

Minutes of Committee of Management Meeting held, 18th May 2021

President Angus Young opened the meeting at 7.10pm.

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

No Apologies.

No Notices of Motion.

1. CORRESPONDENCE

Inward:

62 Toowoomba and #71 Pittsworth

Same player registered through both associations. As Toowoomba registration was received first, this is the one we are accepting.

72 St Andrews IBC Warwick and #101 Warwick Uniting Church IBC

The Association is not playing this year and so is not affiliating. Both clubs have affiliated as independent clubs.

116 The insurance broker has sent the certificates of currency.

Outward:

Janet advised Toowoomba and Pittsworth of the situation with registrations.

Janet Stockel moved that the Inward be received and the Outward endorsed, seconded Robin Cruikshank. Motion Carried

2. TREASURERS REPORT

Sharon had emailed a P&L and Balance sheet as generated by the new software. Sharon is still inputting historical figures so yearly comparisons can be produced.

Treasurer Sharon Hancock moved that the P&L and Balance sheet appropriately reflect the income and expenses of the 2021 year so far. Seconded by Robin Cruikshank. Motion Carried

3. MINUTES

3.1. Previous minutes (COM Meeting 6th February, Delegates 7th February, COM 4th April 2021)

Not everyone had the minutes. We will hold all over to the next meeting.

3.2. AIBBC minutes

We have not received minutes from the May meeting.

Minutes 31st March.

Nationals: It is expected to proceed at this time.

TAS and VIC expect to field full teams. QLD will be short 6 adults 1 junior, SA not yet known, NSW may only be able to field half a team (1 division).

COVID requirements: facemasks must be carried at all times, and worn on public transport, flights to and from VIC, and at airports. Travellers from other states must apply for a Victorian Travel Permit.

Pre-tournament shirts – need to be ordered.

International: It has been postponed until 2022, possible date 2nd or 3rd weekend in May.

States requested to let AIBBC know if they are interested in hosting both Trials in January and International in May.

Robin Cruikshank moved that we contact our associations to ask if anyone is interested in hosting the two events, seconded Kyle French. Motion Carried

4. GENERAL BUSINESS

4.1. TEAM DINNER

There was some discussion. Should we even hold the team dinner at all? The main objects are welcoming any new players and the out of state players, and to hand out the swingers. All of this could be done on the Tuesday morning, we might just need to start a bit earlier.

Monday night was suggested, after the pre-tournament and the Mayoral Reception. Some players prefer to de-compress from the day and get ready for the week of bowls.

We could make it optional, but if we do that it makes it more difficult to book ahead. Currently there are various team documents that say it is compulsory. There is probably a motion somewhere.

Another suggestion was just to book a meeting room to do the necessary, and if anyone wants to order a meal they can. Angus will look at some options to bring to the next meeting, to then take to the delegates.

4.2. RESTRICTED PAIRS

Fassifern has withdrawn from hosting the Restricted Pairs and Delegates Meeting.

Nambour Association is next on the list. Janet (as Nambour Secretary) has contacted the school, however the school is doing some electrical work and the school buildings are unavailable at weekends until further notice. Subsequently Janet has written to Caloundra to ask about hiring their hall and is currently waiting on a response. They have a meeting this Thursday.

4.3. CERTIFICATES

Discussion on certificates. We use 170 a year between all events. The old certificates had real gold ink on them which looks nice, but costs more. The more economical alternative would be to print in full colour, qty of 1000. Janet will do a quote for next meeting.

4.4. RESTRICTED ROSTER

The roster needs to be updated. We will send a letter out to all associations to see who still wants to be on the roster and go from there. Lockyer pulled out of the Rinks roster last year which brought Caloundra into the 2021 position. That means Dalby is the host for 2022. We will send a letter to Dalby confirming that they are okay to host the AGM and Restricted Rinks in February or March.

At the July meeting it will need to be decided if we will proceed with one or two days for the restricted events in the future. Callide Valley is the host for the November meeting.

A one day event would be bowls Saturday 9am with meeting to follow. People would need to travel on Friday then return home on Sunday, making 2 nights stay.

A two day event would be meeting Saturday afternoon, bowls Sunday morning. For some people this would be a single night only, but for some the travel of 5-7 hours and then sitting through a meeting might be too much.

We need a Notice of Motion to the November meeting to set a date for the AGM.

4.5. SINGLES EVENTS

It has been suggested that we do not specify first or second call for singles on the draw as we want everyone to turn up for first call so we have spotters. At May, if we could have been sure of having enough spotters we could have put the ladies and gents first calls on at the same time thus eliminating one round. But some people who know they are on second call don't arrive until then, but still expect that they will have a spotter for their game.

There were some complaints about how long people had to wait to play, but we could not change what we did under current circumstances. The motion currently on the books is that we must have spotters for singles. All players need to accept the responsibility of having to spot the first game if they are not playing. Another option is that we do the draws on the day, which requires everyone to be there first thing. There is also the option of playing double headers for at least the first call.

There was also a suggestion of doing sectional play with the winner of each section then going into a knockout competition.

4.6. DRAWS

There was some discussion on amending the process for receipt of nominations and doing the draw.

PROPOSAL: The nominations close 3 weeks before, the host has 1 week to find any extras required. COM then has one week to check that all players are registered and do the draw with whatever nominations were received, even or not, and publishing the draw 1 week prior to event.

Any spares will be listed at the bottom of the draw in case there is a withdrawal after the draw is published and a replacement is required.

For withdrawals, it is up to the team to find a replacement, not the Games Director or Committee (Operational procedures 3.4.5)

For the May Championships we received nominations for 16 full rinks plus one spare player, 32 full Pairs teams no spares, Singles 24 men, 22 ladies, no spares in either.

4.7. WEBSITE

Kyle has requested a quote.

4.8. COMPULSORY PRACTICE

The two mixed fours teams will be primarily Victoria, plus Trevor and Ann Sander. We will ask the selectors to work out how they are going to give Trevor and Ann practice.

4.9. MEETING PROCEDURES

There was discussion regarding meeting procedures and if we need to have Notices of Motion moved and seconded at a meeting. Kyle has done some checking, by legislation a Notice of Motion does not need a seconder, but motions raised from the floor do. Legislation does not require Notices of Motion be read out. Given that Notices of Motion are in writing on the agenda, it should not be necessary to read them out. If questions are asked, the proposing association can provide clarification.

Motions raised from the floor do require a seconder.

Janet will draft a Meeting Procedure document so that it is available for future committees.

Angus will draft a letter to Toowoomba.

4.10. COACHING CLINIC

Robin spoke with Carmel and David Blyth, his understanding was that they would set the date at the State Championships and finalise details for the clinic and level of coaching required.

At this point the clinic date will probably have to be pushed back.

4.11. SUB-COMMITTEES

At the AGM it was stated that the various sub-committees need to have a meeting by 31st May and send a report to Janet. No reports have been received although some of the committees have met.

4.12. DATE FOR AGM

At the AGM a motion was passed to remove from the constitution the date and time of the AGM.

The motion to add the date and time to the by-laws instead was lost. We currently have no specific rule for when the AGM will be. There needs to be a discussion at the July meeting so we can set a date either at the July meeting or the November meeting.

Most of the objections to a March meeting seem to be regarding fees not being set early enough, and the Selectors not having enough time.

FEES: We could change the fees to the November meeting, this would need a Notice of Motion as it affects the Constitution (6.1) and also the Operational Procedures.

Robin Cruikshank moved that Constitution Rule 6 (1) be changed to read:

*The membership fees shall be such sum as the members determine at the November General Meeting.
Seconded Max Evans.*

Motion Carried

This will also 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 also 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”

TEAM SELECTION: if AGM is changed to first Saturday in March then following could apply:

Selectors are chosen at the beginning of March, select the squad by end of March.

Acceptances due back by the end of the May Championships, with the Team announced by the end of May. This would also affect either the By-laws or Operational Procedures.

4.13. LIQUOR LICENCE

There were some comments about possibly having a liquor license for QIBA events. We would need to look at the requirements, would we need a separate license for each event, cost? Kyle will investigate.

4.14. CREDIT CARD FACILITIES

There was some discussion about looking at having a credit card facility at state events. We will look at the costs to have a facility.

4.15. STICKY BADGES

We have issues with some of the older state championship badges becoming sticky. We need to find out if we need to have that coating on the badges, or swap to another supplier.

4.16. NATIONAL TITLES – Head of Steering Committee

In April 2020 we sent a letter to Carmel Blyth asking if she would consider taking on the position of Chairperson of the National Championships Steering Committee. A copy was sent via email July 2020 and we then had a meeting with Caloundra IBA and Caloundra regarding the Nationals. As yet Carmel has not given us a response either way. We will re-send the letter. If a negative response or no response is received, we will have to open the position to anyone who is interested.

For the things we need volunteers for, we will look at contacting some community groups to see who is interested in running things like the bar, bbq, raffles table, sales table – in return for a donation.

4.17. TEAM MANAGER 2021

Robin Cruikshank spoke to Barry Hankins about being our Team Manager this year. He has agreed. He has trousers, but needs to find a blazer, and will buy a team shirt if necessary.

The usual practice is to ask for nominations at the first practice, so we will put forward a nomination on his behalf.

4.18. May Championships

Max Evans was congratulated on the running of his first event as Games Director.

4.19. AIBBC UMPIRES MEETING

Kyle French said that after speaking with some of the other umpires, he volunteered to the AIBBC Umpires meeting at the Nationals.

4.20. Live Streaming

Angus will be getting information on this.

4.21.

Discussion was held on a confidential letter.

4.22. SUB-COMMITTEES

A few of the sub-committees have held meetings, but none have sent reports to the State Secretary.

Sharon confirm the finance committee had met and asked if they could get a copy of the sponsorship letter from the last nationals.

Need to work out how much to charge sponsors and what they get for their money. Per event?
We could accept unspecified donations for lessor amounts, and what they get for that.

4.23. NATIONALS

At the AGM Kyle French was nominated as Australian President for 2023, however we will also need to get nominations for Australian Assistant Secretary for 2023 Nationals.

We need to have those names for the 2022 AGM.

4.24. NEXT MEETING

Next meeting Sunday 27th June, probably at Caloundra and in-person, time to be confirmed. Angus and Robin to confirm availability.

There being no further business, President Angus thanked everyone for attending and closed at 9.46.pm.

Janet Stockel
Secretary QIBA Inc.
29th May 2021

Angus Young
President QIBA Inc.