



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
10/1314 Mair St
Lake Wendouree VIC 3350
Mob: 0447 746 498
Email: secretary@aibbc.com.au

AIBBC – COM – Special Meeting

MONDAY 30TH MARCH 2020 AT 7.00 PM AEDT

Teleconference

1. Welcome and Open Meeting

ROLL CALL

AIBBC Executive: Patron: Robyn 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 Delegates attending:

VIC: N/A
NSW: Tricia Legge; Peter Legge;
TAS: N/A
QLD: President - Kyle French
SA: President – Chris Chrisakis

Apologies:

Margaret Clarke (SA); Ian Ogilvie (NSW)

2. National Championships 2020

- Under the current gov restrictions it would not be possible that the championships can be conducted
- VIBBA's position – would like to defer the 2020 championships, with VIC to host in 2021.

Proposal 1: That the championships be completely cancelled in 2020 with the rotation to “start again” and VIC to host in 2021



AUSTRALIAN INDOOR BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
10/1314 Mair St
Lake Wendouree VIC 3350
Mob: 0447 746 498
Email: secretary@aibbc.com.au

This proposal caused some consternation regarding work that has already gone on to prepare for championships in future years.

NSW are prepared to forgo holding the championships in 2021 – Ballarat VIC to host in 2021 with NSW to be skipped in the rotation.

Championship schedule moving forward:
VIC 2021; TAS 2022; QLD 2023; SA 2024; VIC 2025; NSW 2026

Proposal 2: That the 2020 national championships be cancelled, with Victoria to host the 2021 Championships followed by Tasmania in 2022.

Proposed: NSW

Seconded: VIC

All in favour, Carried

3. AIBBC Fees for 2020

Treasurer:

- \$300 affiliation fee will cover the public liability insurance
- Forgo the \$3,200 and the \$500 player registration for this year only
- Part of the \$3,200 goes to the international player fund, if there is an international test match the player fund will be a bit shorter and players will have to cover a little more themselves
 - Players would still have around 4.5K in the fund to share

Proposed: VIC

Seconded: TAS

All in favour, Carried



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
10/1314 Mair St
Lake Wendouree VIC 3350
Mob: 0447 746 498
Email: secretary@aibbc.com.au

4. International Series 2021

A key criteria for selection into the squad is attendance at the championships; the squad is selected from that week.

Proposal:

Each of the states to put forward a proposal with 2 or more viable options for how to proceed with international selection, presuming a international series to be held vs NZ in May 2021, detailing (1) how a squad is to be selected; (2) how trials are to proceed

Each state to submit to Anne (national secretary) by 30 April 2020.

Each state to nominate the selector from their state who will be representing them on the selection panel.

Proposer: SA

Seconder: TAS

All in favour carried

QLD: query re World Cup – is this still on the cards

- Anne to contact NZ to sound out their feelings...general consensus around the COM seemed to be that travel to Europe would be unlikely given the currently global situation

5. Any Other Business

AGM meeting date and method of conduct

- Michael is the public officer, he will research the AGM requirements with the NSW Dept of Fair Trading – to be discussed at the next meeting

Next meeting in 8 weeks – 25th May, 2020 7PM via Zoom.

Meeting closed 7:52