



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
Unit 2, 2 Central Park Court
Ballan VIC 3342
Mob: 0447 746 498
Email: anne@emhaws.org.au

AIBBC – COM – Meeting

HELD MONDAY 25TH MAY 2020 AT 7.00 PM AEDT

Teleconference (Zoom)

1. Welcome and Open Meeting

ROLL CALL

AIBBC Executive: Patron: Robin Cruikshank
Secretary: Anne Draffen
Treasurer: David Speechley

Committee of Management:

Chair: Michael Andersch
VIC: Max Wines
NSW: Ian Ogilvie
TAS: John De Groot
QLD: Angus Young
SA: Margaret Clarke (apology)

Other state executives attending:

VIC:
NSW: Secretary: Tricia Legge, President: Peter Legge
TAS:
QLD: President - Kyle French
SA: President – Chris Chrisakis

Apologies:

Margaret Clarke

2. AGM Requirements

Anne & Michael to prepare a plan for how to conduct the AGM via teleconference (or similar), in line with our requirements from the AIBBC Constitution and in line with NSW Department of Fair Trading guidelines.

To be presented at the next meeting.



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
Unit 2, 2 Central Park Court
Ballan VIC 3342
Mob: 0447 746 498
Email: anne@emhaws.org.au

3. International Series 2021

- *Confirmation of Series with NZ*

We have been in contact with NZ and confirmed that both nations are looking to proceed with the Trans-Tasman in 2021.

The potential World Cup has been postponed to until the 2023 season, with planning to continue in the interim. NZ are hoping to have a draft copy of the Conditions of Play for this event completed and circulated for perusal/review to interested nations by Sep 2020.

Graham Low is our designated contact.

- *Location of International Series*

The AIBBC have previously designated Mounties Club (Mount Pritchard, Sydney) to be the location for both the 2021 Trans-Tasman series and the associated selection trials event.

This was based on significant financial sponsorship from Mounties.

Given the current situation, we are currently unsure whether Mounties is in a position to commit to the same level of sponsorship as previously indicated.

There is also a new CEO in place who the NSW bowlers do not have a relationship with, and there has been no contact with Mounties management since the shut down of Clubs in NSW at the end of Feb. Per the NSW representatives, it will most likely be a month before they will be able to get in for a face-to-face with Mounties management.

After discussion amongst the delegates regarding the suitability of Mounties as a venue, it was determined:

- Mounties is the preferred option for the AIBBC to host the 2021 Trans-Tasman Series
- If an agreement with Mounties cannot be reached, other suitable locations in Victoria and Queensland will be explored.
- Michael to approach Mounties through his contacts to set up a meeting – via teleconference would be the preferred option at this stage
- Michael, Peter, and Anne to develop a proposal to put to Mounties, and confirm their level of support
- Anne to notify COM ASAP once this is confirmed or otherwise, and to collect expressions of interest from potential hosts if Mounties is not in a position to host.
- Agreed that the location of selection trials depends on the Host venue, so location of trials to be confirmed at the next meeting.



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
Unit 2, 2 Central Park Court
Ballan VIC 3342
Mob: 0447 746 498
Email: anne@emhaws.org.au

- *Selection Criteria and Process/Procedure*

Each state submitted proposed adjustments to the nomination process and selection criteria, given the extraordinary circumstances of not having a National Championships.

QLD proposal – effectively a mini-internationals format, consisting of 10 rounds played over 4 days. Each state would send a team of 14 players (7 men, 7 women) who would compete in 2 events each.

View from VIC, NSW, TAS, and SA delegates that this is not appropriate as a “trials” format as it does not allow the National Selectors flexibility.

Unanimous view amongst the states that this would be an ideal addition to the AIBBC calendar for 2020 if we can facilitate a safe event in line with national and state government guidelines around restrictions.

AIBBC to aim for hosting an event under this format in November 2020.

This will be an additional selection tool for the National Selectors.

Each delegate to take back to their state to consider interest in hosting this potential event.

Further discussion to take place at the next meeting.

Selection Criteria

In-camera discussion between delegates regarding potential selection criteria.

Final agreement amongst delegates:

- Nominations for National Squad to open on 15th July
- Individual nominations to go to State Secretary who will forward to National Secretary
- To nominate, an individual must have EITHER
 - Been a member of the 2018/19 National Squad, and trialled at Mounties in Jan 2019
 - Played in the National Championships hosted in Mount Gambier, August 2019
- The National Selection Committee has the capacity to invite individuals to trial who do not meet these criteria but demonstrate outstanding performance and merit an invitation under section 3.3 of the AIBBC Selection Policy.
- The number of individuals to make up the squad is flexible depending on the requirements of the selectors, with no minimum or maximum number. The selection panel shall consult with the COM if wishing to invite more than 32 players, as this shall be dependent on the facilities available
- Nomination close date has not been set at this stage



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
Unit 2, 2 Central Park Court
Ballan VIC 3342
Mob: 0447 746 498
Email: anne@emhaws.org.au

- *Nominations for National Selection Panel*

As per section 3.1 of the AIBBC Selection Policy, the AIBBC shall accept a single nomination from each state association to constitute a panel of five National Selectors.

State Nominations are as follows:

- NSW: Tricia Legge
- QLD: Robin Cruikshank
- SA: Milton Hawke
- TAS: Jon Edmondson
- VIC: Glen Sargent

4. Website Update

The website revamp is in progress and Janet/Dale have done an exemplary job in moving forward on this project.

We are hopeful that this will be up and running in the coming months.

5. Proposed Specification for National Carpet Layout

QLD have put forward a proposal for a minimum specification of 700mm between mats, and 2M between the end of carpet and Walkway.

The COM appreciates that there are venues where this is simply not possible. Given that state associations already can struggle to find venues to host National Championships, this is an extra deterrent.

Agreement that the current minimum of 450mm has been sufficient in the past with very few issues.

Proposal: That the specified minimum space between mats be set at 450mm, but the AIBBC COM recommends 700mm as a guideline.

If there are a number of individuals participating with wheelchairs or walkers, then the host state is taking on the responsibility that there may be some people who are walking on the mat.

There is already facility within the Laws of the sport that provision should be made for players with a disability.

Moved: VIC Seconded: TAS

Passed



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
Unit 2, 2 Central Park Court
Ballan VIC 3342
Mob: 0447 746 498
Email: anne@emhaws.org.au

6. Any other Business

Date of next meeting – 29th June via Teleconference

Anne to produce and send out invoices to each state for the \$300 fee.