

Minutes of the Annual General Meeting held at Rockhampton Indoor Bowls Hall, Saturday 4th March 2023

Senior Vice President Angus Young opened the meeting at 2.12pm and welcomed everyone to Rockhampton, from far and close by, and thanked Rockhampton Association for hosting the meeting and Restricted Rinks. He acknowledged that it is quite a distance for some to get to Rockhampton, but feels that it is good to go north, he likes coming to Rockhampton, it is a good venue and we are always well received.

Angus then asked Patron Robin Cruikshank to read the Roll Call for the Committee of Management and Delegates.

David Blyth moved that the Committee of Management may remove their blazers, seconded by Fay Ferry. Motion Carried.

VOTING POWER:

COM: Patron Robin Cruikshank, Senior Vice President Angus Young, Secretary Janet Stockel, Treasurer Sharon Hancock.

Delegates + Proxies: Brisbane (Cameron Hancock + 2 proxies), Callide Valley (Jenny Cruikshank + 2 proxy), Caloundra (David & Carmel Blyth, Glenda Wilkinson), Capricornia (Larni Stretton, Keith Lindley, Fay Ferry), Dalby (Dulcie Casey + 2 proxies), Ipswich (Annette Dunstan + 2 proxies), Nambour (Nelson Thomas + 2 proxy), Rockhampton (Vallis Backhouse, Frank Noy, Glen Driscoll)

- Committee of Management (4), Delegates (14), Proxies (10) = **Total: 28**
- Apologies from President Kyle French, Junior Vice President Max Evans, Diane Knight

PREVIOUS MINUTES (AGM Saturday 26.3.2022, pages 1-4)

Carmel Blyth moved the minutes from the previous Annual General Meeting held 26th March 2022 at Caloundra be accepted as read, seconded by Annette Dunstan. Motion Carried

REPORTS

Patrons Report, moved Robin Cruikshank, seconded Carmel Blyth

Presidents Report, moved Angus Young for Kyle French, seconded Robin Cruikshank

Senior Vice Presidents Report, moved Angus Young, seconded Glenda Wilkinson

Secretary's Report, moved Janet Stockel, seconded Robin Cruikshank

Treasurers Report, moved Sharon Hancock, seconded Glenda Wilkinson

Selectors Report, moved Carmel Blyth, seconded Sharon Hancock

Auditors Report, moved Sharon Hancock, seconded Carmel Blyth

Games Directors Report, moved Angus Young for Max Evans, seconded Ron Knight

Registrations, moved Janet Stockel, seconded Cameron Hancock

Disputes Report, moved Cameron Hancock, seconded Dulcie Casey

Games Directors Report, moved Angus Young for Max Evans, seconded Sharon Hancock

Team Managers Report, moved Robin Cruikshank for Barry Hankins, seconded Carmel Blyth

Auditors Report, moved Sharon Hancock, seconded Jenny Cruikshank

It was noted that the P & L and the Balance Sheet should be together with the report.

Income for uniform components was queried. This was for 2 shirts, 1 spray jacket and a pocket purchased by Nettie Cooper. They were components purchased by QIBA from Lois Norton.

There were no reports for the following committees;

Coaches, Referees and Umpires.

It was asked "what is the procedure for umpires and referees to be re-accredited".

Accreditation is 5 years for written exam, 10 years for practical exam. There is a register kept by the Chairperson of Umpires and Referees. Jean Kassulke was the last Chairperson, when Jean resigned from QIBA all the documents were sent back to the QIBA Secretary. When a new chairperson is elected this year the documents will be handed over. When people are coming up for renewal they are notified by the chairperson. The new chairperson will need to organise some re-examinations.

Jenny Cruikshank moved that all reports be adopted, seconded by Dulcie Casey. Motion Carried

ELECTION OF OFFICE BEARERS

Senior Vice President Angus Young declared all positions vacant and handed over to Robin Cruikshank.

Patron: a written nomination was received from **Robin Cruikshank**, Robin was elected.

President: There were no written nominations received. Nominations were called from the floor. Kyle French was nominated by Fay Ferry, seconded Jenny Cruikshank. No further nominations were received. **Kyle French** was elected.

Senior Vice President:

A written nomination was received from **Angus Young**, Angus was elected.

Junior Vice President:

A written nomination was received from **Max Evans**, Max was elected

Secretary: A written nomination was received from **Janet Stockel**, Janet was elected.

Treasurer: A written nomination was received from **Sharon Hancock**, Sharon was elected.

Assistant Secretary: There were no written nominations received. Nominations were called from the floor. There were no nominations, the position was left vacant.

Dulcie Casey asked if Janet had a friend, either inside or outside of bowls, who might be willing to assist for this year, we could pay half the Assistant Secretary honorarium?

Janet could not think of anyone who could help but did point out that there were 5 other members of the Committee of Management who could help.

Patron Robin Cruikshank handed the meeting back to Senior Vice President Angus Young.

Auditor:

TWR Group was appointed, nominated Sharon Hancock seconded Carmel Blyth. Motion Carried.

Signatories at Bank of Queensland

As the elected Office Bearers are already signatories for the bank account there will be no change. Signatories are President Kyle French, Secretary Janet Stockel, Treasurer Sharon Hancock.

ELECTION OF STANDING COMMITTEES

Selection: *There were five nominations received from: Carmel Blyth, Annette Dunstan, Sheree Lynam, Nelson Thomas and Errol Weir.*

These five were elected and SVP Angus called for nominations from the floor for the Reserve Selector. *Glenn Casey nominated by Robin Cruikshank seconded Carmel Blyth..... Subject to approval Kaylene Weir nominated by Cameron Hancock.....invalid*

There was a brief discussion as Kaylene is from Toowoomba who had sent a written nomination in, and Errol was elected. QIBA has a rule that there be only one nomination per association (August 1980: That only one Qld Selector be nominated from any one Association). This precludes a nomination for Kaylene.

A further motion covered the situation if 2 people from the same association were nominated from the floor (July 2015: If there are 2 or more nominations for selector received off the floor from the same association, then there shall be a vote by all committee and delegates (including proxy votes) present, and the nominee with the highest number of votes will then be the nominee from that association, and will go into any further ballot required).

Robin Cruikshank nominated by Angus Youngdeclined

There were no further nominations.

2023 Selection Committee: Carmel Blyth, Annette Dunstan, Sheree Lynam, Nelson Thomas and Errol Weir with Glenn Casey as Reserve Selector (subject to approval).

It was asked what would happen if Glenn declined? It that case, if an extra selector was required it could be filled ex-officio from the Committee of Management.

Eligible members would be Robin Cruikshank and Sharon Hancock, as other members already had a selector from their association elected, and Kyle as President is excluded from being a Selector.

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Referees and Umpires: No written nominations were received.

Carmel Blyth.....nominated by Robin Cruikshankdeclined
*Robin Cruikshank.....nominated by Glenn Driscoll seconded Carmel Blyth..... **accepted***
Kyle Frenchnominated by Jenny Cruikshank seconded Sharon Hancock withdrawn
It was queried if the President could be on the Referees and Umpires committee? EX-officio.
*David Stoker nominated by Glenda Wilkinson seconded Angus Young..... **subject to approval***
*Cameron Hancock.....nominated by Robin Cruikshank seconded Carmel Blyth..... **accepted***
*Sheree Lynam..... nominated by Carmel Blyth seconded Cameron Hancock **subject to approval***
Diane Knight nominated by Angus Young, Glenda Wilkinson withdrawn
*Glenn Casey..... nominated by Janet Stockel, seconded David Blyth **subject to approval***

2023 Referees & Umpires Panel:

Robin Cruikshank, Cameron Hancock, with David Stoker, Sheree Lynam, and Glenn Casey subject to approval.

We do need to arrange for re-accreditation of some Referees and Umpires this year. It was requested that the members of the Panel arrange a chairperson and a suitable date and let Secretary Janet know.

Coaching:

*Sheree Lynam..... nominated by Carmel Blyth seconded Jenny Cruikshank..... **accepted***
*Carmel Blyth nominated by Janet Stockel seconded Robin Cruikshank..... **accepted***
*Angus Young nominated by Robin Cruikshank seconded Sharon Hancock..... **accepted***
Nelson Thomas nominated by Dulcie Caseydeclined
*Robin Cruikshank.....nominated by Carmel Blyth seconded Annette Dunstan..... **accepted***
*David Blyth nominated by Robin Cruikshank seconded Dulcie Casey **accepted***

2023 Coaching Panel: Carmel Blyth, David Blyth, Robin Cruikshank, Sheree Lynam, Angus Young

We do need to arrange for re-accreditation of coaches this year. It was requested that the members of the Panel arrange a Chairperson and a suitable date and let Secretary Janet know.

Disputes: No written nominations were received.

*Carmel Blyth.....nominated by Robin Cruikshank seconded Angus Young **accepted***
*Tim Lowry nominated by Carmel Blyth seconded Robin Cruikshank **accepted***
*Marilyn Long..... nominated by Carmel Blyth seconded Robin Cruikshank..... **subject to approval***
*Dulcie Casey..... nominated by Vallis Backhouse **declined***

2023 Disputes Committee: Carmel Blyth, Tim Lowry, with Marilyn Long subject to approval

Finance, Fundraising and Publicity: No written nominations were received.

Sharon Hancock as Treasurer is automatically chairperson.

Glenda Wilkinson nominated by Sharon Hancock.....declined
*Dulcie Casey nominated by Annette Dunstan seconded Carmel Blyth..... **accepted***

2023 Finance and Fundraising Committee:

Treasurer Sharon Hancock, Dulcie Casey

Health & Safety Committee: No written nominations were received.

*Tim Lowry nominated by Carmel Blyth seconded Robin Cruikshank **accepted***
*Kyle Frenchnominated by Dulcie Casey seconded Robin Cruikshank..... **subject to approval***
*Sharon Hancock..... nominated by Robin Cruikshank seconded Glenda Wilkinson **accepted***

2021 Health & Safety Committee: Tim Lowry, Sharon Hancock, with Kyle French (subject to approval)

Strategic Planning Committee: This is the Head of each Standing Committee plus the COM.

All committees please advise Secretary Janet of their chairperson.

Carmel Blyth moved the Strategic Planning Committee be endorsed, seconded Annette Dunstan.

Motion Carried

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Appointment of Selector to AIBBC:

Written nomination received from Robin Cruikshank (Jenny Cruikshank, Adrian Richardson)..... accepted

Old COM member to AIBBC:

Written nomination received from Angus Young (Marilyn Young, Keith Jannusch)..... accepted

AIBBC Patron:

Written nomination received from Robin Cruikshank (Jenny Cruikshank, Adrian Richardson)..... accepted

AIBBC President:

Kyle French is currently President of the AIBBC until the closing ceremony in 2023.

AIBBC Secretary:

No nominations.

AIBBC Assistant Secretary for 2023:

Janet Stockel, nominated by David Blyth seconded Robin Cruikshank..... accepted

Old Delegates to the AIBBC AGM:

Angus Young (COM Member), Janet Stockel (Secretary), plus two more required.

Kyle French will be present as Australian President.

Cameron Hancock..... nominated Dulcie Casey seconded Carmel Blyth..... accepted

Carmel Blyth..... nominated Janet Stockel seconded Glenda Wilkinson accepted

2022 Old AIBBC AGM Delegates:

Angus Young, Janet Stockel, Cameron Hancock, Carmel Blyth

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QIBA INC. FEES and EXPENSES

The following fees were set at the November meeting:

2022 Registration fee: \$20 (Senior & Junior) (\$10 membership, \$10 insurance)

2022 Association/Club Affiliation Fees: \$50.00

2022 Nomination fee for Restricted Events: \$10.00 per player (Senior & Junior)

2022 Nomination fee for State Championships: \$10 per player per event, free for Juniors for Junior events, Juniors in Open events subsidised by Scarborough Account.

Angus Young spoke about some recently received information. The Queensland Sport and Recreation funding agreement we currently have will expire 30 June 2023. Sport and Recreation have finalised a new funding platform that will commence accepting applications from 7 March 2023 and closing 4 April. There will be 6 months of “transition” funding to 31 December 2023.

After reading the new guidelines and checking with Sport and Recreation, it is clear that QIBA will no longer be eligible for funding as we are not on the “Eligible Activities List”.

Our options would be either affiliating under Lawn Bowls or trying to become a State Sport Organisation (SSO) recognised by the Australian Sports Commission (ASC).

Both options have their difficulties. QIBA tried to affiliate with Lawn Bowls many years ago but they really only wanted us for our numbers, which would boost their numbers for funding.

Angus noted that Curling was not recognised by the ASC as a sport even though it is an Olympic sport. They found it incredibly difficult and expensive to achieve recognition as an SSO.

We will need to look at our expenses and income to see where expenses might be reduced, and where we might be able to increase income. Given our numbers this could be difficult to achieve.

Our main income this past year were grants (\$15,480) registration/insurance (\$11,500), nominations (\$3,748), raffles (\$1,200).

Our main expenses this past year were website maintenance (\$3,800), AIBBC affiliation (\$3,500), prize money (\$4,470), travel (\$2,919) hall hire (\$2,643), Aust. Team trials (\$2,440), honorariums (\$1,300).

The simplest solution would be to increase fees - registration (20 per year), green fees (\$10 per event). We also need to take a much more serious look at trying to attract sponsorship. This also could be a difficult task given the low profile of Indoor Bowls.

All delegates need to take this back to their associations for discussion and ideas to bring back to the next meeting.

The following expenses were decided:

Honorariums

Jenny Cruikshank moved that the honorariums remain the same seconded David Blyth: Secretary \$800, Assistant Secretary \$200 (or paid to Secretary if no Assistant Secretary), Treasurer \$300. Motion Carried. Honorariums are paid for the year just past, with the amount paid being the amount voted the previous year. The amount moved/accepted above is for the coming year, to be paid next AGM.

2022 Honorariums:

Secretary \$800, Assistant Secretary \$200 (or paid to Secretary if no Assistant Secretary), Treasurer \$300.

Travelling Expenses for Committees (COM, Sub-Committees and delegates)

Sharon Hancock moved that Travelling Expenses remain at 25c/km. Seconded Jenny Cruikshank.

Motion Carried.

Angus spoke regarding an issue with travelling expenses as they are. On a long trip they come close to breaking even for most people, with fuel costing between \$150 and \$200, accommodation for one night \$100.

By not working on a Saturday as he normally would, he has lost approx. \$300 in wages.

There are less and less people willing to put themselves up for committee positions, and for some people on lower wages, it can be difficult to justify doing longer trips. We already struggle with people coming to meetings and it will only get worse in the longer term.

Restricted Events Host Associations to assist with the cost of hosting Restricted Events:

Annette Dunstan moved that the Restricted Events Hosting fee be \$400 (\$200 per day) for 2 days, seconded Carmel Blyth. Motion Carried.

This year venues on the roster are Dalby for July meeting, Gympie for November meeting.

All fees will be applicable 30 days after the AGM.

NOTICES OF MOTION

That honorariums, travelling expenses and restricted hosting expenses be determined at the November meeting. Moved by the Committee of Management, seconded Jenny Cruikshank. Motion Carried

STANDING ORDERS

3.50pm Standing order moved by Jenny Cruikshank seconded Carmel Blyth Motion Carried

4.30pm Standing orders rescinded, moved Jenny Cruikshank seconded Annette Dunstan Motion Carried

GENERAL BUSINESS:

For business in relation to AGM matters, either from the previous minutes, or from this meeting.

1. AGENDA – receipt of minutes

It was asked “how can a notice of motion be sent into the secretary when associations only receive the minutes of the previous meeting after the closing date. Minutes are supposed to be distributed 30 days after meetings.

Secretary Janet responded “You know what would be handy? An Assistant Secretary!”

It is the responsibility of the Assistant Secretary to type the minutes and forward them to the Secretary for proofing. Patron Robin commented that Secretary Janet is overworked with her own job let alone the Secretarial and Assistant Secretarial responsibilities of the association.

Secretary Janet said she will try to do better this year.

2. AGENDA – office bearer nominations

Max Evans is from the Caloundra Association, yet he was nominated by two people from Brisbane Association. We will modify the form to state which associations the nominee and nominators are from. Only the position of Selector must be received from the Association Secretary.

3. WEBSITE

It was noted that website expenses still seem to be quite high. Secretary Janet has a quote, this will be discussed in General Business of the Delegates meeting.

4. NOMINATIONS OF SELECTORS

It has been queried if we should consider opening up the nomination of selectors to anyone who wants to apply, rather than the current rule of only one nomination per association.

There were reasons for the current rule – bias if more than one selector from any association, more representative of the entire state, what if spouses both nominate and are selected?

There being no further business Senior Vice President Angus Young thanked everyone for their attendance at the Annual meeting, reminding everyone that the Restricted Rinks would start at 9.00am tomorrow.

Angus then declared the meeting closed at 7.48pm.

Janet Stockel
Secretary QIBA Inc
8th April 2023

Angus Young
Senior Vice President QIBA Inc

Minutes of the General Delegates meeting are in a separate document.

RESULTS OF RESTRICTED RINKS PLAYED AT ROCKHAMPTON INDOOR BOWLS HALL

ROUND ROBIN

Winners:	Caloundra IBA	Carmel & David Blyth, Glenda Wilkinson, Deanne Amarant
Runners-Up:	Callide Valley IBA	Robin & Jenny Cruikshank, Jim Elliott, Robert Ellem
Third:	Capricornia IBA	Larni Stretton, Fay & Noel Ferry, Jim Titmarsh
Fourth:	Rockhampton IBA	Glenn Driscoll, Janice Hoare, Frank Noy, Janice Stewart