



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL, Inc.98778

President
Max Wines

Secretary
Anne Draffen
Unit 2, 2 Central Park Court
Ballan VIC 3342
Mob: 0447 746 498
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AIBBC – COM – Special Meeting

Monday, 13th December 2021

Teleconference (Zoom)

1. Welcome and Open Meeting

ROLL CALL

AIBBC Executive:	Patron:	Robyn Cruikshank
	President:	Anthony Kirkwood
	President-Elect:	Kyle French
	Secretary:	Anne Draffen
	Treasurer:	David Speechley

Committee of Management:

Chairperson:	Michael Andersch
VIC:	Thomas Clarke (apology)
QLD:	Angus Young
NSW:	Ian Ogilvie
SA:	Terry Culbertson
TAS:	John De Groot

Other: Liz Rowley (SA), Janet Stockel (QLD), Ian Hedger (VIC), Tricia Legge & Peter Legge (NSW)

Apologies: Tom Clarke

**Tom Clarke (VIC) is an apology, Victoria have sent Ian Hedger to vote on Victoria's behalf. **

Apologies:

2. 2022 Trans-Tasman Test series

Communications with NZ – still committed to proceed in May with the caveat that they are expecting the current quarantine requirements are relaxed so there are no isolation requirements.

Jan trials.



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- Players with leave booked would prefer not to move the dates
 - Most players have been waiting on this meeting to firm up plans given that there was the possibility it would be moved

All in agreement that trials are to proceed in January in Ballarat.

Mounties – want the bowls mats out by Christmas.

Anne to follow up with freight options – this is in progress.

Update on location of the Trials as discussed at the AGM.

VIC have looked into hosting the trials at the same venue as the planned series (Doug Dean stadium) They haven't been able to agree with the council about availability for dates for the trials and the cost of hire for the venue so at this stage the venue for the trails will be the Ballarat East Bowling Club.

All efforts to be made to have access to the stadium on the weekend of trials so that players have access and aren't walking into the test series "cold".

Update on hosting of the test in May.

Agree to NZ's suggestion that we hold the Test over the dates of the 12-14 May.

Anne to communicate with all squad members

- Confirm dates & locations of trials
- Confirm dates of test series

3. 2022 National Championships

Nationals will no longer be in Kingston, Hobart due to a venue issue.

They will now be hosted in Devonport, TAS.

Devonport Recreation Centre, Forbes St, Devonport TAS.

4. Other Business

- COVID Statement (carry forward from AGM) – carry forward to be dealt with @ in person meeting in January.
- QLD have nominated Robyn Cruikshank for Life Membership.

Motion: That the CoM recommends to the AIBBC that Robin Cruikshank be made a life member of the AGM.

Moved: QLD Seconded: NSW *All in favour.*

Meeting closed 7:50PM.

In person CoM @ Ballarat.

7:30 – 9:30PM Thursday 13th January.