

Minutes of the Annual General Meeting held at Caloundra Indoor Bowls Hall, Saturday 6th February 2021

President Kyle French opened the meeting at 7.40pm and welcomed everyone.
Secretary Janet Stockel presented certificates and prizes to the winners of Restricted Rinks.

OPEN

Winners: Brisbane IBA Kyle French, Cameron Hancock, Monique Wiegand, John Moore
Runners-Up: Toowoomba IBA Angus Young, Cathy Young, Iris Bryce, Keith Jannusch

CONSOLATION

Winners: Caloundra IBA David & Carmel Blyth, Glenda Wilkinson, Deanne Amarant
Runners-Up: Callide Valley IBA Robin & Jenny Cruikshank, Jeff & Val de Git

President Kyle congratulated the Winners and Runners-up of the day.

Senior Vice President Angus Young presented the 2020 State Championship medals to the winners.

President Kyle thanked Caloundra Association for hosting the Restricted Rinks and meeting.
President Kyle then asked Senior Vice President Angus Young to read the Roll Call for the Committee of Management and Delegates.

VOTING POWER: Committee of Management (5), Delegates (20), Proxies (7) = **Total: 32**

A minutes' silence was held for the Bowlers who have passed away over the past 12 months.

PREVIOUS MINUTES (AGM Saturday 1.2.2020)

President Kyle advised that is to confirm that the minutes are a true and accurate record of the meeting, any discussion to be held over until General Business.

Robin Cruikshank moved the minutes from the previous Annual General Meeting held 1st February 2020 at Rockhampton be taken as read, seconded by Carmel Blyth. Motion Carried

Jeff de Git moved the Committee could remove their blazers, seconded Ros Richter

Motion Carried

COMMITTEE REPORTS

Patron's Report, moved Robin Cruikshank, seconded Cameron Hancock

President's Report, moved Kyle French, seconded Angus Young

Senior Vice President's Report, moved Angus Young, seconded Kaylene Weir

Secretary's Report, moved Janet Stockel, seconded Monique Wiegand

Treasurer's Report, moved Sharon Hancock, seconded Jenny Cruikshank

Auditors Report, moved Sharon Hancock, seconded Jenny Cruikshank

- The item "registrations only" was queried. Treasurer Sharon explained that she had begun to do more separation with some items to give a better breakdown. This item was not completely separated for the 2020 year.
- The item "hall hire, other" was queried. Again, separation of items had not been completed.
- There was no comparison to last year as it was too difficult with the additional breakdowns that had been added. It was requested we have comparison for the future.
- It was commented that raffles seem not be to profitable, and should we continue them.
- There was a refund to Toowoomba for nominations paid for a championship that did not proceed. Toowoomba requested a refund rather than a credit.
- Junior Development account – this was for interest received.

Jeff de Git moved that all reports be adopted, seconded by Jenny Cruikshank. Motion Carried

There were no reports for the following committees as COVID-19 prevented them from activities. Selection, Coaching, Referee's, Umpires, Publicity, Registrar's, Disputes, Games Director
Robin Cruikshank moved that all reports be adopted, seconded by Kyle French. Motion Carried

ELECTION OF OFFICE BEARERS

President Kyle French declared all positions vacant and handed over to Robin Cruikshank for the election of office bearers.

Robin Cruikshank congratulated Kyle for the last 2 years of presidency, noting that Kyle did not stand again this year as he has a lot on his plate at work. He then presented Kyle with the Immediate Past Presidents badge.

Patron: Robin Cruikshank was elected unopposed.

President: Angus Young was elected unopposed.

Angus said that it was an honour to be able to fill the position, and he hopes that he can do a job that makes not only a majority of members happy but also helps the game moving forward. Hopefully it will grow over the next 12 months and he asked for the support of everyone in achieving those goals.

Senior Vice President:

There were no written nominations received. Nominations were called from the floor.

Kyle French..... nominated by Angus Young seconded Kaylene Weir.....accepted

Junior Vice Presidents: Max Evans was elected unopposed.

There were no further written nominations received. Nominations were called from the floor.

There were no further nominations, the second position was left vacant.

Secretary: Janet Stockel was elected unopposed.

Treasurer: There were no written nominations received. Nominations were called from the floor.

Sharon Hancock..... nominated by Janet Stockel seconded Monique Wiegandaccepted

Assistant Secretary:

There were no written nominations received. Nominations were called from the floor.

There were no nominations, the position was left vacant.

Publicity Officer:

There were no written nominations received. Nominations were called from the floor.

There were no nominations, the position was left vacant.

Auditor:

TWR Group was appointed, nominated Sharon Hancock seconded Janet Stockel. accepted

Signatories at Bank of Queensland

It was asked if we could have 4 signatories, as sometimes Angus can be difficult to reach because of work and university commitments.

Gayle Sutton moved that there be a change of signatories at the Bank of Queensland for the new office bearers, two of four people to sign, seconded Jenny Cruikshank Motion Carried

The Signatories for the bank account will be President Angus Young, Secretary Janet Stockel, Treasurer Sharon Hancock and Senior Vice President Kyle French.

ELECTION OF STANDING COMMITTEES

Selection: *There were six nominations received from Carmel Blyth, Annette Dunstan, Kyle French, Sheree Lowry, Nelson Thomas and Errol Weir.*

President Angus asked for 3 Scrutineers.

Deanne Amarant, Max Evans and John Moore were nominated. There were objections to Max being a scrutineer as he was now on the committee. Max was replaced with Jean Kassulke.

Scrutineers were Deanne Amarant, Jean Kassulke and John Moore with Robin Cruikshank supervising.

During the first vote President Angus advised that after checking, constitution 24(5) said "The Chairman shall appoint two delegates or office bearers to conduct the secret ballot".

President Angus Young reminded the delegates that they should tick 5 names only. The person with the least votes will be the Reserve Selector.

It was asked if all Selectors would be travelling. Yes they would.

The result of the vote was – Carmel Blyth (28), Annette Dunstan (16), Kyle French (29), Sheree Lowry (Lynam) (29), Nelson Thomas (15), Errol Weir (29).

It was pointed out the total of the votes was 146 not 145 as it should be. The scrutineers went back to the ballot papers and did a recount.

The result of the vote was – Carmel Blyth (28), Annette Dunstan (16), Kyle French (29), Sheree Lowry (Lynam) (28), Nelson Thomas (15), Errol Weir (29).

2021 Selection Committee: Carmel Blyth, Annette Dunstan, Kyle French, Sheree Lowry, and Errol Weir with Nelson Thomas as Reserve Selector.

Referees and Umpires: No written nominations were received.

Jean Kassulke..... nominated by Kyle French / Cameron Hancockaccepted

Diane Knight..... nominated by Sheree Lynam / Kyle French.....declined

Sheree Lynam..... nominated by Ros Richter / Kyle Frenchaccepted

Cameron Hancock ... nominated by Nelson Thomas / Cathy Youngaccepted

Glenn Casey nominated by Cathy Young / Gayle Sutton.....accepted

Robin Cruikshank..... nominated by Cathy Young / Gayle Sutton.....accepted

2021 Referees & Umpires Panel:

Jean Kassulke, Robin Cruikshank, Sheree Lynam, Cameron Hancock, Glenn Casey

Coaching:

Angus Young written nomination received.....accepted

Robin Cruikshank..... nominated by Kyle French / Monique Wiegandaccepted

David Blyth..... nominated by Sheree Lynam / Bev Browndeclined

Nelson Thomas..... nominated by Cathy Young / Kyle Frenchdeclined

Vonnie Hughes..... nominated by Cathy Young / Sharon Hancock..... not a current member

After checking, it was determined Vonnie is no longer registered with the QIBA.

2021 Coaching Panel: Angus Young, Robin Cruikshank

Disputes: No written nominations were received.

Cameron Hancock ...nominated by Kyle French / Jenny Cruikshankaccepted

Ros Richter nominated by Annette Dunstan / Sharon Hancock.....declined

Glenn Casey nominated by Cathy Young / Kyle Frenchaccepted

Gayle Sutton nominated by Kaylene Weir / Cathy Youngdeclined

Janet Stockel..... nominated by Ros Richter / Sheree Lynamdeclined

Max Evans nominated by Kyle French / Gayle Suttondeclined

Diane Knight..... nominated by Cathy Young / Sharon Hancock.....declined

Jenny Cruikshank..... nominated by Sheree Lynam / Ros Richterdeclined

Errol Weir nominated by Cathy Young / Gayle Sutton.....declined

Monique Wiegand nominated by Gayle Sutton / Sharon Hancock.....accepted

2021 Disputes Committee: Cameron Hancock, Glenn Casey, Monique Wiegand

Finance, Fundraising and Publicity: No written nominations were received.

Sharon Hancock as Treasurer is automatically chairperson

Ros Richter nominated by Annette Dunstan / Cameron Hancock..... accepted / declined

Kyle French..... nominated by Sharon Hancock, lapsed for lack of seconder

Bev Brown..... nominated by Carmel Blyth / Jenny Cruikshankaccepted

Jenny Cruikshank..... nominated by Cathy Young / Ros Richter.....declined

Kaylene Weir..... nominated by Cameron Hancock / Cathy Young.....declined

Deanne Amarant nominated by Carmel Blyth / Sheree Lynamaccepted
Glenda Wilkinson nominated by Ros Richter / Annette Dunstan.....accepted

2021 Finance and Fundraising Committee:

Sharon Hancock (Treasurer), Bev Brown, Deanne Amarant, Glenda Wilkinson

.....
Health & Safety Committee: No written nominations were received.

Kyle French nominated by Robin Cruikshank / Cathy Youngaccepted

Max Evans nominated by Kyle French / Robin Cruikshank.....declined

Sharon Hancock..... nominated by Kyle French / Janet Stockeldeclined

2021 Health & Safety Committee: Kyle French

.....
Strategic Planning Committee: This is the Head of each Standing Committee plus the COM.

The Strategic Planning Workshop will be discussed in General Business.

.....
Appointment of Selector to AIBBC:

Robin Cruikshank nominated by Kaylene Weir / seconded Diane Knightaccepted

Kaylene commented that Robin did a fantastic job. That is probably the most Queenslanders we have ever had in the Australian Team and congratulations to you on the job you did last time.

No further nominations.

Qld COM member to AIBBC:

Angus Young..... written nominationaccepted

AIBBC Patron:

Robin Cruikshank..... written nominationaccepted

AIBBC President:

Kyle French written nominationaccepted

The Patron and President nominations will be submitted to AIBBC for their AGM.

AIBBC Secretary:

No nominations.

Qld Delegates to the AIBBC AGM:

Angus Young (President / COM Member), Janet Stockel (Secretary), plus two more required.

Kyle French nominated by Robin Cruikshank seconded Glenn Casey.....accepted

Jenny Cruikshank..... nominated by Robin Cruikshank seconded Kaylene Weiraccepted

Errol Weir nominated by Glenn Casey seconded Sharon Hancockdeclined

2019 Qld AIBBC AGM Delegates:

Angus Young, Janet Stockel, Kyle French, Jenny Cruikshank

Kaylene Weir stated that Robin has done a fantastic job as Australian Selector and she takes nothing away from the job that he did, but tonight you have said that because it is a written nomination no further nominations will be called from the floor.

At the 2018 Pittsworth meeting Kaylene had put in a written nomination for the Australian Selector, and then further nominations were called from the floor. Kaylene said she felt extremely hurt by that, and while she takes nothing away from Robin she feels stabbed in the back that her nomination was in writing at that meeting, yet at this meeting no nominations were allowed from the floor.

NOTE: Up to and including the 2018 meeting the Australian Selector position was an appointment rather than a nominated position and nominations could be called from the floor.

Later in the same meeting (and because of what had happened) it was moved that all nominations be in writing. Only if there are no written nominations will they be called from the floor. If there are more than one nomination for a position, then a ballot will be taken.

The position of Registrar was queried. It is usually assigned to one of the Junior Vice Presidents with the other JVP being the Games Director. As Max wants to be Games Director the Registrar duties will be taken up by another member of the COM.

Jenny Cruikshank asked if she could volunteer as Registrar. It was queried if the Registrar needs to be on the COM? We would need to confirm that a non-committee member could take the position. It was asked if we could still take a nomination off the floor for the 2nd Junior Vice position as we are still in the AGM, even though we had finished with the Office Bearers portion of the meeting.

Annette Dunstan nominated Jenny Cruikshank to act as Registrar provided it complies with regulations. Seconded Ros Richter. Jenny accepted the appointment. Motion Carried

Glenn Casey referenced the upcoming notice of motion to reduce the number of the COM. As we currently have only 6 positions out of 9 filled it is not a problem.

QIBA INC. FEES

2020 fees were –

Registration \$20 (Senior & Junior)

Association/Club Affiliation \$50.00

Nominations Restricted Events \$10.00 per player

Nominations for State Championships \$10 per player per event, free for Juniors for Junior events, Juniors in Open events to be subsidised by Scarborough Account

Sheree Lynam moved that the QIBA registration, affiliation and nomination fees for Restricted and Championships remain the same, seconded Jenny Cruikshank *Motion Carried*

2021 Registration fee: \$20 (Senior & Junior) (\$10 membership, \$10 insurance)

2021 Association/Club Affiliation Fees: \$50.00

2021 Nomination fee for Restricted Events: \$10.00 per player (Senior & Junior)

2021 Nomination fee for State Championships: \$10 per player per event, free for Juniors for Junior events, Juniors in Open events subsidised by Scarborough Account.

Honorariums

2020: Secretary \$800, Treasurer \$300, Assistant Secretary \$200, Publicity Officer \$150

Kyle French moved that the honorariums be: Secretary \$800, Assistant Secretary \$200, Treasurer \$300, Publicity Officer \$150 and if we have no assistant secretary that the secretary should get that as well. Seconded Jenny Cruikshank Motion Carried.

It was noted that the honorariums are paid for the year just past, with the amount paid being the amount voted the previous year. The amount moved/accepted above is for the coming year, to be paid next AGM.

2021 Honorariums:

Secretary \$800, Assistant Secretary \$200, Treasurer \$300, Publicity Officer \$150

Travelling Expenses for Committees (COM & Sub-Committees)

Sharon Hancock moved that Travelling Expenses remain at **25c/km**. Seconded Gayle Sutton. *Motion Carried.*

Restricted Events Host Associations to assist with the cost of hosting Restricted Events:

It was asked if this was enough these days.

- No, not if you don't have your own hall.
- Hall rents are rising
- Associations apply for these events, they should be aware of the costs.
- There was a motion passed at the previous AGM to have the meeting on Saturday and bowls on Sunday. It was later discovered the motion was out of order, as it affected the constitution and should therefore have been sent in as a notice of motion, not raised from the floor.
- It was commented that there is nothing in the constitution about when the bowls are played.

Errol Weir moved that the Restricted Events Hosting fee be \$400 (\$200 per day) for 2 days, seconded Ros Richter. Motion Carried.

All fees will be applicable 30 days after the AGM.

Standing orders were moved by Carmel Blyth, seconded Kyle French. Motion Carried

During a supper provided by Caloundra Association, President Angus Young thanked Caloundra President David Blyth for hosting both the Restricted Single and Pairs in November and the Rinks today. The fee will be direct deposited to their account.

2 of the Callide Valley delegates left.

Standing orders were rescinded by Ros Richter, seconded Bev Brown. Motion Carried

Robin Cruikshank moved the ballot papers be destroyed. Seconded Carmel Blyth. Motion Carried

NOTICES OF MOTION

1. Notice of Motion (AGM 2020) - reducing Committee of Management

That the Committee of Management be brought back to 7 by removing one Junior Vice President and the Publicity Officer.

Motion was carried as 2020 AGM however was not submitted to Office of Fair Trading.

The motion was put to the vote.

Motion Carried.

2. Notice of Motion from previous COM meeting 20 March 2020 (for by-laws)

Moved by Robin Cruikshank, seconded Sharon Hancock that all nominations (positions and events) must be received by the Secretary on or before the closing date to be accepted.

Nominations must be received in writing, either mailed, emailed or a photo of the form by text message. If a photo sent the original to then be posted.

The motion was put to the vote.

Motion Carried.

3. Notice of Motion from QIBA Committee of Management

That Constitution Rule 20 (1) be rescinded and replaced with the provisions of the model constitution which states:

20 Annual General Meeting

1. The first annual general meeting must be held within 6 months after the end date of the association's first reportable financial year.

Each subsequent annual general meeting must be held at least once each year and within 6 months after the end date of the association's reportable financial year.

The motion was put to the vote.

Motion Carried.

4. Notice of Motion from QIBA Committee of Management

That the following is to be added to Constitution Rule 20:

1 (a) The specific date and time of the annual general meeting will be stipulated in the By-Laws. The current 20(1)(a) to become 20(1)(b). The motion was put to the vote. Motion Carried.

5. Notice of Motion from QIBA Committee of Management

That the following be added to the By-Laws:

The Annual General Meeting shall be held every year on the First Saturday in March at 1.00pm. The meeting shall be held at a different venue every year on a roster system.

One calendar months' notice of such meeting shall be given by the Secretary to all affiliated associations by notice in writing.

- If the date is put back a month some associations will already have had their own AGM, how are they supposed to set their own fees? It was commented that even beginning of February is already too late for some associations.
- With registration and affiliation due at the end of March it left little time to advise associations of fee changes. The due date can be changed.

- Currently selectors are required to have the squad named by the end of February, but with the change the selectors would not yet have been elected. The due date can be changed.
- Why are we moving the date? Treasurer Sharon responded that it gave the auditor more time to complete the audit. Most auditors are on holidays for most of January, so getting the audit done for early February is pushing it.
- It was asked if we could get a 9-month audit done and then the balance before the AGM. Sharon responded that it would probably result in double the fees.

The motion was put to the vote.

Motion LOST.

PLEASE NOTE: as motion 4 was passed, the date and time of the next AGM will need to be decided upon at the next meeting as it will no longer be in the constitution and has yet to be stipulated in the by-laws.

6. Notice of Motion from November Delegates Meeting

Kaylene Weir moved that \$3 of the registration increase be set aside in an account as fundraising for Nationals, seconded Gayle Sutton.

Jenny Cruikshank spoke against the motion. The two term deposits are monies raised by previous members to be used as required to fund future National Titles if required. There is approximately \$65,000 between the term deposits, plus the new term deposit started after Caloundra donated \$10,000 for the 2018 titles.

- Should we not fundraise? Should we use the money in the accounts instead?
- We don't want to see QIBA fall into the trap of spending the money then having nothing left in 10 or 15 years.
- There is no reason why we can't fundraise to replace funds used from the accounts.
- It is difficult to get volunteers to spend time fundraising.

The motion was put to the vote.

Motion Carried.

7. Notice of Motion from Toowoomba IBA

Selection of replacement players at nationals in the circumstance of injury or illness.

Selectors to meet at the beginning of the tournament and grade all available reserves in preference of positions. This listed gradings is given to the Team Manager and when and if a replacement is required the preference list is used, and the 1st preference for the required position is placed into the team immediately and Team Manager to discuss the arrangements at the end of play on that day with the Selectors.

If there is no Team Manager each team is given the preference list and the skip is placed in charge of replacing the injured or ill person with Selectors top preferences. If the skip is the person to be replaced the team is in charge of the replacement per selectors preference and the skip or the team is to inform selectors of the change at the end of play on that day.

The motion was put to the vote.

Motion Carried.

8. Notice of Motion from Toowoomba IBA

The QIBA Games Director to be the combined role of both the Junior and Senior Vice Presidents of the QIBA.

- Currently one of the Junior VPs takes on the role, however the usual practice is that several other members of the COM assist as required.
- If a question arises, and each person has a different opinion, how do they make a decision?
- Currently the By-Laws state that the 2 JVP's are the Registrar and Games Director.

The motion was withdrawn by Toowoomba delegates.

9. Notice of Motion from Toowoomba IBA

QIBA State event photos: All photos taken at State events to be posted on website.

- Photos take up both storage space and upload and download data. The more photos we have the higher the hosting costs will be. We could set up some form of cloud storage for the photos with a link from the website to an instagram page, or a google drive, or OneDrive for photos. COM will look into it.
 - There should be some photos on the Publicity Officer computer. COM will look.
- After some discussion, the motion was withdrawn by Toowoomba delegates.

10. Notice of Motion from Toowoomba IBA

President Angus read out the motion. Kaylene Weir objected that he had abbreviated the word 'consolation' in reading it out. Angus noted that that was the way it had been written. Kaylene felt it was disrespectful as it was clear what 'con' stood for.

Prize money for State Titles

Due to major loses we move that the prize money to be presented to winners is reflected from the pool of nominations if less than total prize pool.

Prize money for state titles

Singles events winner open maximin \$60, runner up of open and winner of the Consolation maximin \$50, runner up consolation maximin \$40, total prize money \$200 per sections - ladies, men's, open singles.

BUT IF TOTAL NOMINATIONS ARE LESS THAN 20 THEN PRIZE MONEY TO REFLECT THOSE NOMINATIONS.

Example: if you have players in ladies and gents singles you receive 14 mens nomination and 16 ladies nomination that gives you a total of \$300 in nominations with both combined, then \$300 is your prize money pool \$150 for the ladies not \$200 as above and \$150 for men's not \$200 as above so your prize money would be reflective of that amount, so prize money is reduced to say open winner \$50 runner up and con. Winner \$35 runner up con \$30

THIS WAY THERE IS NO LOSS MADE FROM NOMINATION VS PRIZE MONEY.

If there are more nominations than 20 then QIBA makes money and that pays for the badges and hall hire.

Pairs events winners open \$50 maximin each, runner up of open and consolation winner \$40 maximin each runner up consolation \$30 maximin each total \$320 prize money reduced in a similar manner as above if less than 32 nominations then prize money reflects nominations and divvied similar to above and any profit once again to goes to badge costs and hall rent

Triples events winners open \$50 maximin each, runner up of open and consolation winner \$40 maximin each runner up consolation \$30 maximin each total \$480 prize money if less than 48 nominations then prize money reflects nomination and divvied similar to above any profit once again to go to cost of badges and hall rent

Rinks events winner open maximin \$40 each, runner up of open and consolation winner maximin \$30 each runner up of Consolation \$20 each total prize money \$480 if less than 48 nominations then prize money to reflects nomination and divvied similar to above any profit once again to go to cost of badges and hall rent

Kaylene Weir stated that QIBA is currently running at a loss on the state championship events. This motion is designed to minimise the losses, not necessarily make a profit. It was also commented that annually, we don't normally make a loss overall.

The motion was put to the vote. The count of hands was even. It was decided to go to a secret ballot. Voting power will be 30.

President Angus asked for the Scrutineers to be recalled. *17 for, 13 against. Motion Carried.*
Robin Cruikshank moved we destroy the ballot papers, seconded Kyle French. *Motion Carried*

Sheree Lynam queried if we should have done secret ballots for all the motions. It was asked if we could just ask everyone if they are happy with the votes as have already been done? A comment was that at the next meeting someone could say it was all wrong and they were not happy. It was

suggested that we vote to see if we need to hold secret ballots for motions 1 to 7, as 8 and 9 were withdrawn. This would have to be a vote without dissent, meaning that everyone would have to vote for, with none against. Even a single against vote would mean we would have to do secret ballots.

Kaylene Weir suggested that we move on and accept our mistake and use it as a learning curve and move on with the rest of the meeting.

It was moved by Kyle French, seconded Sheeree Lynam that we ratify the previous decisions on all notices of motion at the 2021 AGM, whether carried or lost or withdrawn, and we then proceed with the meeting with decisions as voted on. *Motion LOST*

2 of the Toowoomba delegates left.

A secret ballot was held for motions 1 through to 7.

We printed out ballot papers with motions 1 to 7 listed and yes/no for each to save time.

<i>Motion 1</i>		<i>Yes 20, no 8</i>	<i>Motion Carried</i>
<i>Motion 2</i>		<i>Yes 26, no 2</i>	<i>Motion Carried</i>
<i>Motion 3</i>		<i>Yes 24, no 4</i>	<i>Motion Carried</i>
<i>Motion 4</i>		<i>Yes 22, no 6</i>	<i>Motion Carried</i>
<i>Motion 5</i>		<i>Yes 9, no 19</i>	<i>Motion LOST</i>
<i>Motion 6</i>	<i>Yes 14, no 14, casting vote by President Angus</i>	<i>Yes 15, no 14</i>	<i>Motion Carried</i>
<i>Motion 7</i>		<i>Yes 21 no 7</i>	<i>Motion Carried</i>

GENERAL BUSINESS

While Robin was out of the room supervising the counting of votes, Kyle French put forward Robin Cruikshank to be proposed to AIBBC as a life member of the AIBBC. *Motion Carried*

Robin Cruikshank moved the ballot papers be destroyed. Seconded Carmel Blyth. Motion Carried

It was asked how many nominations were received for the state team. 17 ladies, 20 men.

Strategic Planning Workshop

The meeting can be difficult with some people being on more than one committee.

Max Evans commented that now we have a ZOOM subscription it could make it easier for the sub-committee to have meetings without having to travel if they don't need to, although any sub-committee is welcome to meeting in person if they feel that is better for them.

Angus Young suggested that the workshop not be held this year, but that all Committees are to hold a meeting before 31st May and to send a report of the meeting to QIBA Secretary for the July meeting.

This was moved Kyle French, seconded Sharon Hancock. *Motion Carried*

The selectors advised that nominations are re-opened, closing date will be the Sunday 28th March.

There being no further General Business, the Annual Meeting was closed at 12.01am.

The General Meeting was opened at 12.01am.

VOTING POWER: 26

PREVIOUS MINUTES (COM Meeting 13 October 2020)

Kyle French moved the minutes from the Committee of Management meeting on 13 October 2020 be accepted as read. Seconded Robin Cruikshank *Motion Carried*

PREVIOUS MINUTES (Delegates Meeting 7 November 2020)

Sharon Hancock moved the minutes from the Delegates meeting on 7 November 2020 be accepted as read. Seconded Gayle Sutton *Motion Carried*

PREVIOUS MINUTES (COM Meeting 8 December 2020)

Kyle French moved the minutes from the Committee of Management meeting on 8 December 2020 be accepted as read. Seconded Robin Cruikshank *Motion Carried*

CORRESPONDENCE

OUTWARD

90. Pittsworth Assoc had queried why they had not been advised or invited to the state title event held in Pittsworth by Millmerran Association. They did not think is right that another association could hold an event in their town.

Response: Email correspondence had been sent out, the Pittsworth Secretary is on the email list.

INWARD

73. Bev Brown said that this email had not been sent by her.

Cameron Hancock asked if we had been advised of any Sport & Recreation training days. We will email out any that come in.

Annette Dunstan moved that the inward correspondence be received and the outward endorsed, seconded by Ros Richter. *Motion Carried.*

TREASURERS REPORT

As all the books were with the Auditor until a few days ago, Treasurer Sharon had not prepared a report for January.

GENERAL BUSINESS

1. Championships

Caloundra Association has applied for the May Championships. Ratified as accepted.

Caloundra Association also applied for the October Championships if no other association did.

Millmerran Association has applied for the October Championships. Ratified as accepted.

We have no host for the July Championships. We will send a letter to Toowoomba asking if they would like to host. If not, Caloundra said they would be willing. We would need to bring the carpets down from Toowoomba.

President Angus asked about the location, saying that the state of the Pittsworth Showground Hall in November had been appalling and we would not go there again. Ros Richter said she had complained to the Toowoomba Regional Council and had received a refund from them a few days ago. This will be passed on to QIBA as we had paid Millmerran for hall hire.

They have yet to book the venue for October but are aiming for the Pittsworth Town Hall. Should that be unavailable they will look at alternatives.

QIBA would like to thank Errol Weir for his time and effort cleaning the carpets (both sides) after the 4” Championships held in November at Pittsworth.

2. Gala Weekend

Max Evans said that the current format does not seem to be working well and asked if we should postpone this year while we look at alternative formats.

As no association volunteered to host, the event lapsed.

3. Restricted Roster

Nambour Association is listed for this year, however as Fassifern Association missed out last year due to COVID-19 they offered them this years Pairs events. The Fassifern representative accepted.

It was discussed sending a letter to Toowoomba to ask if they would do the same for Gympie who missed out on hosting a compulsory practice.

After some discussion, it was *moved by Monique Wiegand that we go ahead with the roster as is for 2021, seconded Gayle Sutton.* *Motion Carried*

4. Team Dinner

COM had discussed having the team dinner on a different day. It is normally held on the Sunday evening before the National titles pre-tournament day. We suggested trying it on the Monday night after the pre-tournament. After some discussion it was decided to stay with the Sunday evening.

It was moved by Carmel Blyth that if any team member does not turn up for the dinner (which is compulsory for team members) they will be charged the cost if QIBA is charged for their meal. Seconded Kyle French *Motion Carried*

5. Calendar events

We have put together a calendar of events for this year. If any association will be holding an event they can let us know and we will put it on the calendar, which will be available on the website.

6. Australian Selectors

It was asked what direction we give our Selector? Do they just try to get Queenslanders in, or do they do what is best to get a good Australian Team? Robin replied that he always does what is best for the team by picking on merit, not state.

7. Scarborough Account

At a previous meeting it was asked of Nelson Thomas if he would consider donating some of the funds towards the National Titles. Speaking on his behalf Gayle Sutton said that they were willing to donate \$2000 of the money towards hosting Nationals.

8. Restricted Singles Trophy

David Blyth commented that after the November meeting he found the mens Restricted Singles Trophy on the floor, it was not presented the next day and it was left on the Games Directors bench.

9. Funerals

Dawn Blyth passed away 26/11/20, and the family expressed their gratitude to those who attended the funeral 4/12/20 however they were disappointed that no member of the COM was present.

It is unfortunate, but sometimes work commitments or distance can prevent attendance. We will do what we can to have someone present at funerals but it is not always possible.

10. Bowls boxes

Ros Richer said she was disappointed this matter has not yet been resolved.

Gayle Sutton said she was waiting for someone from the Maroochydore Mens Shed to get back to her about boxes.

Ros said that they were using toolboxes (\$35 each) from Bunnings. Kyle said he had looked at them but they were too big for 8 bowls. Ros said they were putting 12 4" bowls in each box. Gayle said she thought we were only looking for open boxes, not cases. She did not think the Mens Shed would do

those and asked if we could send a photo of what was required. Carmel Blyth commented that the cardboard boxes the bowls come in are quite sturdy, and their own are in good condition. Is it worth spending that kind of money when we would need at least 20 of the boxes.

It appears we were all on different wavelengths on this matter and will see if we can resolve it.

Kyle French moved that if a box is damaged the association can replace the box and send an invoice to the QIBA, seconded Monique Wiegand. Motion Carried

11. Video recording equipment

Angus Young spoke about a proposal to purchase recording equipment so we can stream games online. We would need 2 cameras on tripods, a switching box and another cable to be able to plug in for commentating. Cost is expected to be between \$3000 and \$5000.

It was asked if we could rent or borrow some equipment to see how it went before we purchased anything. Could we apply for a grant?

Jenny Cruikshank moved we hire recording equipment and do a trial run at a state championship, up to \$1000, seconded by Cathy Young. Motion Carried

12. Bunnings BBQ

We have been given a date for a BBQ (Saturday 6/3/21) and receive the information pack on Thursday. Bunnings requires that we have 5 people on site at all times, so we are going to need some volunteers in order to comply. If anyone is willing to assist please let me know ASAP otherwise we may need to forgo it. Glenda Wilkinson thought she might be able to come, she will need to check her diary. We need to confirm to Bunnings by 12 February.

We would be required to be ready to serve by 8.30am and have to stay until 3.30pm at least.

Caloundra delegates commented that we need to ensure we have adequate refrigeration for the meat and drinks. We could possibly hire a cold room but that eats into the profits. We could see how many cold boxes we can round up. It was also commented that sometimes council comes around to check that food (both cooked and raw) were being kept at appropriate temperatures.

13. Storage

Secretary Janet is storing National Titles gear in her garage but would like the space back. Caloundra was asked if there was space in their large shed, but they advised it is full. They need Council permission to do anything on the property. Hiring storage would be between \$85 and \$110 a month. If anyone has space a shipping container is approx. \$2000-3000.

14. Coaching Clinic

Millmerran representatives said they would be willing host a coaching clinic.

They will need to send a request in writing for a clinic, and the request would be passed on to the Coaching panel who would decide on a date.

15. State Team

The Selectors advised that they were re-opening the nominations for the State Team. Anyone interested should get an application to the State Secretary. Closing date 28th March.

There being no further business President Angus Young thanked everyone for their attendance, at the Restricted Rinks and the meeting, and declared the meeting closed at 1.20am.

*Janet Stockel
Secretary QIBA Inc
7th February 2021*

*Angus Young
President QIBA Inc*