

Minutes of Committee of Management Meeting held by teleconference, Tuesday, 31st March 2020

Present: Patron Robin Cruikshank, President Kyle French, Senior Vice President Angus Young, Secretary Janet Stockel, Treasurer Sharon Hancock

President Kyle French opened the meeting at 7.12pm.

1. AIBBC Teleconference minutes

AIBBC held at teleconference on 30th March to discuss National Championships. It was concluded that under the current restrictions it would not be possible to hold the Championships this year. Several options were discussed regarding the Victorian place in the state rotation, NSW volunteered to forgo hosting 2021 in favour of Victoria, that way plans for further years would not be disrupted.

It was also decided that the states only pay the affiliation fee of \$300 and not the registration fees.

It was requested that each state put forward a proposal with 2 or more options for how to proceed with international selection, presuming that an international series will be held vs NZ in May 2021. Proposals to details how a squad is selected and how trials are to proceed. Proposals to be sent to Secretary Anne Draffen by 30 April.

- Victoria suggested just putting the last team into the squad plus a number of invited players.
- Queensland suggested a modified Nationals with less players, aimed primarily at those players wishing to nominate for the Australian squad. Other players would be able to nominate.

QIBA COM discussed the matter. It was suggested that this would be an opportunity for us to put forward an alternative to the current trials.

- Hold an event over 4 days, 16 ends, Australian Rules, short mats if possible.
- 12 mats, 3 draws each day, round robins with 1 bye per state (could use bye for extra practice)
- Practice on Friday morning, 2 mats per state, rotating.
- 2 games Friday afternoon, 3 games Saturday, 3 games Sunday, 2 games Monday.

Angus Young will put together a more detailed proposal and email it to Secretary Janet in time for the next COM meeting.

CONFIRMATION OF MINUTES

Previous Minutes

Janet Stockel moved the Minutes from the Committee of Management meeting 31st January 2020 be accepted as read. Seconded Robin Cruikshank. Motion Carried

Robin Cruikshank moved the Minutes from the General Delegates meeting 1st February 2020 be accepted as read. Seconded Angus Young. Motion Carried

General Business:

2. Registrations

It has been queried if registration fees still need to be paid.

QIBA still has some expenses even though we are not playing at present – expenses incurred prior to shut-down, insurances, affiliation with various bodies, production & postage of correspondence.

If we are able to play later in the year there would also be event expenses (raffles, prize money, hall hire, trophies, badges). We still need to take fees as usual at this time.

We will re-do the budget allowing for events we don't think we will be playing, and costs that may not be incurred. Janet will do this for the next COM meeting.

3. Fundraising suggestion

Toowoomba Association has sent a letter with a fundraising suggestion for the National Championships - that all or at least \$3 of the membership increase be set aside for the Nationals.

They would also like some information that can be given to potential sponsors detailing what they get for their sponsorship and how much we would be looking to get for each event.

4. Keeping in Touch

During this difficult time when we are unable to play bowls it is important to find ways to keep the bowls community engaged and informed so that when we can play again, people will be enthusiastic to return. Angus suggested some kind of on-line event?

5. Tamworth Accommodation

In our previous meeting we had discussed the idea of sending Angus Young to Tamworth to check out the accommodation options. With NSW dropping out of this rotation, this is no longer necessary.

6. Bowls Boxes

When we were in Rockhampton, we enquired where they had got their boxes made. They did let Janet know that that organisation no longer made them. The Pittsworth Mens Shed was no longer interested, after the passing of the person most interested. We will continue to look at options.

7. Committee of Management Position

We still have not had a response from Glenn Casey regarding taking up a position on the COM.

8. National Championships donation

No correspondence has been received from Nelson Thomas at this time.

9. Proposal for NSW v QLD tournament

Kyle French has been working on this. It was asked if we could enlarge the format for more players? Perhaps 12 each ladies and gents, if that was viable.

10. Next COM meeting

Our next meeting will be on Wednesday 22nd May, 7pm. The paid version of Zoom is \$21 per month, which would be much cheaper and easier for everyone to attend. AIBBC may have to hold their AGM via Zoom also, and they will have to decide if they want every delegate, COM member and executive logging in, or if each state gets together for a single log-in. Angus uses it for uni, and said large groups are quite manageable. Kyle uses it at work and said that everyone is usually on mute and that there is a button you can push to "raise your hand" if you want to speak.

9. July Delegates Meeting

We need to think about how we can hold the July meeting? Will we be able to meet in person by then, or will we need to teleconference everyone? What happens with the people who may not have the technology to join in with a Zoom meeting? We would need to mail or email out the agenda, correspondence list, treasurers report etc in time for everyone to read them prior to the meeting and make a list of any queries they want to bring up. Any association not able to attend a teleconference will need to send in proxies if they wish to vote on any matter, and letters if they want input on any discussion item.
CAN ASSOCIATIONS please talk with the people who might normally represent them at a delegates meeting to see if they are willing to take part in a teleconference via the ZOOM software, and let us know before the end of May so we have some idea of the possible attendance.

There being no further business, President Kyle thanked everyone for attending. The meeting was closed at 8.10pm.

Janet Stockel
Secretary QIBA Inc.
13th April 2020

Kyle French
President QIBA Inc.

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2020 EVENTS have been delayed or cancelled at this time.
QIBA strongly encourages all member associations and their clubs to cease all indoor bowls activity, regardless of the number of participants.