

Minutes of Committee of Management Meeting held by teleconference, Tuesday, 22nd April 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 7.05pm.

Treasurers Report

1. There is an unbanked cheque (given to John Norton before he went to WA last year). We will contact John and remind him. As it has been nearly a year the cheque will expire soon. We will arrange to make a bank deposit instead. Kyle said he will contact him.

2. Correspondence

With our insurances, the Broker has advised that they are recommending that we let the players injury policy lapse and take it up again once we are able to start playing again. With the Combined Liability policy, the insurer had offered a partial payment now, and the balance payable when we start playing again. The insurance renewal invoices have not been received as yet.

Nothing further arising.

Confirmation of Minutes

Previous Minutes

Janet Stockel moved the Minutes from the Committee of Management meeting 31st March 2020 be accepted as read. Seconded Sharon Hancock
Motion Carried

General Business:

3. Australian Team selection

AIBBC requested that each state put forward a suggestion on how Selection for the Australian Team should be done in the absence of the National Championships this year.

Angus Young put forward a proposal for teams of 14 interested players from each state. This way the Selectors would be able to see people playing, rather than picking based on reputation. After some discussion it was decided to send this to the AIBBC.

4. Budget

Because of the current COVID restrictions, we will not be able to hold some events this year, and this alters the budget put forward by the committee at the AGM. Janet prepared a revised budget, adjusting for income not expected to be received, and expenditures not expected to be made. Depending on when we are able to play again, the budget may change again.

We still require all associations to pay their affiliation and registration fees. If we end up not playing at all this year, then refunds can be discussed late in the year.

For the July and November delegates meetings, associations not paid up will not be able to have delegates.

5. AIBBC – carpet layout specifications

Previously we have requested that AIBBC provide a document stating the spacing required between carpets at the National Championships. This arose initially as there was some debate as to the minimum distance between carpets in 2018. The only information we can currently find from the AIBBC is “the width of a standard wheelchair”. As this is somewhat vague, we have prepared a proposed document with specific measurements. After some discussion it was decided to send this to the AIBBC.

6. COM meetings

Secretary Janet proposed we meet monthly (via teleconference) so we can re-act quickly if restrictions are lifted.

7. Website

Kyle spoke with the website people today but is speaking with them again tomorrow to clarify some things. If we cannot resolve the issues, we will need to look at moving to an alternative host. While we are not playing would be a good time for that as the website & emails would be down for a few days whilst transferring across.

8. Next COM meeting

Our next teleconference will be on Wednesday 3rd June, 7pm.

9. AIBBC – 2020 AGM

AIBBC will have to hold an AGM, it will probably be held by Zoom, they will let us know.

10. July Delegates meeting

We will have to hold the meeting, but it will have to be done via Zoom.

We will send out some instructions out to associations for delegates, so as many can attend as possible.

Any association not able to attend a teleconference can mail in any items for discussion.

We will have to pay for Zoom, however the plan is only \$21 a month, so not too much.

There being no further business, President Kyle thanked everyone for attending. The meeting was closed at 8.00pm.

*Janet Stockel
Secretary QIBA Inc.
25th 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.