Mens Shed – boxes for bowls

Ros Richter has advised that the person she had been liaising with (Peter Buckle) 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.

Vince Lakin was asked if he would be interested in making them. He will think about it and let us know. We asked if he was to proceed if he could supply us with the cost of materials.

**We still need associations to let us know if they have QIBA bowls and kitties.**

### **3. Membership/Insurance**

President Kyle has not had a chance to look at how much the Public Liability policy is per player, with a view to re-defining the split between registration and insurance. He hopes to have it for the next meeting.

### **4. Promotional Flyers**

We are waiting on some photos to complete the flyer. President Kyle has emailed some to Janet, but not all were received. He will re-send them.

### **5. Prize Money**

Prize money for all events needs to be reviewed at the December COM meeting.

### **6. Championship badges**

The coating on some of the older badges has gone sticky. Carmel also commented that some badges that had been previously replaced had been sent back with the incorrect wording on them.

### **7. Policies**

Carmel Blyth and Robin Cruikshank have already looked at several of the policies and Carmel has email the updated versions to Secretary Janet. The COM will then review the rest.

*Robin Cruikshank moved the minutes be confirmed as read. Seconded Janet Stockel.*

*Motion Carried*

### **Previous Minutes (Delegates Meeting held at Dalby Saturday 6<sup>th</sup> July 2019)**

*Gayle Sutton moved the minutes from the Delegates meeting on the 6<sup>th</sup> July 2019 be taken as read. Seconded by Jean Kassulke.*

*Motion Carried*

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

### **8. Sport & Recreation - photos**

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

### **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. Selectors**

At the strategic Planning Workshop there was a discussion about the possibility of being able to have more than one Selector per association. Errol Weir queried if we had further information on changing the constitution. The Constitution can only be changed at an AGM.

### **11. Item 33**

Ros Richter noted that it was Pittsworth Association not Millmerran who requested coaching.

### **12. National Championships, Carpet spacing**

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.

### **13. Letters**

Nelson Thomas queried if a letter had been sent out to associations and clubs detailing Queensland events. The date in the minutes was incorrect, it should be 2020 dates, not 2019.

### **14. Young Athletes Travel Subsidy**

Carmel Blyth stated that as we are not a recognized sport, we cannot apply for this funding.

### **15. National Championships, Trade Table**

Nelson Thomas queried if we had sent a report to Kay Marshall about the trade table, what sold, what did not. We are waiting on information from the ladies who tended the table. Gayle Sutton said she has been contacting them, and has some details:

GOOD – bowls cloths, face washers, tea towels, hand towels, childrens items, cushion covers, novelty items, souvenir items a bit pricey, sold well after being discounted.

BAD – beanies, second-hand items.

Many items only sold after they had been marked down in the last few days. We still have quite a lot of the usbs, gadget guys and notebooks. Gayle Sutton will send through the information to Secretary Janet and it will be discussed at the next COM meeting.

*David Blyth moved that Committee Members could remove their blazers. Seconded Diane Knight. Motion Carried*

### **16. Associations sending flyers**

Nelson Thomas asked if associations have been sending flyers for distribution. Some associations bring them to events, we received emails from Caloundra (Christmas Carnival) and Millmerran (5 game day, which had to be cancelled due to lack of nominations).

Are flyers supposed to be sent out in the mail? Shouldn't the associations be sending out flyers to as many people, clubs and associations as possible? When did it become our responsibility to mail out their correspondence? If we are already sending correspondence out they can be added, but not sent as individual items unless by email.

If associations can send us their yearly calendar of events as soon as they set it each year, we can add the information to a calendar list so people can plan ahead.

We can add dates to bottom of minutes or a separate sheet.

South Burnett said they have been emailing information, but we have not been receiving it.

*Sheree Lowry moved the minutes be confirmed as read. Seconded Bob Falkenhagen. Motion Carried*

### **Previous Minutes (COM Meeting held at Toowoomba Sunday 15<sup>th</sup> September 2019)**

*Carmel Blyth moved the minutes from the Committee of Management meeting on 6th July 2019 be taken as read. Seconded by Janet Stockel.*

### **17. Uniforms**

Kaylene queried why we had been getting information on uniforms.

There has been a lot of discussion over the last several years on the colour of the trousers for both ladies and men, there is quite a range in both colours. The mens colour has become very difficult to obtain, and even though Carmel Blyth had made an arrangement with Lowes for a colour they said would continue, that colour also become unavailable.

In July Henselite advised that they had sold the clothing arm of their business. The new supplier, Sports Centre, emailed out a catalogue. Secretary Janet saw that they make sublimated trousers in 2 designs – tie cord / belt & loop, and sent an email asking about the possibility of samples to look at. Sports Centre sent samples at no cost.

Secretary Janet also spoke with Lynne Walker at the recent National Championships. Lynne used to work for Henselite, but now works for Hunter Bowls and Lynne offered to arrange to have a catalogue and price list sent.

The information was obtained so the COM could consider the possibilities of what **might** be done with the uniform in the future, nothing further.

### **18. AIBBC meeting - training players to measure**

At past nationals there have been instances of umpires or measurers from other states providing a less than satisfactory level of competency. To do our best to avoid this, we should be training as many of our players as possible to be competent measurers so that where possible we can avoid calling umpires.

### **19. AIBBC meeting – chocking kitties, not measuring**

At the recent nationals there was an umpire who was chocking kitties using his fingers, sometimes moving it. Chocking the kitty is not allowed.

There were also some instances where the umpire came and did not actually measure, just made a judgement based on sight only. This is also not allowed. If an umpire is called, the umpire must conduct a measure. *Law 4.C.(7).b – conduct measures to determine the outcome of a disputed head when requested.*

The Australian Chairperson of Umpires (Narinda Cawthen) is aware of these things and will be bringing it up at their next meeting.

In 2020 at Ballarat there will be a trial of being able to use mobile phones as torches, but only on the last bowl of each end, for each team. This was used in the International match in May.

*It was moved by Carmel Blyth, seconded Robin Cruikshank that we send a letter to AIBBC, directed to the Chairperson of Umpires, regarding umpires not doing their job properly, and that other states seem to have been told different information. Motion Carried*

### **20. AIBBC meeting – lifetime ban**

Victoria has advised AIBBC to expect a lifetime ban for Chris Price, however nothing had been received as yet.

### **21. Compulsory practices, letters of non-attendance**

Nelson Thomas had asked (as a selector) for copies of letters sent by team members advising they could not attend the Boonah compulsory practice and also the Nambour practice (10/9/19)

The letters were sent to Chairman of Selectors David Blyth. It was then his responsibility to advise his fellow selectors. The COM discussed the matter at the 15 September meeting and felt that the letters should not be further distributed, as some may contain sensitive information.

President Kyle emailed Secretary Janet 4/10/19 regarding the letter from Nelson and copied the response also to Nelson (via email to Gayle Sutton). Secretary Janet made the letters available to look at during the October Championships (18-20 October), Nelson saw them then.

Letters for non-attendance should be either a medical certificate or letter from a doctor, or a letter signed by an employer. The only other reason allowed is an immediate family wedding (invitation to be included). Nelson objected to one letter (email) that was written by a team member citing work but did not include a letter signed by the employer. This should have been picked up but was missed by both Secretary Janet and Chairman of Selectors David Blyth.

David responded saying that the Chairperson of Selectors kept a copy of the letters, and that he had asked all selectors if they wished to see them. No selector chose to. After Nelsons request for a copy of the letters he decided to wait until this meeting, as the letters are the property of QIBA and only the Chairperson of Selectors should have a copy.

Annette Dunstan stated that letters are sent to the Secretary and the Chairperson of Selectors, other selectors can see them but do not have the right to have a copy themselves. Carmel Blyth also supported this view.

President Kyle stated that in future the Selectors should put into practice a procedure to ensure that any letters received should be shown by the Chairperson of Selector to the other selectors, and if any selectors chooses not to see them then that is their choice.

The selectors next meeting would be at the strategic planning workshop, they can look at modifying their procedures regarding letters at that time. Any COM member not otherwise occupied with another committee can sit in on that portion of the meeting.

President Kyle requested that the Chairperson of Selectors write to Secretary Janet to request that a letter be sent to the relevant team members advising that correspondence received was

incomplete, and that any similar letter received in the future would not be accepted, and that penalties may apply.

Dulcie Casey asked if the employer was not available could a 2<sup>nd</sup> in charge sign instead.

Gayle Sutton said that it is legal for her 2<sup>nd</sup> in charge to sign on her behalf.

Carmel Blyth asked what happens with self-employed people? They are their own employer.

Errol Weir said if you are self-employed, perhaps you should state in your letter where you will be on the day and a number where you can be contacted.

President Kyle stated that the compulsory practice dates are set dates every year, and everyone receives that information in their squad letter in February or March. There is ample time for any working person to apply to their employer for time off for practices.

Emailed letters must be signed by the employer and scanned and attached to the email.

## **22. Qld v NSW competition**

Kyle has drafted a proposal and draw for a potential event between QLD and NSW, based on the Welsh Trophy from NZ, with mens and ladies triples, mens, ladies and mixed pairs and mens, ladies and mixed fours, using a total of 12 players. This matter is still in discussion with NSW. The proposed draw will be sent to the people involved in the discussion. NSW is looking at after nationals for a date. A selection process would be up to each state.

*Daphne Ladlow moved the minutes be confirmed as read. Seconded Jean Kassulke.*

*Motion Carried*

## **Correspondence**

*Janet Stockel moved the correspondence be taken as read. Seconded by Robin Cruikshank.*

### **Inward Items:**

**c2. Gayle Sutton** – sent amended wording for penalty (electronic devices motion)

**c95. Pittsworth IBA** – suggesting the financial statement be sent out with minutes.

Ros Richter suggested a Profit & Loss statement after each meeting

**c63. Sport & Rec** - The department is re-structuring the process, funding has been extended for another 18 months whilst this happens.

**c104. Sport & Rec** – invitation for organisations to attend a Complaints handling workshop, Angus Young and Cameron Hancock are looking at attending.

**c10. QSport** - advising of changes to the Blue Card system.

**c17. Sport & Rec** – mid-year report was approved and next funding payment processed.

**c32. Sports Centre** - invoice for uniform garments.

**c23. Max Evans** – emailed letter requesting that the COM review the idea of Juniors playing Seniors at compulsory practices. The Nambour practice will be run the same as the first practice.

**C45. Caloundra Indoor Stadium** – Estimate for an 8 day event was \$20,800 plus any additional venue service provisions required.

If anyone has any other suggestions for a venue for 2023, please let us know.

**c102. Quote for certificates and letterheads** – The colour printer is printing yellow streaks on everything. Annette Dunstan said that she had been printing the certificates and letterheads on her own inkjet rather than the QIBA printer while she was secretary, and that the QIBA printer would be overdue for a service. President Kyle said he would collect the printer and take it to the service agent in Brisbane.

### **Outward:**

None.

*Bob Falkenhagen moved the Inward correspondence be received and the Outward endorsed, seconded by Vince Lakin.*

*Motion Carried.*

## **Treasurer's Report**

Treasurer Caitlin Yarrow presented her report.

### **23. Scarborough donation account**

Gayle Sutton requested an update on the Scarborough donation account.

Errol Weir asked about the balances on the other accounts. Ros Richter advised that a balance sheet will show all of those. A copy was printed out for anyone who wanted it.

Gayle Sutton queried the payments to junior players, including Justin Blyth. Carmel Blyth said that Nelson Thomas was asked in 2017 whether Justin would get paid even if he played for another state, as he was selected as a reserve for Queensland in the first place. Nelson requested that in future he would like to be contacted by letter to be asked if a person qualified for payment.

Gayle Sutton spoke about the conditions of the donation, however Gayle stated that if something relating to junior came up that was outside the parameters, QIBA could write to Nelson requesting permission to use some of the money.

Kaylene Weir asked if the Scarborough representatives would be willing to donate the money left in the account towards the running of the 2023 National Championships. Nelson said that he did not think he would like all the money to be used, perhaps a portion. President Kyle said QIBA would send a letter to Nelson with the suggestion.

Nelson asked if a proper accounting of the Scarborough money had been done. President Kyle has been looking at the transactions, there were some monies that were incorrectly taken from that account, and that he believes approximately \$60 still had to be transferred to balance it. Kyle will do a spreadsheet for all of the transactions.

Gayle queried if money had been paid to juniors for 2018 national representation. Ros Richter said it had not, as the nationals had been held in Queensland. President Kyle ask Nelson if he would like to pay the 2018 junior players, and if that would include Justin Blyth (who played for NSW). Nelson agreed to pay for the 2018 juniors including Justin.

Secretary Janet asked if Gayle still had the original letter with the conditions. Gayle said she did and would email it to Janet.

### **24. State Title nominations**

An old nomination form was accidentally sent out, and Queens Beach Association paid the \$6 per player per event that was stated, not the current fee of \$10 per player per event.

### **25. Scarborough donation account**

Carmel Blyth asked if some of the Scarborough money could be used for junior prizes at the May championships, not just for green fees. Nelson Thomas said that it could be, a letter of request would need to be sent. When COM does the budget the prize money is going to be looked at. When money is withdrawn from the Scarborough account there should always be a reference of what the money was for.

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

## NOTICES OF MOTION

### 26. Notice of Motion from July meeting Proposal to reduce Committee of Management

*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.*

Glenn Casey asked who our current publicity officer was, President Kyle replied that we do not have one, as no-one volunteered or accepted a nomination at the AGM.

It was a struggle to get anyone to nominate for the various vacant positions, and he has got the point that we cannot get a full COM next year he will withdraw his name from the presidency. He does not see the point of being president of an association where other people are not willing to volunteer to do something also.

Jean Kassulke asked if this could be decided tonight or if it needs to go to the AGM? It would be a constitutional change, so **this will go on the agenda for the AGM**. If it were to pass it would not take effect for 30 days, which effectively means it would not come into force until the 2021 AGM. For 2020 we would still be looking for 9 committee members.

### 27. Notice of Motion from July meeting Penalty for Motion for electronic devices

***Motion moved and passed November 2018 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 by the Controlling Authority. This warning will remain current for the remainder of the QIBA controlled event (Excluding State team Practices), at which the warning was given. If any player, who has a current warning, breaches the rule again, 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.*

*Players breaching this rule at a State Team Practice risk their position in the State Team.*

*Moved by Nelson Thomas, seconded Gayle Sutton.*

President Kyle asked for scrutineers, Neville Jackson and Robin Cruikshank were appointed.

Kaylene asked if any special dispensations should be announced at the start of the event, so that if that person is seen on their phone, it will not cause problems. Kaylene does not feel that there should be any privacy issues, the reason does not need to be announced, just the fact.

Angus Young suggested that a list should be kept at the Games Directors table of any dispensations granted.

David Blyth spoke against the motion, stating that at the last meeting it was said that there is already a rule covering this situation (rule 5.B.2 & 3). There are other rules that are more serious than someones phone going off, why are people not being disqualified from an event for those instead of just losing a bowl? It is not promoting bowls in any way. Disqualified people may not come back at all. The proposed penalty is going too far. The penalty affects the whole team not just the player in question. That is not promoting bowls.

Don Smith said that this whole issue started because there were some players at state and national events were playing on their phones during games, not the phones actually going off.

Gayle Sutton said that the other people in the team should be telling an offending person to get off their phone and concentrate on their game.

Janet Stockel said that people should have enough respect for their teammates and opposition to give their full attention to the game and not fiddle with devices.

Angus Young spoke for the motion. He feels the penalty is actually quite soft. Other sports don't give warnings or dispensations, you just get disqualified.

In other sports this kind of rule is not primarily about the possibility of the phone going off, it is about the possibility of a person communicating with someone outside of the team about the game being played. In curling, if a person walks onto the field of play with an electronic device and is seen with it, it is automatic disqualification for the team, so no-one does it. If you are communicating with someone about your game, it is cheating.

It is not hard to have your phone off, just leave it in your bag. If you knowingly leave your phone on, then you knowingly risk the penalty, and if you get disqualified, so be it.

Gayle Sutton said that at the recent nationals another state accused one of our Qld teams of communicating with someone outside of the team about the game being played. Gayle happened to be speaking with somebody on the Sunday afterwards and they said "whats this about someone being on their phone while they were playing a game?". They believed that the person was getting directions from another Qld player. Errol Weir said that he heard talk about this in the bar area after the last game. QIBA has not received any formal communication about this.

Cameron Hancock asked if the warning was the announcement at the beginning of the day, or an individual warning? Angus said it was the announcement. Cameron commented that some of the more elderly may not hear the announcements at the beginning, no matter how loud we make it.

The motion was put to the vote (voting power = 36) yes 17 - no 19: motion lost

*Robin Cruikshank moved the ballot papers be destroyed. Seconded Carmel Blyth. Motion Carried*  
*Sheree Lowry moved Standing Orders be in place at 6.00pm. Seconded Ros Richter.*

*Motion Carried*

*Carmel Blyth moved Standing Orders be rescinded at 7.10pm. Seconded Robin Cruikshank.*

*Motion Carried*

## **DISCUSSION ITEMS**

### **28. Consider moving Junior Open Singles to October Championships**

This would mean that the juniors would be able to choose to play in either the junior or senior event, but not both. The reasoning behind this was that this year the juniors played 11 rounds of games on the one day between the boys/girls singles, followed by the open junior singles. It was a really long day for them.

This was caused by a current motion on the books ("*When there are less than 8 nominations for an event in State Championships then a Round Robin will be played for that event.*" Feb 2018). It also held up the adult games somewhat.

Annette Dunstan commented that this could coincide with exams for some juniors.

An option would be to go back to knockout for the events, however this would mean that depending on the draw some players might only play 2 games, with one of them being the final. Another option would be start the juniors first thing in the morning, and the adults not starting until late morning.

In the end, it will always depend on the number of nominations received for the events.

*Jean Kassulke moved that we wait until nominations are received, then the COM can make an executive decision on how to play. Seconded Ros Richter. (yes 17 / no 2) Motion Carried*

### **29. Should results of penalties be made public**

Errol Weir spoke against it. If the selectors cannot disclose what comes in by letter, then why should the COM be able to publish penalties resulting from disputes.



Angus spoke for it. Whilst he knows the results of disputes handed down last year, he does not know the discussion about it, and therefore as Games Director he does not have any direction for any precedence in how strict a Games Director should be, and what he rules on as opposed to what should be let go through to the disputes panel. Without any reference, should every matter just be sent though to disputes? It can be good for everyone to know that a certain kind of behavior gets a certain response, and for everyone to know how QIBA determines how bad an infringement was and whether that sort of infringement should be dealt with by the COM or Games Director, or passed on to Disputes. There is the potential of leaving the COM open to legal action if clear directives and precedence are not available for decisions to be made from.

### 30. Gala Weekend

The nominations this year were quite low compared to previous years. COM has discussed whether to recommend playing every second year rather than every year or swapping between 4  $\frac{3}{4}$ " or 4" bowls to make it a little more interesting. Also, is there a more suitable date than March? We need feedback from the players and delegates.

Do we hold the Gala Weekend next year? We need to make this decision now so we can start advertising it, the AGM is too late. The current date is the second weekend in March. If we go much later, then in some years it will run into Easter. We also need to know what might attract more people – more prize money, less entry fee (currently \$10)?

Errol Weir suggested that instead of separating people into skips and second skips, that both go into the same pot and if you get 2 great skips then that is the luck of the draw.

It was also suggested that if you are one of the Overall winners, then you cannot be a Round Winner also, as that would distribute the prizes to more players.

*It was put to a vote if we are to hold the Gala Weekend in 2020 – 13 yes / 5 no. Motion Carried*  
Angus spoke about there being little incentive to play, as there is no real point of difference. The original suggestion from Justin Weir was a weird format but could be interesting.

There was some discussion on format, It will be 4  $\frac{3}{4}$ " bowls on 24foot mats (as per motion regarding QIBA calendar, February 2006).

David Blyth volunteered Caloundra to host the event. David also suggested that we might be more of the local players if we reduced the green fees, if we do that we may need to reduce prize money, or find sponsors. The COM will discuss entry fee and prize money at December meeting.

Can we change the fee now? We can move that fee be changed, but it will need to be ratified at the AGM.

Kaylene Weir said that we should be spreading the prizes around more.

*Kaylene Weir moved that if you are a winner at the end of the day, you cannot win a round. Seconded Jean Kassulke. Motion Carried.*

Date will be the weekend of 14<sup>th</sup> & 15<sup>th</sup> March 2020.

*Robin Cruikshank moved that we hold the Gala Weekend on 24foot mats with 4" bowls, international rules, seconded Meryl Petrie.*

Angus commented that this would mean playing fours, not rinks, so it will be lead, second, third, skip. The selection will have leads and seconds in one bucket, thirds and skips in another. Daphne Ladlow commented that there will be more walking in this type of game, some people may not want to play. *Motion Carried*

*Jean Kassulke moved that we play rinks and pairs, seconded Vince Lakin. Motion Carried*

*Daphne Ladlow moved that we accept Caloundra's offer to host the Gala Weekend, seconded Noela Yarrow. Motion Carried*

### **31. Bowls Shoes**

There was a recommendation from the COM that the wording in the by-laws and therefore the team directive, should be amended to be clean, flat, soled shoes without a heel, as this will then be in line with both rule books. Currently there are several different versions of this in various documents and we want all of them to be the same.

**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.*

The by-laws and team directive will be amended to say "Clean flat soled bowls shoes without a heel, and references to colour will be removed to bring them into line with the rule book.

It was asked if this would comply with OH & S, President Kyle will check the insurance.

## **GENERAL BUSINESS:**

### **32. TV coverage at October Championships**

President Kyle congratulated Sheree Lowry on getting some TV coverage at October. Several people comment that they had seen it on TV during the following week. It has also been shared on the facebook page.

### **33. Promotional Flyers**

We are waiting on some photos to complete the flyer. President Kyle has emailed some to Janet, but not all were received. He will re-send them. Kyle also noted that other people are able to take photos and send them in also.

### **34. 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. If anyone has any other suggestions for a venue, please send us information.

### **35. National Championships – fundraising**

This subject has been raised before, and if we hold 2023 at Caloundra it should not be up to just Caloundra Association to raise funds, other associations should be helping. If they can hold a raffle, or a bbq, any donation towards the total is welcome.

### **36. National Championships – trading table**

Meryl Petrie suggested that for the trading table we only do the souvenir merchandise, the rest seems not to make much money. Daphne Ladlow asked if a certificate of appreciation can be sent to Kay Marshall for all the work she had done over the years.

### **37. National Championships – fundraising**

Kaylene Weir suggested that when we are selected in the team that we have a \$20 levy per team member towards the National Championships fund. 50 x \$20 is \$1000 per year, this adds up.

Some people did not think adding extra fees on people might discourage them from nominating. Carmel Blyth asked why are we hitting the players all the time, why not ask the clubs and associations the same thing? Surely they could assist. We have asked associations to sponsor in past years, the response has been poor.

Angus Young said that Kaylenes suggestion was a compulsory donation, why not include an extra amount in the association and club registration fees? We already do a lot for the associations and they are getting it really cheap.

Errol Weir said that several years ago we tried to put fees up to \$20 and it got howled down. Kaylene Weir suggested that some associations are not very well off, if we charge more we might lose them. Kaylene also said that some associations that have national and even international players do not always recognise those players and their accomplishments. Sheree Lowry said that some associations that do not have people in the state team might ask why they should have to pay anything?

President Kyle noted that Kaylenes suggestion is a fee and would need to go the AGM. Carmel asked if the fee would include juniors. Sheree suggested that junior fees could come from the Scarborough account. If this become official via a motion, we would have to write to Nelson & Frances Thomas to ask if that would be acceptable.

Sheree Lowry said some people would not be able to afford the extra \$20, they are only just scraping enough together to go in the first place. A response was that if they can't find an extra \$20 then how are they finding the money to go in the first place?

Sheree Lowry asked why we are not chasing sponsor dollars instead of hitting players? We have tried before it is very difficult to find sponsors for indoor bowls. Kaylene commented that businesses are not usually willing to sponsor things outside of their own area if they don't see any benefit to themselves.

Angus stated that if we can't raise the funds, then we may not be able to hold the nationals at all. What then? Would you rather pay \$20 or not play at all?

Gayle Sutton asked how much Caloundra made from a Bunnings BBQ? Carmel Blyth responded that it was approximately \$1200 to \$1500. It can depend on what date you get. Some weekends are better than others. In Caloundra Bunnings does a roster 3 months at a time, and it depends on how many organisations apply to see if you get a date in that roster. They had the weekend before Fathers day and a long weekend, which were great.

You need 3-4 people there at all times, 1 to cook, 2 to serve, 1 on money. You start cooking at 8am, and finish around 3.30pm. They worked on 2-3hour shifts, some people stayed all day, some came to help setup and came back later to help clean up, 12 all up is enough.

Bunnings requires that a local organisation be the applicant and the money goes back to that organisation. The local organisation must have members there, but it does not preclude people from coming from other areas to help on the day.

Carmel Blyth commented that donations don't need to be large, smaller amounts help too.

### **38. National Championships – player substitute**

Nelson Thomas stated that on the Friday there were 2 players substitutions. One was a lady who injured herself, and the other was a gent who dislocated his shoulder and had to be taken to the hospital.

He was playing at the time but say that several of the Selectors were available. David Blyth was located by the Team Manager. No other selectors appear to have been told what happened at the time. As a Selector he feels he should have been told as soon as possible, but says he found out second hand and has still not been officially told what happened, nor other Selectors.

David Blyth (chairman of Selectors) said that Team Manager Sharon Hancock found David to let him know about the gent. David told Sharon to find someone and as we had no men Sharon approached Victoria for assistance. They offered us one of their reserves. David ended up accompanying the gent to the hospital, staying til nearly midnight. He did not have a chance to see anyone else, and next day did not follow up with the other selectors.

David said that the Team Manager is in control of the team and can put in a player when necessary in conjunction with one or more Selectors.

When our lady become unable to continue, our only reserve was our Team Manager, so Sharon stepped in to take her place. We are only allowed 10 minutes to get a substitute to the team otherwise the team must forfeit.

David said that once the Selectors hand the team over to the Team Manager, if there is time to find Selectors that is fine, but if there is not time then the Team Manager should take control.

### 39. Old Records

Nelson Thomas said that several years ago we had been offered some old records by family of Vince Knauth. He wondered what happened. Annette Dunstan said the contact was from an email. Annette replied but said no response was received. It would have been sent to Annette's private email, she will try and find the email. Nelson said the item was in minutes, COM meeting January 2017. (correspondence: **Vince Knauth: Contacted us about old bowls records that were his fathers. We will ring to find out more about collecting these records. Our reply: Outwards correspondence 9/12/16) no further contact.**

President Kyle said we will try and chase that up to see if the records are still available.

### 40. Auditor

Ros Richter asked if we had an auditor on the books yet. Caitlin said she could use a person in Boonah, or we could use the previous auditor.

At the AGM there were some questions regarding the audit, and in the end no auditor was appointed. It was not raised at the July meeting after Ros Richter resigned as treasurer.

Secretary Janet will email Treasurer Caitlin the details for the auditor. We will contact the auditor to find out what they require from us.

Caitlin Yarrow moved that the treasurer is to select the auditor with the name to be supplied later.  
Seconded Ros Richter. Motion carried

### 41. Coaches Course

Cameron Hancock asked about a coaches course (to become a coach) to be held on 14<sup>th</sup> and 15<sup>th</sup> December in Caloundra in conjunction with a day or weekend to train & accredit referees and umpires. Time required will depend on how many people want to participate. Vince Lakin said he had spoken with some other referees about the weekend, as did Carmel Blyth.

All available coaches will be required to help with the course.

**Anyone wishing to be a coach needs to do the online generic coaching course first:**

- Online learning link: [https://www.sportaus.gov.au/coaches\\_and\\_officials/coaches](https://www.sportaus.gov.au/coaches_and_officials/coaches)
- Click on the 'Enrol Now' link and sign up. Its free, all you need is an email address.
- You then select the 'Community Coaching General Principles' course in the browser learning tab.
- You will get a certificate when you finish. Bring it with you to the Coaches Course.

If you want to do the course please let us know.

### 42. 2021 Tamworth accommodation

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 has asked Angus Young to look into accommodation options for presentation at the AGM. Secretary Janet requested that if anyone finds any good bulk accommodation options for Tamworth, could they please let Angus know.

QIBA will not be organising team accommodation for Ballarat in 2020, due to the lack of interest this year for Mt Gambier. Anyone selected for the 2020 team will need to locate their own.

### 43. Correspondence list – confidential items

Angus Young spoke about the correspondence list and feels that some items relating to absences from compulsory practices should be able to be viewed by everyone but treated as confidential correspondence. *Angus Young moved that letters from employers, medical practitioners or notifications of immediate family members wedding or funeral (by way of invitation of funeral notice) not be open to viewing from the correspondence list at delegates meetings. Seconded Robin Cruikshank.* Motion Carried

#### **44. Old equipment**

There are a lot of associations and clubs who have changed over to small bowls, and so there are many 4 ¾" bowls and 24' mats lying around unused, possibly even old small bowls (brown/black) not being used.

In the past QIBA has heard that some retirement villages might want them.

Angus said he would be happy to approach some of the university and college residential campuses, as there are students who do inter-college sports and are often after cheap sports that they can play. There is usually space in the recreation halls to roll out mats, and they can take their own drinks and have a fun night instead of spending a small fortune going out.

Having this sport available for free, some of them might develop an interest and become a member of a club or association.

If associations and clubs can let us know if they have old equipment to either sell or give away, we might be able to get equipment out into the community, and perhaps attract new players. Angus said he is happy to get in contact with Sports Managers at universities and colleges to see if they would be interested.

#### **45. Restricted events timing**

Nelson Thomas noted the altered timing does not seem to have made a lot of difference to meeting finishing times. Some people are having to book an extra nights accommodation.

He would like to put it on the next agenda as a discussion point that we revert back to the old system (COM meeting in morning, bowls starts at noon, meeting starting after completion of bowls, approximately 6-8pm. Glenn Casey agreed.

It makes little difference to the COM as they must be there either 7pm Friday night or 9am Saturday for a meeting, so they may need 2 nights anyway depending on what distance they need to travel. For those who work, it can affect how much time off they might require for travelling. If you can't get time off on Friday, you might not make a COM meeting.

Kyle French noted that at this stage he is unable to get out of work early on the Friday, he will fly up but will miss the start of the COM meeting.

Sheree Lowry said that the host association people might take a further hour after the meeting to clean up. Kyle French commented that you might get more people stay for a 5 game day on the Sunday if we go back to the old way.

We will put this on the February meeting agenda as a discussion point.

**ROCKHAMPTON ASSOCIATION** is holding a 5 game day on the Sunday. To nominate a team please contact the Rockhampton Secretary, Gloria Barlow on 4928 9945 or 0409 631 445

Dulcie Casey said that Dalby Association is not interested in holding a 5 game day after restricted events, there is too much work for the members they have, and not enough people stay.

Ideally we need to know at the previous meeting if an association is holding a 5 game day so we can start getting that information out.

Jean Kassulke noted that unless they get good attendance it is too expensive to hire the hall.

If associations can send us their yearly calendar of events as soon as they set it each year, we can add the information to a calendar list so people can plan ahead. We can add dates to bottom of minutes or a separate sheet when correspondence is sent out.

#### **46. Raffle tickets**

Kaylene Weir asked what is it costing QIBA for the tickets? Is this the most economical way of selling tickets? Can we clarify how the raffle tickets are to be sold – either \$1 per strip, or \$1 per single number. Angus Young suggested that we could do away with raffle tickets and do a money board instead. Janet Stockel noted that we do still have quite a lot of ticket books already in stock and would need to use those up first. **Robin Cruikshank moved that we sell tickets at one ticket for one dollar, seconded Kaylene Weir.** Motion carried

**47. Qibilo**

Nelson Thomas noted that the May Championship Singles results were missing from the Qibilo. Kyle said no-one had mentioned to him.

**48. October Championships**

Angus Young apologised for an error he made at the recent state championships. In the gents pairs final one team went back onto the same mat they had played the semi-final on. He was disappointed that the team in question did not let him know this. The team in question said they themselves did not realise, they thought they had been on the next mat in the previous game. The opposition skip said that it had not worried him.

**49. Forms available**

Secretary Janet stated that there were forms available for Office Bearer nominations and State Team nominations if anyone wanted them. They would also be available on the website.

**Nominations close 6 weeks prior to the AGM, which will be 21<sup>st</sup> December 2019.**

President Kyle thanks Millmerran Association for hosting today and said that we would pay the hosting fee directly to their account.

President Kyle French thanked everyone for coming today and tonight and wished all present a Merry Christmas and a Happy and safe New Year.

He also said he hoped to see most people again at the Caloundra Christmas Carnival on 30 November/1 December, playing 4x2 on Saturday and 4x3 on Sunday, teams will be picked out of the hat, same team all day. If you wish to nominate, call Caloundra Secretary Meryl Petrie or President David Blyth.

There being no further business the meeting was closed at 10.10 pm.

Janet Stockel  
Secretary QIBA Inc  
16<sup>th</sup> November 2019

Kyle French  
President QIBA Inc

- =====
- Delegates meeting & Restricted Rinks, Saturday, 1<sup>st</sup> February 2020 – Rockhampton**
- =====
- RESTRICTED RINKS** - Nominations close 21 days prior to event (11<sup>th</sup> January 2020)  
Names of players to be advised to QIBA Secretary 7 days prior to event
- =====
- OFFICE BEARER and SUB-COMMITTEE NOMINATIONS**  
close 6 weeks prior to AGM – 21<sup>st</sup> December 2019
- NOTICES OF MOTION** - close 6 weeks prior to AGM – 21<sup>st</sup> December 2019
- PROXY VOTES** - Must be received no later than 7 days prior to meeting – 25<sup>th</sup> January 2020
- =====
- 5 GAME DAY** - Rockhampton Association on Sunday, 2<sup>nd</sup> February  
Please contact Rockhampton Secretary Gloria Barlow on 4928 9945 or 0409 631 445
- =====
- STRATEGIC PLANNING WORKSHOP** - Saturday 7<sup>th</sup> March 2020, venue to be advised
- =====
- GALA WEEKEND** - 14<sup>th</sup> & 15<sup>th</sup> March 2020 - Caloundra Indoor Bowls Hall, Burke St
- =====
- MAY STATE CHAMPIONSHIPS** – 2<sup>nd</sup>,3<sup>rd</sup>, 4<sup>th</sup> May 2020, venue to be advised
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