

## **Minutes of Committee of Management Meeting held by ZOOM 8th September 2021**

**PRESENT:** Kyle French, Janet Stockel, Sharon Hancock, Robin Cruikshank, Max Evans

**APOLOGIES:** Angus Young

Vice-President Kyle opened the meeting 7pm.

### **1. TREASURER**

- Sharon noted that she was moving to Canberra but would be back for events and delegates meetings.
- Will send a P&L and balance sheet later.
- One of the term deposits is up for renewal. Sharon has signed and scanned it to Janet for a second signature. Janet will get to the bank.
- Sharon said she will have to leave a cheque book with either Kyle or Janet in case she does not get back from ACT in time. Sharon will leave one with Cameron to get to Kyle. For cash cheques, must sign across the 'Not Negotiable'.

### **2. CORRESPONDENCE**

- Toowoomba emailed a flyer for the Carnival of Flowers weekend 17-18-19 September and requested it be forwarded onto our email list.

### **3. MINUTES**

- Previous COM meeting 1<sup>st</sup> July. Moved Janet Stockel seconded Robin Cruikshank. MC

### **4. AIBBC MINUTES**

- Summary
- Trial & test match to be in Ballarat unless COVID intervenes.
- A number of Queenslanders made the squad – Shane Cashill, Max Evans, Kyle French, Errol Weir, Haydn Weir, Kaylene Weir, Angus Young, Sheree Lynam (squad is 17 men, 13 ladies)
- There will be an extended 3 day trial because of the bigger squad, scheduled 14-15-16 January
- Test match 15-21 May
- AGM 1 November, our delegates will be Angus (COM member) Kyle, Janet, Jenny. Robin is AIBBC Patron.

### **5. RESTRICTED ROSTER**

- Expressions of interest received from the following:
- Janet has emailed Gympie to see if they will fill the gap in the Pairs

<b>RESTRICTED RINKS</b> 1 <sup>st</sup> Saturday February	<b>RESTRICTED PAIRS</b> 1 <sup>st</sup> Saturday July	<b>RESTRICTED SINGLES</b> 1 <sup>st</sup> Saturday November	<b>COMP. PRACTICE</b> 3 <sup>rd</sup> Weekend July
<b>EXPRESSIONS OF INTEREST</b>	<b>EXPRESSIONS OF INTEREST</b>	<b>EXPRESSIONS OF INTEREST</b>	<b>EXPRESSIONS OF INTEREST</b>
Millmerran	Millmerran	Millmerran	Millmerran
Caloundra		Caloundra	Caloundra
Dalby	Dalby	Dalby	Toowoomba

Catering seems to be becoming a thing of the past.

With reduced membership in many associations they are only willing to do tea and coffee, no food.

## 6. COMPULSORY PRACTICE

- Should we look at changing the first practice to be more of a trial weekend? We probably need to have a discussion with the selectors to see how they see the practices. This needs a bigger discussion when all the COM are present.

## 7. FEES

- We changed the setting of membership fees to the November meeting, but should we also have moved the setting of the affiliation fee to November?
- It was moved to put a Motion on the agenda for the November meeting: *That the setting of affiliation fees be moved to the November delegates meeting as of November 2022.*  
Moved Robin Cruikshank, seconded Sharon Hancock. MC

NOTE: if it passes it will not take effect for 30 days so the fee cannot be set at 2021 meeting. The affiliation fee for 2022 will still need to be set at the 2022 AGM.

## 8. WEBSITE

- We have a quote but will hold over to next COM meeting.

## 9. CERTIFICATES

- We have a quote for printing bulk certificates, 200 for \$100. We use approximately 200 a year.  
Moved Robin Cruikshank, seconded Sharon Hancock that we purchase enough for one year at a time. MC

## 10. TEAM NOMINATION FORM

- It was suggested we could have a place for a photo on the team nomination form.  
One problem is that many of the members don't know how to add a photo to the forms.

## 11. MICROPHONE

- People keep moving their chairs away from the front of the room which makes it difficult for recorder to get all that is said, particularly if the microphones are not used. Perhaps we can look at a microphone on a stand with a wider pickup range? Then we should not need to be moving about getting the cordless microphones to people.

## 12. FUNDING DOCUMENTS

- We need 2 signatures on a funding document for the next round. With Sharon in the process of moving, it was asked if Max could be authorised by the COM to sign instead. It was decided that that would be fine.

## 13. NATIONALS – preliminary budget

- Janet did a preliminary budget to see what we need to work on. It was healthier than expected with an overall projected loss of only \$2000. This could be reduced if we can get a better quote for the farewell dinner. The quote from The Events Centre is \$70/head for the meal plus room hire and staff hire. Plus entertainment also. This is considerably more than 2018 when they charged \$40/head.
- We are waiting on quotes from the Caloundra RSL and Sunshine Coast Turf Club.
- An alternative would be holding it at the Sports stadium, but we will need to check to see if it would be allowed. Janet will email the stadium. It could be catered by a Spit Roast company, or Meals on Wheels, both of these have menus in the \$25 to \$35 range for 2 courses.  
It would take organisation to get the hall cleared Saturday as soon as the closing ceremony finished. Would recommend advising at start of ceremony to clear the hall as soon as possible afterwards. We should be able to put some of the tables and chairs out while doing setup for ceremony.
- It was asked if the Caloundra IBA hall is big enough. We sent a letter last year asking if the hall could seat 300 people for a dinner but have not received a response. We will re-send the letter.
- The Caloundra Power Boat Club was suggested but not sure that any of the function rooms are big enough for 300+ people. We can check.
- If we decide to not host the Nationals we need to make that decision at the November meeting so we can tell the AIBBC and see what they want to do. Perhaps Victoria would like a third attempt.
- At the last delegates meeting we finally received an answer from Carmel regarding being the chairperson of the National Steering Committee. Carmel has declined. That means we need to find

someone else, preferably from Caloundra, to take the lead. If we can't get anyone, then it will be up to the COM to add that to everything else we do, with most of the work probably falling to Janet and Max being the only ones in Caloundra.

- The most tedious job is going out trying to get donations. If we can minimise what we need to get, it would help. Talk to the fundraising/finance committee.
- We can't approach Council until late next year. Try our local member also.
- Hire eftpos terminals – used SmartPay last time. See if there is someone to do both registers and eftpos. If we could go cashless it would be safer. Need programable registers to separate items.

#### **14. RESTRICTED SINGLES, NOVEMBER 2021**

- Robin noted that the Biloela PCYC has been booked for the bowls on the Sunday, cost will be \$500. Robin is waiting on confirmation for a different hall for Saturday.
- Catering will be BYO. Tea and coffee only will be available.
- Robin has enough mats and bowls. Janet has the scoreboards, need to remember to take.

#### **15. OCTOBER CHAMPIONSHIPS**

Sheree sent a text saying Millmerran would run the raffle for themselves, as she thought that was in the minutes. That was only for last year when COVID first arrived. This year the raffles have been run for QIBA.

As most associations are not willing to do catering anymore, we may have to consider if the raffle should be given over to the associations in lieu of catering.

Something to discuss further at our next meeting.

#### **RELEVANT MINUTES**

COM meeting 8 August 2020, page 3. There was a discussion for MAY titles and if we would run a raffle or not. We decided not to.

AGM 2021, page 1. It was commented that raffles seem not be to profitable, and should we continue them. No decision was made.

#### **16. AIBBC – Items for AGM**

- It was suggested that we could re-send the letter regarding singles players being able to score their own card, and it being an official card the same as the other teams.
- We will need to nominate someone to be Assistant Secretary that year. It is usually the State Secretary but can be anyone.
- Affiliation fee will be due before AGM. Anne will be sending out invoices.
- Discussion for AGM – we need to have a stance on Mandatory Vaccination.

Perhaps try and have a quick chat at October to sort a meeting date.

There being no further business, Senior Vice President Kyle thanked everyone for attending.

The meeting was closed at 8.30pm.

*Janet Stockel*  
*Secretary QIBA Inc.*  
*14<sup>th</sup> September 2021*

*Kyle French*  
*Senior Vice President QIBA Inc.*