
Minutes of Committee of Management Meeting held, 26th May 2022

Present: President Kyle French, Patron Robin Cruikshank, Senior Vice President Angus Young Secretary Janet Stockel, Treasurer Sharon Hancock. Max Evans will join the meeting later.

President Kyle French opened the meeting at 7.05pm.

1. Discussion of Disputes Panel recommendation

The recommendation was discussed and it was determined that we needed to get some clarification from the Panel.

Max joined the meeting.

Tayna Garland has sent a letter of complaint regarding length of some games and the waiting time involved for other people, and if time limits should be imposed, similar to nationals.

There was a brief discussion, however this will be left to the delegates meeting.

2. TREASURERS REPORT

Sharon had several queries:

2.1 BOQ term deposit is due for renewal. We will let it roll over for another 12 months.

2.2 When prize money is donated for a specific event, in this case Ipswich donated \$40 towards Junior Pairs, is that money added to whatever money QIBA is giving, or is it part of the whole sum, or is it the whole sum with no further money from QIBA?

The practice to date is that it is part of the whole sum allocated.

We should be remembering to ask Ipswich if they would like to present one of the trophies.

In checking back on flyers from past years, until 2016 it has stated that the Junior Pairs Runners-Up was sponsored by Ipswich IBA.

2.3 Should we increase the daily limit, as when we pay the insurance it needs to be done across a number of days to pay the entire amount.

Angus Young moved we recommend to the July meeting that the daily limit be increased from \$5000 to \$6500, seconded Max Evans. Motion Carried

2.4 Sharon requested that if we need Sharon to pay an invoice or to authorise payments that have been raised, we send an email with the details so Sharon knows what it is for.

Sharon moved that the Profit and Loss and Balance Sheet properly reflected what the delegates want it to show, seconded by Robin Cruikshank. Motion Carried

2.5 Robin Cruikshank had emailed a list of his expenses for attending the Australian Trials as Queensland's Selector. AIBBC paid \$500 towards it and QIBA has already voted to pay the balance.

Angus Young moved that the balance be paid, seconded Sharon Hancock. Motion Carried

3. CORRESPONDENCE

Inward:

138. Sport and Recreation have had a shuffle and we have been allocated a new contact.

138. Sport and Recreation have sent a letter saying funding will be extended again to end of 2023, documents will follow.

126. Kyle French sent a list of suggested meeting dates for the COM.

127. Tayna Garland handed in a quote for team photos.

Moved by Janet Stockel that we accept the quote, seconded Angus Young. Motion Carried.

Photos will be taken at the first practice at Caloundra.

134. Veronica O'Brien has re-sent her request for Coaches training.

We need to check the accreditation of our coaches.

Angus queried if there were Coaches badges.

We need to write to AIBBC to request badges for our coaches.

4. GENERAL BUSINESS

4.1 It was queried if there were any minutes to be confirmed. A discussion followed as to when it was appropriate to confirm minutes from different types of meetings.

AGM minutes are confirmed at the next AGM.

Delegate meeting minutes are confirmed at the next delegates meeting.

COM minutes are confirmed at the next COM meeting.

Business arising from minutes can be raised at the next COM or delegates meeting.

4.2 When an umpire has been called, players on other mats need to keep their opinions to themselves.

4.3 It was asked if the COM as the controlling body of an event can take action against a player based on their behavior during an event? A verbal warning can be given, but the person should be able to bring a witness or support person with them to a meeting with the COM. If the behavior is repeated, then a written warning should be issued. These actions are covered under the Code of Conduct.

4.4 The closing date for State Championship events was brought back to 2 weeks at the last delegates meeting, however it turned out that this was definitely not enough time to source additional players and publish a draw in a timely fashion. We will recommend to the next meeting that the closing date be taken back to 4 weeks so the draw can be published at least 1 week prior to the event.

Kyle said he has asked Cameron to take a look at the whole process and report back to the COM.

Also, we need to clarify what happens if we do not have even numbers of players. If we are unable to source the required additional players, then the draw will proceed with a bye.

4.5 We need to look into a Social Media policy to stop derogatory comments being posted. People seem to forget that social media is open to everyone, it is not a private discussion. If we see derogatory comments on our social media, it will be deleted.

4.6 Barry Hankins is available to be our Team Manager this year. We will put forward his nomination to the team at the first practice.

4.7 Sponsorship letter: the letter has been sent out to COM members for comment and revision so we can generate a final version.

4.8 There was a short discussion about the motion from the March Delegates meeting regarding the compulsory practice. The motion was not seconded or moved. It will be brought up at the July meeting.

4.9 Robin congratulated the players who were selected for the Australian Team.

4.10 There was a discussion about possibly opening a working account at the Bendigo Bank. The Bank of Queensland branch at Birtinya that Janet has been using when banking is required is no longer open on Saturday mornings, making it difficult to get to a branch during working hours. The Bendigo branch in Caloundra is only 2 doors away from Janets workplace. Money could be deposited then transferred electronically to the BOQ.

4.11 At the May Championships there was an issue with some people making so much noise at one end of the hall it could be heard at the other end, thus causing disturbance to games in progress.

We have a code of conduct that covers behavior for both players and spectators. If people cannot control their behavior then some action should be considered.

4.12 Angus feels that the rules for bowls shoes should be looked at. The current description can technically disallow many of the bowls shoes currently available.

Bowls Australia has a list of approved manufacturers and models, so the rule should allow any of those, plus shoes that are smooth flat soled shoes without a heel, or shoes that have been approved by the controlling authority.

The purpose of the rule is for the protection of the mats. The concern at present is that there are some players who are wearing ordinary sports shoes and Converse shoes. This should go to the Referees.

4.13 Max said he was talking to a Tasmanian, and it seems that the farewell function might be a much more relaxed event. No details available, but the reasoning seems to be the increasing cost.

There being no further business, President Kyle thanked everyone for attending and closed at 10.20pm.

*Janet Stockel
Secretary QIBA Inc.
8th June 2022*

*Kyle French
President QIBA Inc.*