

Minutes of the Annual General Meeting held at Rockhampton Indoor Bowls Hall, Saturday 1st February 2020

President Kyle French opened the meeting at 2.00pm and welcomed everyone.
Games Director Angus Young presented certificates and prizes to the winners of Restricted Rinks.

OPEN

Winners: Toowoomba IBA Angus Young, Keith Jannusch, Don & Mel Smith
Runners-Up: Rockhampton IBA Ken Davis, Irene Wallace, Doreen Robson, Bert Georg

CONSOLATION

Winners: Dalby IBA Dulcie Casey, Adrian Casey, Frank & Rosalind Berry
Runners-Up: Caloundra IBA David & Carmel Blyth, Glenda Wilkinson, Meryl Petrie

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

A Minute Silence was held for the Bowlers who have passed away over the past 12 months.
President Kyle then asked Senior Vice Don Smith to read the Roll Call for the Committee of Management and Delegates.

VOTING POWER: Committee of Management (8), Delegates (23), Proxies (7) = **Total: 38**

PREVIOUS MINUTES (AGM Saturday 2.2.2019)

Robin Cruikshank moved the minutes from the previous Annual General Meeting held 3rd February 2019 at Pittsworth be taken as read, seconded by Jean Kassulke. Motion Carried

BUSINESS ARISING FROM THE MINUTES

No business arising, *Robin Cruikshank moved that the minutes be confirmed as read, seconded by Jean Kassulke. Motion Carried*

COMMITTEE REPORTS

Patron's Report, moved Robin Cruikshank, seconded Janice Hoare

President's Report, moved Kyle French, seconded Noela Yarrow

Strategic Planning Report, moved Don Smith, seconded Angus Young

Secretary's Report, moved Janet Stockel, seconded Jenny Cruikshank

Treasurer's Report, moved Caitlin Yarrow, seconded Carmel Blyth

Team Manager's Report, moved Sharon Hancock, seconded Jenny Cruikshank

Nelson Thomas noted that for team replacements arising at Nationals the Team Manager must check with available selectors, not just make their own decision.

Selection Report, moved David Blyth, seconded Robin Cruikshank

Coaching Report, moved Robin Cruikshank, seconded Carmel Blyth

Referee's Report, moved Kyle French for Vince Lakin, seconded Jean Kassulke

Umpires Report, moved Kyle French, seconded Robin Cruikshank

Publicity Report, moved Kyle French, seconded Angus Young

Registrar's Report, moved Cameron Hancock, seconded by Jenny Cruikshank

Disputes Report, moved Don Smith, seconded Vallis Backhouse

Games Director's Report, moved Angus Young, seconded Cameron Hancock

Auditors Report, moved Caitlin Yarrow, seconded Vallis Backhouse

Nelson Thomas asked about the amount paid for juniors. Some payments had been missed in previous years and thus were paid in 2019.

Carmel Blyth moved that all reports be adopted, seconded by Fay Ferry.

Motion Carried

Jean Kassulke moved the Committee could remove their blazers, seconded Robin Cruikshank.

Motion Carried

ELECTION OF OFFICE BEARERS

President Kyle French declared all positions vacant and thanked the Committee for all their hard work during the past year.

Patron: Robin Cruikshank was elected unopposed.

Robin noted that there were some positions that received no nominations, and he asked everyone to think about nominating.

President: Kyle French was elected unopposed.

Secretary: Janet Stockel was elected unopposed.

Treasurer: Sharon Hancock was elected unopposed.

Jean Kassulke thanked Caitlin Yarrow for stepping in July last year after when no-one else would, and also Ros for staying as long as she did.

Senior Vice President: Angus Young was elected unopposed.

Assistant Secretary:

There were no written nominations received. Nominations were called from the floor.

There were no nominations, the position was left vacant.

Junior Vice Presidents:

There were no written nominations received. Nominations were called from the floor.

There were no nominations, the 2 positions were left vacant.

These positions are normally assigned the Games Director and Registrar duties.

If the notice of motion on the agenda is passed, this would change as one of these positions would be eliminated after this year.

Publicity Officer:

There were no written nominations received. Nominations were called from the floor.

There were no nominations, the position was left vacant.

It is requested that everyone go back to their association and see if anyone would be willing to volunteer for the positions of either Junior Vice President, Publicity, Assistant Secretary.

As we have no Games Director, Registrar, Assistant Secretary or Publicity Officer this year, the 5 elected members of the committee will have to add the duties to their existing duties.

Dulcie Casey was asked if Glenn Casey might be interested in any position. Dulcie replied that we would have to send a letter to Glenn and ask him.

David Stoker was suggested. Carmel Blyth said she would call him. David declined at this time.

Errol Weir was suggested.

Secretary Janet was asked to phone Glenn and Errol to ask if they would be interested.

Glenn said send a letter he will think about it. A message was left for Errol, we will send a letter to him also.

ELECTION OF STANDING COMMITTEES

Selection: *There were five nominations received from Carmel Blyth, Annette Dunstan, Sheree Lowry, Nelson Thomas and Errol Weir.*

The current ruling on closing dates of nominations was queried.

Nominations close 6 weeks prior to the meeting, and we allow some extra days to allow for any nominations that have been posted prior to the closing date to arrive. Late arrivals must be postmarked on or before the closing date.

As the closing date is only a few working days prior to the Christmas public holiday, and with Boxing Day as well, we normally give it a week for mail to arrive.

It was stated that we can't wait indefinitely for mail to arrive, what if a nomination never arrives, or arrived after a longer period than we allowed, several weeks for example? If people are interested

in positions, then they should be ensuring they mail them well in advance to be received prior to the closing.

It was stated that if anyone wanted to change this practice, then a motion could be moved specifying that nominations must be **received** on or before the closing date.

The nomination of concern was postmarked the day before nominations closed but was not received until 2 or 3 working days later. It was felt it was questionable as to whether or not we should have accepted the nomination.

It was commented that if we received 5 nominations we should be happy.

We also need to have a reserve selector. Last year it was Glenn Casey. Gayle Sutton nominated Glenn Casey. Glenn, while not present, had authorised Dulcie Casey to accept on his behalf.

No further nominations received.

2020 Selection Committee: Carmel Blyth, Annette Dunstan, Sheree Lowry, Nelson Thomas and Errol Weir with Glenn Casey as Reserve Selector.

Referees and Umpires: No written nominations were received.

Jean Kassulke nominated by Robin Cruikshank.....accepted
Robin Cruikshank nominated by Angus Youngaccepted
Vince Lakin nominated by Jean Kassulke..... subject to approval
Kyle French nominated by Angus Young**declined**
David Blyth nominated by Jean Kassulke.....**declined**
Glenn Casey nominated by Angus Young subject to approval
Diane Knight nominated by Robin Cruikshank..... subject to approval

2020 Referees & Umpires Panel: Jean Kassulke, Robin Cruikshank, Vince Lakin, Kyle French, Glenn Casey & Diane Knight???

Coaching:

Angus Young written nomination received.....accepted
Robin Cruikshank nominated by David Blyth.....accepted
David Blyth nominated by Angus Youngaccepted
Carmel Blyth nominated by Robin Cruikshank.....accepted
Nelson Thomas nominated by Angus Youngaccepted

2020 Coaching Panel: Angus Young, Robin Cruikshank, David Blyth, Carmel Blyth, Nelson Thomas

Disputes: No written nominations were received.

Cameron Hancock .. nominated by Angus Youngaccepted
Don Smith nominated by Robin Cruikshank.....**declined**
Elise Dunstan nominated by Adrian Casey subject to confirmation
Nelson Thomas nominated by Gayle Suttonaccepted
Angus Young nominated by Dulcie Casey.....accepted

2020 Disputes Committee:

Cameron Hancock, Nelson Thomas, Angus Young

Finance, Fundraising and Publicity: No written nominations were received.

Sharon Hancock as Treasurer is automatically elected as Chairperson of the committee.

Glenda Wilkinson nominated by Dulcie Casey.....accepted
Meryl Petrie nominated by Dulcie Casey.....**declined**
Deanne Amarant nominated by Glenda Wilkinsonaccepted
Max Evans nominated by Cameron Hancock subject to confirmation

2019 Finance and Fundraising Committee: Sharon Hancock (Treasurer), Glenda Wilkinson, Deanne Amarant, Max Evans

Health & Safety Committee: No written nominations were received.

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

Kyle French nominated by Robin Cruikshank.....accepted

Sharon Hancock nominated by Janet Stockel subject to confirmation

Cameron Hancock ... nominated by Robin Cruikshank.....accepted

2019 Health & Safety Committee: Kyle French, Cameron Hancock, ??Sharon??

Strategic Planning Committee: This is the Head of each Standing Committee plus the COM.

The Strategic Planning Workshop will not be held this year.

All Committees are requested to hold a meeting before 31st May and to send a report of the meeting to QIBA Secretary for the July meeting.

Appointment of Selector to AIBBC:

Robin Cruikshank continuing on from last yearaccepted

Qld COM member to AIBBC:

Angus Young.....written nominationaccepted

AIBBC Patron:

Robin Cruikshank...written nominationaccepted

Qld Delegates to the AIBBC AGM:

Kyle French (President), Janet Stockel (Secretary), Angus Young (AIBBC COM member) plus one more required.

Carmel Blyth nominated by Dulcie Casey.....declined

Jenny Cruikshank nominated by Janet Stockelaccepted

2019 Qld AIBBC AGM Delegates:

Kyle French, Janet Stockel, Angus Young, and Jenny Cruikshank

QIBA INC. FEES

2019 fees were –

Membership \$15, Association/Club Affiliation \$50.00, Restricted Events \$10.00 per player, Nomination or State Championships \$10 per player per event, free for Juniors for Junior events,

Jenny Cruikshank moved that the QIBA registration, affiliation and nomination fees remain the same, seconded Janice Hoare.

Angus Young spoke against the motion. For \$15 players are getting not just membership to the QIBA, but insurance coverage also and the opportunity to play in 9 Queensland held events every year, people are getting quite a bit for their money.

Angus Young moved an amendment that the registration fee be raised to \$20 per player per year, with the association affiliation fee and nomination fees to remain the same, seconded Gloria Barlow.

Don Smith spoke against the amendment saying that if we looked at the Registrars report our numbers are going down every year, and if we raise the fees we risk losing even more people.

It was asked what was the purpose of having money in the bank? It was also asked what the breakdown would be of registration v insurance for those associations and clubs who have their own insurance. Insurance currently costs QIBA approximately \$10 per person. The suggested split would be \$10 registration, \$10 insurance.

The amendment was voted on, tied at 19 for, 19 against, President Kyle exercised his casting vote, the motion was passed 20 for, 19 against. Motion Carried

The amendment became part of the motion. The motion was voted on, tied at 19 for, 19 against, President Kyle exercised his casting vote, the motion was passed 20 for, 19 against. Motion Carried

Angus Young moved that the registration/insurance split be \$10 registration, \$10 insurance, seconded Jean Kassulke. Motion Carried

Jenny Cruikshank moved that self-insured members or members covers under another insurance will pay \$10 per person, seconded David Blyth. Motion Carried

2020 Membership fee: \$20

2020 Association/Club Affiliation Fees: \$50.00

2020 Nomination fee for Restricted Events: \$10.00 per player

2020 Nomination fee for State Championships: \$10 per player per event, free for Juniors for Junior events. Motion Carried

Honorariums

2019: Secretary \$600, Treasurer \$200, Assistant Secretary \$200, Publicity Officer \$100

Angus Young spoke about raising the honorariums. Despite the travelling money, it still costs people to be on the COM, not just in accommodation, but also in time off work for some.

The secretaries position takes a lot of time doing minutes, correspondence and all the action items that go with them. The Treasurer is also spending a lot of time doing what is needed.

Shouldn't we be showing a reasonable level of appreciation for those who sacrifice their personal time to keep the association running.

Angus Young moved that the honorariums be: Secretary \$800, Assistant Secretary \$200, Treasurer \$300, Publicity Officer \$150, with the Assistant Secretary money to be added to the Secretary money if there was no Assistant Secretary. Seconded Gayle Sutton. Motion Carried.

It was passed at the November meeting that for 2019 Janet receive both the secretary and assistant secretary honorariums.

Honorariums: Secretary \$800, Assistant Secretary \$200, Treasurer \$300, Publicity Officer \$150

At the COM meeting last night it was decided that for the Treasurers Honorarium, to pay half to Ros Richter, half to Caitlin Yarrow.

Travelling Expenses for Committees (COM & Sub-Committees)

Angus Young spoke regarding increasing the travelling fees for the COM and sub-committees from 20c to 30c per km, and leaving the delegates fee at 20c, and next year to look at reducing it back to 20c but adding a per night flat fee for accommodation.

Angus Young moved that travel expenses for 2020 be 30c per km for COM and sub-committees and remain at 20c for delegates, seconded Jenny Cruikshank.

Against: delegates have the same costs at the COM to travel. It was asked how this would affect the budget - with less COM members, their travel costs should be down.

It was said, the Committee does not get paid enough for what they do, but even though there is cash at the bank, we don't need to spend it. 20c for everyone is enough given the rise in honorariums.

Angus and Jenny rescinded the motion. Angus Young moved that travel expenses for 2020 through to and including next AGM be 30c per km for COM and remain at 20c for sub-committees and delegates, seconded Jenny Cruikshank. Motion LOST

Angus Young moved that Travelling Expenses be increased to **25c/km**. Seconded Jenny Cruikshank. Motion Carried.

Restricted Events Host Associations to assist with the cost of hosting Restricted Events:

Robin Cruikshank moved the fee remain at **\$200**, seconded by Jean Kassulke. *Motion Carried*

All fees will be applicable 30 days after the AGM.

NOTICES OF MOTION

President Kyle asked for 3 Scrutineers.

They were Cathy Young, Irene Wallace, Ken Davis with Robin Cruikshank supervising.

1. Notice of Motion (November 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.

No-one spoke for or against. The motion was put to the vote. *Yes 34 / no 1: Motion Carried.*

2. Notice of Motion (COM December meeting) - Constitution

Don Smith moved that the current rule 26 be changed to the following - "that these rules may be amended, repealed or added to by a special resolution carried at general meeting", seconded Cameron Hancock. (Currently the fee to register a change to the Constitution is \$21.35.)

The motion was put to the vote. Yes 36 / no 3: Motion Carried.

3. Notice of Motion (COM December meeting) – Gala Weekend

Carmel Blyth moved that the 2020 Gala Weekend green fees be trialled at \$5 per player per day, with the prize money remaining the same. To be ratified at AGM. Seconded Don Smith

The fee has been \$10 per day from the first Gala Weekend. Some people felt that a lower green fee would attract more players, pensioners for example. It was commented that if people want to play, the cost of the green fee wouldn't matter. If we don't get extra people, the lower green fee makes it more likely we could make a loss.

The motion was put to the vote.

Yes 28 / no 11: Motion Carried.

Robin Cruikshank moved the ballot papers be destroyed, seconded Carmel Blyth. Motion Carried

DISCUSSION ITEMS

RESTRICTED EVENTS TIMING

It has been suggested 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).

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, some might not make a COM meeting. On the old system the host association people might take a further hour after the meeting to clean up, it could be after midnight before they leave.

For: going back to the old way and having a short COM meeting in the morning means most people can travel the same day and have one less night of accommodation. For the longer distances you cannot travel 6 or 8 hours after a meeting so at least one night of accommodation is required, two for the COM who have an early Saturday meeting also. Some people simply cannot take a Friday off work to travel.

Against: Do you want bowlers for the competition or delegates for the meeting? With the current method we are getting the delegates staying for the whole meeting.

Going back to the old way, the meeting starts later and therefore finishes later, and people get tired and leave the meeting early, or just voting yes to get it over with.

It was suggested we could have the delegates meeting at 12noon on Saturday, bowls on Sunday at 9am, with one night of accommodation for those not close enough to go home.

It was asked how long it could take for bowls? That depends on how many rounds are required, for only 8 teams like this weekend we only needed 4 hours, but if you have 4 or 5 or 6 rounds it could take 6 or 8 hours. For those travelling longer distances, it might still require a second night of accommodation, or they may simply not stay for the bowls, opting instead to drive home.

Last night the COM discussed splitting the COM meetings away from the delegates meetings, so the COM is not rushed to get a meeting out of the way before bowls on Saturday or on the Friday night before – for example - January (COM), March (AGM & delegates), April (COM), June (COM), July (delegates), Sept (COM), November (delegates), November/December (COM)

President Kyle commented that having a COM meeting a few weeks after the delegates meeting would give COM a better opportunity to look at any action items that came from the delegates meetings while they are still fresh in our minds.

It was commented that it is not always the distance that prevents associations from sending a team or delegates. Some associations simply can't put together a team of 4 for rinks, so then it does not matter where they are held. Pairs and Singles are much more likely to have more teams in attendance, and those events could be from 4 to 6 rounds of bowls.

It was suggested that we trial a different format for the next 2 or 3 restricted events.

Angus Young moved we go back to the old system of bowls at 12noon Saturday then the delegates meeting after the conclusion of bowls, seconded Jean Kassulke.

It was commented that some people like the idea of bowls and meeting on different days but would prefer to have the bowls on the first day and the meeting on the second.

After some discussion, Angus and Jean rescinded the motion.

David Blyth commented that his suggestion of having the bowls on Sunday was that being a knock-out competition, once you are finished you can leave instead of having to hang around for the meeting the next day.

David Blyth moved having the meeting at 1pm on Saturday, with bowls on Sunday at 8.30am, seconded Jenny Cruikshank. Motion Carried

Amanda Olive moved we move the AGM to the first Saturday in March, seconded Robin Cruikshank. Motion Carried

Robin Cruikshank moved we cancel the Strategic Planning Workshop for 2020, seconded Jean Kassulke. Motion Carried

Angus Young spoke about the difficulties of all the committees being able to meet on the one day. The COM had discussed this the previous evening and suggested that all the sub-committees have a meeting before 31st May with a report or minutes sent to QIBA Secretary to be collated for the July meeting. This could potentially save some money and get better representation at each sub-committee meeting. Motion Carried

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

The new Signatories for the bank account will be President Kyle French, Secretary Janet Stockel and Treasurer Sharon Hancock.

Sharon is to advise of her choice for Auditor to the July meeting for ratification.

There being no General Business, the Annual Meeting was closed at 5.07pm.

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

The General Meeting was opened at 6.23pm

VOTING POWER: Committee of Management (4), Delegates (21), Proxies (7) = **Total: 32**

PREVIOUS MINUTES (COM Meeting Friday 1.11.2019)

Robin Cruikshank moved the minutes from the Committee of Management meeting on Friday 1st November 2019 be accepted as read. Seconded Caitlin Yarrow. Motion Carried

Business arising from the Minutes:

1. Boxes for bowls (#1 November COM meeting)

Robin Cruikshank had brought one of his own boxes to try the bowls in. It was a little too big but could be padded out to stop bowls from rattling around. Robin thinks he could have a smaller box at home, he will find it. Secretary Janet had been speaking with Rockhampton Secretary Gloria Barlow earlier, they have their boxes made by the Endeavor Foundation. Janet asked Gloria if she could ask the Foundation for a quote on boxes sized to our requirements.

Vince Lakin had advised he is not interested in making the boxes.

2. AIBBC – borrowing senior players guidelines (#9 November COM meeting)

Nelson Thomas said he was speaking with Peter Legge (NSW) who said there is nothing set in concrete about how to use players, and suggested that we put a notice of motion to the meeting if we want to get it in writing. President Kyle suggested that having it in writing might make it too inflexible at times, instead of just being able to do what we want and asking for what we need.

It was queried what would happen if several states requested times, who gets the first pick?

Angus and Robin will both be at the COM meeting, they will ensure the topic is discussed.

3. Income/expense summary – state events (#18 November COM meeting)

We have not had the chance to do the income/expense summary for each of our events to look at profitability.

4. Carpet spacing, National Championships (#2 November COM meeting)

Janet re-emailed this letter to the new secretary and has received acknowledgement of receipt.

We have 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 it was in the AIBBC's Workplace Health & Safety document.

The spacing requirement is 50mm either side of a standard wheelchair. We don't know the width of a standard wheelchair. Robin will email it to Secretary Janet.

Angus Young moved the minutes be confirmed as read. Seconded Robin Cruikshank.

Motion Carried

PREVIOUS MINUTES (Delegates Meeting held on 2.11.19)

Robin Cruikshank moved the minutes from the Delegates meeting on 2nd November 2019 be accepted as read. Seconded Jean Kassulke. Motion Carried

Business arising from the Minutes:

5. Omission from minutes

Nelson Thomas indicated that something was left out of the minutes. There was a discussion regarding the second compulsory practice at Nambour and that the format should have been the same as the QIBA practice, instead of having the extra games for the junior players. There will be no format variations in future.

6. Uniform trousers (#17 November delegates meeting)

It was asked what progress had been made regards the mens trousers. Secretary Janet will re-email Lyn Walker from Hunter Bowls for information.

7. AIBBC - umpires (#19 November delegates meeting)

At the recent nationals there was an umpire who was chocking kitties using his fingers, sometimes moving it. There were also some instances where the umpire came and did not actually measure, just made a judgement based on sight only. These things are not allowed. If an umpire is called, the umpire must conduct a measure.

President Kyle has drafted a letter and will forward it to Secretary Janet to send to AIBBC. Angus Young, as our COM member, will bring it up at the AIBBC COM meeting, and Kyle French will bring it up at the AIBBC umpires meeting. If anyone has any issues they feel should be brought up at these meetings, please send something in writing to the Secretary to be passed on. Angus asked if people wanted him to ask at the COM meeting for stronger actions be taken against umpires doing the wrong things. He thinks we could be pushing uphill on this, as the other current members of the COM seem to want to go light on the umpires because there are not enough and they don't want to discourage them from umpiring at nationals, even if it means letting them get away with things. Angus was authorised to do this, also Kyle at the umpires meeting.

It was asked that if such a situation arose again, could our Team Manager or the State President go to the AIBBC Chairman of Umpire to ask that that umpire be removed from the floor for the rest of the week, and also to have to be re-accredited?

The procedure for disputes at Nationals is:

- Stop the game and call the Team Manager immediately.
- The Team Manager should have \$20 in their pocket so that a dispute can be lodged.
- The Team Manager must write out the dispute, then find the AIBBC Chairperson of Disputes to lodge the dispute. After resolution the \$20 is given back.

The Team Manager is the only person the AIBBC allows to do this.

8. Qld v NSW (#22 November delegates meeting)

President Kyle has drafted a proposal and draw for a potential event between QLD and NSW. For further details see previous minutes. Kyle will be emailing it out the involved parties.

9. Selectors (#21 November delegates meeting)

The Chairperson of Selectors (David Blyth) is to 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.

10. Scarborough Junior Development (#23 November delegates meeting)

Kaylene Weir had asked if the Scarborough representatives would be willing to donate the money left in the account towards the running of the 2023 National Championships. President Kyle said QIBA would send a letter to Nelson with the suggestion. This is yet to be done.

11. Scarborough Junior Development (#25 November delegates meeting)

Carmel Blyth had asked if some of the Scarborough money could be used for junior prizes at the May championships. A letter has been sent to Nelson and Frances Thomas. Nelson and Gayle looked at the letter, but feel that as juniors are already getting prize money, it could be better used elsewhere, so the answer is no.

12. Tamworth Accommodation (#42 November delegates meeting)

Angus Young has been looking into group accommodation options for Tamworth in 2021. He is still waiting on some responses but there are several suitable Tourist Parks. He would like to get an idea of how many people could be interested, what style of accommodation they would be looking for (1, 2 or 3 bedroom units, caravan site, etc), how many people they would have in their group/family.

13. Certificate of Appreciation (#36 November delegates meeting)

Daphne Ladlow had asked if a certificate of appreciation can be sent to Kay Marshall for all the work she had done over the years. This has yet to be done.

14. Player Substitution (#38 November delegates meeting)

In previous minutes David Blyth had 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. Nelson Thomas stated that was not quite correct. Selectors make the decision and inform the Team Manager (who has no say in the matter).

David Blyth stated that in past years the Team Manager was in full control of the team, not the Selectors. Selectors picked the team and at the second practice they handed the team over to the Team Manager who then controlled that team. In more recent years the selectors were to be involved in the decisions if there was time or if they were not playing.

It was stated that the current Team Managers Criteria was written without any input from any previous Team Manager, and all control by the Team Manager was removed.

There was no point in continuing to re-hash this or demonising either the selectors or Team Manager. COM would welcome any suggestions for a more workable format if anyone would like to send something in writing.

Jean Kassulke moved the minutes be confirmed as read. Seconded Fay Ferry. Motion Carried

PREVIOUS MINUTES (COM Meeting Sunday 15.12.19)

Robin Cruikshank moved the minutes from the Committee of Management meeting on 15th December 2019 be accepted as read. Seconded Fay Ferry. Motion Carried

Business arising from the Minutes:

13. Raffle prizes (p1 December COM meeting)

The COM discussed the possibility of breaking down the prizes at the Championship weekend into more items to make it more attractive to players to purchase tickets. This was a discussion only, no firm decision has been made.

14. Junior Development Fund (p2 December COM meeting)

COM agreed to change how we refer to the Scarborough Donation money in order to clarify the purpose of the account.

15. Policies (#9 December COM meeting)

We have not had time to present the amended policies and they will be held over to the July meeting for ratification.

16. Correction to minutes (#17 December COM meeting)

Don Smith asked that it be noted that he did not say what was said in the first paragraph. This was accidentally left in from previous minutes. The minutes will be corrected.

17. Grant Application Service (#15 December COM meeting)

Active Queenslanders Industry Alliance offered a free grant application service to the first 300 organisations to send in a plan to spend a \$2000 grant on training or equipment.

There was not enough time provided to generate a thought-out response to the application.

Anyone is welcome to send in suggestions so that if the future if a similar opportunity arises, we will have some ready responses.

18. May Championships (#18 December COM meeting)

At the February meeting Caloundra volunteered to host the May Championships, however it got lost in the clutter of the meeting. Robin Cruikshank moved we accept Caloundra as the May 2020 Host, seconded Adrian Casey. Motion Carried

19. Prize Money (#20 December COM meeting)

It has been a number of years since the prize money for Championship events has been increased. COM talked about it at our December meeting and moved that they be increased. Secretary Janet presented an updated spreadsheet at last night's meeting for confirmation.

Angus Young moved the minutes be confirmed as read. Seconded Robin Kathy Harris Motion Carried

CORRESPONDENCE

At our December meeting it was suggested we trial changing the format of the correspondence lists to group like items together. Any feedback is welcome.

Inwards:

No business arose.

Janet Stockel moved that the inward correspondence be received and the outward endorsed, seconded by Angus Young. Motion Carried.

TREASURERS REPORT

Caitlin Yarrow moved that her Treasurer's report be received, seconded by Robin Cruikshank.

COM was looking at the costs for the website this year and believe that we may have been overcharged. Kyle French will contact Sites n Stores to clarify the expenses, and we will see where to go on from there.

Janet Stockel moved that the Treasurer's report be accepted and all accounts passed for payment, seconded by Robin Cruikshank Motion Carried.

Kyle French requested that those people wanting to claim delegates expenses need to complete the form before leaving.

GENERAL BUSINESS

20. October Championships

Caloundra Association volunteered to host the October Championships, accepted.

21. Promotional Brochures

We have amended the brochure proof and Caitlin Yarrow took some additional photos today to use. We will also reduce some of the text and look at another proof. *Angus moved that the COM be authorised to approve the final proof and proceed with printing, seconded Jean Kassulke.*

Motion Carried.

22. Review of Minutes at Meetings

It was suggested that any items arising from previous minutes be sent to the Secretary in writing, 2 or 3 weeks prior to the meeting. This would enable the COM to ensure they can provide a full and timely response to the queries at meetings rather than wasting time at meetings looking things up to provide answers. It would also mean that items that arise multiple times can be answered only the once instead of several times.

Angus Young stated that business arising from the minutes should be about clarifying that we accept the minutes as read are an accurate record of the previous meeting. The only business arising should be about inaccuracies, discussion of any specific items should then take place in general business.

23. July Championships

We have not received any applications to host the July Championships. After some discussion it was decided to write to Toowoomba Association to ask if they would host October.

24. State Team

President Kyle requested that we start thinking about who we can get to be our Team Manager this year. There is no point in waiting until the team is named.

It was asked how many nominations we received for the State Team. 24 ladies, 23 men, 2 juniors.

25. Contact details for North Queensland Associations and Clubs

Angus Young asked if anyone had any contact details for associations and clubs north of Rockhampton. He would like to get in touch with them to see if any of them would be interested in QIBA events. Angus also suggested considering creating a special event between the northern and southern regions.

26. Coaches Course, December

Caloundra Association said that they were not advised in writing that the Coaching Course was starting on the Friday night, they thought it was to start on Saturday.

It was asked if nominations for the Coaches course and Referee/Umpire training had to come in writing from the association secretaries? After some discussion, it was suggested that we write a procedure for these types of nominations.

27. AGM venue

It was suggested that we consider the possibility of holding the AGM in the same place every year, choosing a place that is reasonable central to all associations.

Maryborough, Wondai and Gympie were some of the suggestions, possibly Bundaberg. Then the other 2 events would alternate north & south. We would need to see what venues would be available and see how the associations feel about the idea.

COM requests that associations send some feedback and/or information on potential venues to Janet so we can start collecting information to see if this is viable.

Rockhampton Secretary Gloria Barlow indicated that they had some long mats and small bowls. Gloria will check exactly how many they have and let Janet know.

There being no further business President Kyle French thanked everyone for their attendance, at the Restricted Rinks and the meeting, and declared the meeting closed at 8.20pm

Janet Stockel
Secretary QIBA Inc
8th February 2020

Kyle French
President QIBA Inc

2020 EVENTS

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5 GAME DAY - Dalby Association on Sunday 1st March 2020

Please contact [Dulcie Casey on 4662 2220](#) – **BYO LUNCH**

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

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CALOUNDRA MEDLEY DAY – Sunday 29th March 2020 - Caloundra Indoor Bowls Hall, Burke St

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MAY STATE CHAMPIONSHIPS – 2nd, 3rd, 4th May 2020, Caloundra Indoor Bowls Hall, Burke St

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BOONAH SMALL BOWLS CARNIVAL – 20th & 21st June 2020, Boonah High School

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Delegates meeting, 1pm Saturday, 4th July 2020 – Boonah

Restricted Pairs, 8.30am Sunday, 5th July 2020 – Boonah

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STATE TEAM COMULSORY PRACTICE – 18th & 19th July 2020, Gympie

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JULY STATE CHAMPIONSHIPS – 25th & 26th July 2020, venue to be advised

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STATE TEAM COMULSORY PRACTICE – 8th & 9th August 2020, Nambour

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NATIONAL CHAMPIONSHIPS – 25th to 29th August 2020, Ballarat VIC

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CARNIVAL OF FLOWERS – 18th, 19th & 20th September 2020, Annand St, Toowoomba

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OCTOBER CHAMPIONSHIPS – 16th, 17th and 18th October 2020, Caloundra

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Delegates meeting, 1pm Saturday, 7th November 2020 – Caloundra

Restricted Singles, 8.30am Sunday, 8th November 2020 – Caloundra

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CALOUNDRA WEEKEND – November 2020 - Caloundra Indoor Bowls Hall, Burke St

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

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IF YOUR ASSOCIATION OR CLUB IS HOLDING AN EVENT AND YOU WANT MORE PLAYERS email or mail a copy of your flyer to QIBA and we can add it to the website and if we are mailing correspondence, we can include a copy.

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