

Queensland Indoor Bowling Association Inc

Saturday 3rd July 2021

Restricted Pairs to be held at PCYC Dalby, 9am start

Delegates Meeting to be held at Uniting Church, Condamine St Dalby

Commencing approximately 2pm to 3pm (after bowls)

(Dinner break: approx. 6.00 – 7.00pm)

AGENDA

Roll Call
Apologies
Confirmation of Minutes from Previous Meetings
Correspondence
Treasurer's Report
Notices of Motion (if any)
AIBBC Minutes (if any)
General Business
Any discussion items for AIBBC AGM

NOTE: Voting requirements

Special resolutions must be sent in at least 6 weeks prior to meeting and are for changing the Associations legal status. They require a $\frac{3}{4}$ yes vote to pass. Secret Ballot. Do not need a seconder.

Ordinary notices of motions must be sent in at least 6 weeks prior to meeting and require a majority to pass. (Const. 24 (3,4,5,6) Secret Ballot. Secunder required.

Motions raised from the floor require a majority to pass. Secunder is required. Show of hands or secret ballot.

RESTRICTED PAIRS- Saturday 3rd July 2021

Names of players to be given to the QIBA Secretary before 19th June 2021

Any withdrawal of players to be notified to the QIBA Secretary prior to the draw.

Please ensure all players are in attendance by 9am

Players to sign in by 9am, Draw and Start of Play as soon as possible.

** Restricted Pairs is to be played as 6 bowls pairs, with 4" bowls on 30' mats with modified Australian rules

Tea, coffee and cold drinks available during the day - BYO FOOD

DISCUSSION POINTS

1. **motion 5 from AGM** was lost (regarding adding AGM date/time to by-laws).

This means we have no specific rule to set the date for the next AGM.

The objections brought up were about moving AGM to March – too late for associations to set their own fees, registrations due end March so not enough time, Selectors to name squad end February.

FEES: See notice of motion from COM.

SELECTION – motion Nov 2014 says a squad is to be selected, but the motion does not include a date. Operational Procedures 6.1.3. say end of February for the squad.

Team positions to be decided & named by the Sunday of the May State Titles. (Op.Proc. 6.3). Motion July '18

The date for selecting the squad could be moved to end March, with team still selected for end of May. Currently acceptance forms are to be returned by last day of May Championships.

2. **Team Dinner** – do we have one or not?

3. **Liquor License** – investigate requirements for state events

4. **Credit card facility** – investigate requirements for state events

5. **National Titles Steering Committee** – need a chairperson

6. **Team Manager** – nomination received from Barry Hankins

7. **Sub-committee reports** – to be tabled from each sub-committee

8. **Restricted Events Roster** – needs to be updated

1. NOTICE OF MOTION from Toowoomba IBA

That the computer draw for state titles is no longer used. With a draw out of the hat to replace the old system.

RATIONALE: the computer system discriminates against larger nominations because it does not, or minimally scrambles, the entries.

NOTE: letter from Toowoomba to be read out also.

2. NOTICE OF MOTION from Committee of Management

Moved Robin Cruikshank, seconded Max Evans.

That we change Constitution 6.1 to the following and amend Operational Procedures and By-Laws to match:

6.1 The membership fees shall be such sum as the members determine at the November General Meeting.

NOTE:

This will affect Operational Procedures 1.1 (w), this section will need to be moved to 1.2 and be specified for the November General Meeting only.

This will affect the By-Laws: 4.1 (d) will need to be amended, as will 4.2.4 and 4.3.2 – in all of these the reference to fees being set at the AGM will need to be changed to “November General Meeting”