
Minutes of Committee of Management Meeting held, 5th February 2021

Present: President Kyle French, Patron Robin Cruikshank, Secretary Janet Stockel, Treasurer Sharon Hancock. Max Evans as observer. **APOLOGIES:** Senior Vice President Angus Young.

President Kyle French opened the meeting at 8.00pm.

1. MINUTES – COM meeting 9 January 2021

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Janet Stockel moved the minutes be accepted as read. Seconded Sharon Hancock.

Motion Carried

1.1. TOOWOOMBA

We reviewed the prize money motion from Toowoomba.

1.2. RESTRICTED EVENTS

Lockyer has confirmed their withdrawal from the roster.

1.3. AIBBC - TEAM MANAGER

Kyle checked with AIBBC secretary Anne about the requirement for a Team Manager, and Anne said we don't have to have a Team Manager, but our view is that the Team Manager is the only person the AIBBC allows to speak for us in a dispute. So if we don't have one, we have no voice.

We could ask another state if they had someone willing to act as our team manager? While we could, there is no guarantee that person will be impartial.

1.4. RECORDING EQUIPMENT

Angus has not had time between work and university to do much more research. Looking at 2 cameras and a switching box.

1.5. WEBSITE

Kyle has been talking to a web designer. He does not have the information on hand.

For photos we should look at a cloud storage solution rather than having all the photos directly on the website. The upload and download charges could potentially cost a lot.

1.6. 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.

We will need to ask for volunteers at the AGM tomorrow as we would need a total of 10 people in order to have 2 shifts.

If anyone is willing to assist please let me know ASAP otherwise we may need to forgo it. We need to confirm to Bunnings by 12 February.

We would also need to be ready to serve by 8.30am and must stay until 3.30pm at least.

We will also suggest that we have strategic planning on the Sunday, it might encourage people to help with the BBQ.

1.7. ACCOUNTING PACKAGE

Sharon has pricing for updating the accounting package, and some training.

1.8. STORAGE

We have some pricing and will bring it up at the meeting.

1.9. GALA WEEKEND

It will need to be decided if we are going to have the Gala this year. It will come up at the AGM.

2. CORRESPONDENCE

Inward:

85. QSport membership invoice

94. We now have access to the Blue Card Services Organisation Portal.

99. AJ Parkes – the badges arrived.

103. Woodford IBC has closed. They are donating the balance of their funds to QIBA (after donating sums to a variety of local groups).

Janet Stockel moved the minutes be confirmed as read. Seconded Robin Cruikshank. Motion Carried

3. GENERAL BUSINESS

3.1. RESTRICTED EVENTS

The Roster needs to be updated. We will look at it next meeting.

Callide Valley IBA has booked both days for the November Restricted Singles and the delegates meeting. The Singles will be at the Biloela PCYC, and the meeting at either the Lodge Hall or the Catholic Church.

There being no further business, President Kyle thanked everyone for attending and closed at 9.00.pm.

*Janet Stockel
Secretary QIBA Inc.
8th March 2021*

*Kyle French
President QIBA Inc.*