

Queensland Indoor Bowling Association Inc

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Food, snacks, tea and coffee available during the day

Annual General Meeting

1pm Saturday 5th March 2022, Burke Street, Caloundra

NOTE: agenda for general meeting on page 3

AGENDA for AGM

Roll Call

Apologies

Confirmation of Minutes from Previous AGM

Committee Reports

Auditor's Report

Adoption of Reports

Election of Office Bearers Patron, President, Snr VP, Junior VP, Secretary,
..... Treasurer and Asst Secretary

Motion to change of signatories for Bank Accounts (if required)

Appointment of Auditor

Election of Sub-committees Selection Committee (all are required to travel to Nationals)

..... Referee's & Umpires Panel

..... Coaching Coordinator and Panel

..... Disputes Committee

..... Fundraising, Finance & Publicity Committee

..... Health & Safety Committee

..... Strategic Planning Committee Endorsed

Other positions..... Nomination for Selector to AIBBC Selection Panel

..... Nomination for COM member to AIBBC

..... Nomination for Australian Secretary (if any)

..... Nomination for Australian Patron (if any)

..... AIBBC Delegates (President, Secretary, COM member plus 1)

QIBA Inc Fees..... Nominations restricted

..... Nominations championships

..... Restricted Events Hosting fee

Expenses Honorariums

..... Travelling expenses

Notices of Motion

General Business

Please ensure that Delegates names are in at least seven (7) days prior to meeting.

NOMINATIONS for all positions (Committee of Management, Sub-Committees and AIBBC positions) are to be received in writing by the closing date. If no nominations for a position are received in writing, then nominations will be called from the floor at the meeting.

NOMINATIONS RECEIVED FOR OFFICER BEARER POSITIONS 2022

			<u>Proposed By:</u>	<u>Seconded By:</u>
Patron:	Robin Cruikshank	Callide Valley	Jenny Cruikshank	Janet Stockel
President:	Kyle French	Brisbane	Shirley Moore	John Moore
Snr Vice Pres:	—			
Jnr Vice Pres:	—			
Secretary:	Janet Stockel	Nambour	Nelson Thomas	Kyle French
Treasurer:	—			
Asst Secretary:	—			

*** NOMINATIONS FOR VACANT POSITIONS WILL BE CALLED FROM FLOOR.**

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SUB-COMMITTEES:

Selection Panel

(5 required)	Carmel BLYTH	Caloundra
	Annette DUNSTAN	Ipswich
	Sheree LOWRY	Millmerran
	Nelson THOMAS	Nambour
	Errol WEIR	Toowoomba

Nominations for the Reserve Selector will be called from floor.

Referee's & Umpires Panel	at least 3 required
.....	at least 3 required
Coaching Panel	at least 3 required
Disputes Committee	at least 3 required
Fundraising, Finance & Publicity Panel (Treasurer is Chairperson)	at least 3 required
Workplace Health & Safety	at least 3 required

Strategic Planning Committee Endorsed - head of each standing committee plus the COM

AIBBC

Nomination - Selector to AIBBC:	
Nomination - COM member to AIBBC	
Nomination - AIBBC Patron	nomination received from Robin Cruikshank
Nomination - AIBBC President (2023)	nomination received from Kyle French
Nomination - Australian Secretary:	

Delegates to AIBBC AGM (Qld President, Qld Secretary, COM member, plus one)
(Kyle French, Janet Stockel, COM member, plus one other)

NOTICES OF MOTION FOR ANNUAL GENERAL MEETING

No motions received

Recommendations and items for general business

- Moving all fees and expenses to November meeting

Delegates General Meeting

1pm Saturday 5th March 2022

Burke Street, Caloundra

AGENDA for Delegates General Meeting

Confirmation of Minutes from Previous Meetings.....(COM Nov, Delegates Nov, COM Dec)

AIBBC Minutes..... (AGM, COM Dec)

.....January minutes not received as of sending

CorrespondenceBusiness Arising

Treasurer's Report.....Business Arising

General Business.....

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Please ensure that Delegates names are in at least seven (7) days prior to meeting.

NOTICES OF MOTION FOR DELEGATES GENERAL MEETING

No motions received

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General Business

- Restricted Roster
- Championships
- Team Dinner
- Gala Weekend
- Business arising from minutes
- Other

RESTRICTED RINKS

9am Sunday 6th MARCH 2022

Burke St, Caloundra

Names of players to be given to the QIBA Secretary before 18th February 2022

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.

If players have not arrived by 9am, the players are given a 10 minute grace period, and then if still not there, the draw will be done without non-arrivals. If all teams are present at 9am the draw can be done.

Food, snacks, tea and coffee available during the day