

Minutes of Delegates Meeting held at Dalby, Saturday 17th July 2021

President Angus Young opened the meeting at 3:50pm, welcoming everyone to Dalby. Angus then did the presentations to the winners of the Restricted Pairs.

PAIRS

OPEN

Winners:	Dalby IBA	Glenn Casey, Ted Wanka
Runners-Up:	Millmerran IBA	Sheree Lynam, Bev Brown

CONSOLATION

Winners:	Toowoomba IBA	Angus Young, Iris Bryce
Runners-Up:	Callide Valley IBA	Robin & Jenny Cruikshank

President Angus Young thanked Dalby Association for hosting the Restricted Pairs and the Delegates Meeting.

Patron Robin Cruikshank read the attendance book for the Committee of Management, Delegates and proxies.

Voting Power

Callide Valley (1 + 2 proxy), Caloundra (David Stoker, Glenda Wilkinson, Deanne Amarant), Dalby (Glenn Casey, Dulcie Casey, Pat Wanka), Ipswich (Diane & Ron Knight, Annette Dunstan), Millmerran (Sheree Lynam, Bev Brown), Toowoomba (Iris Bryce + 2 proxy).

Brisbane and Nambour associations have sent written votes for notices of motion.

There was a query if these associations got one vote each or 3? After some discussion and consultation with the constitution, it was confirmed they would have 3 votes each.

Committee of Management	4
Delegates	13
Proxies	4
Proxies (written)	6 (for notices of motion only)
Total:	<u>27</u>

APOLOGIES:

Apologies from Senior Vice President Kyle French, and Junior Vice President Max Evans.

1. CONFIRMATION OF MINUTES

Previous Minutes (Delegates 6/2/21)

Diane Knight moved the minutes from the Delegates Meeting on 6/2/21 be taken as read. Seconded by Sheree Lynam. Carried.

Previous Minutes (COM 5/2/21)

Robin Cruikshank moved the minutes from the Committee Meeting on 5/2/21 be taken as read. Seconded by Sharon Hancock. Carried.

Previous Minutes (COM 2/4/21)

Janet Stockel moved the minutes from the Committee Meeting on 2/4/21 be taken as read. Seconded by Robin Cruikshank. Carried.

Previous Minutes (COM 18/5/21)

Robin Cruikshank moved the minutes from the Committee Meeting on 18/5/21 be taken as read. Seconded by Annette Dunstan. Carried.

Previous Minutes (COM 11/6/21)

Robin Cruikshank moved the minutes from the Committee Meeting on 11/6/21 be taken as read. Seconded by Diane Knight. Carried.

Previous Minutes (COM 27/6/21)

Robin Cruikshank moved the minutes from the Committee Meeting on 27/6/21 be taken as read. Seconded by Annette Dunstan. Carried.

Previous Minutes (Nationals 3/7/21)

Jenny Cruikshank moved the minutes from the Nationals Meeting on 3/7/21 be taken as read. Seconded by Sharon Hancock. Carried.

2. CORRESPONDENCE

Janet Stockel moved the correspondence be taken as read. Seconded by Robin Cruikshank. MC

Inward Items:

#53. Quick Books - Subscription rates

#122. Toowoomba IBA – Toowoomba felt that the May Championships draw had too many players from the same associations playing each other and there must be something wrong with how the computer draw is done. They send a notice of motion for this meeting.

Statistically, when so many of the nominations are from only 2 associations, there are going to be games where players from the same association meet in the first round.

#130. Kyle French – complaint from May Championships – there was a player who felt they had been left out of the rinks when they had been nominated as a spare. When the draw was done the rinks teams were all full, no spares were required.

#175. Callide Valley IBA – November will be last restricted event for them, members are getting too old

#215. John Gormly – doing a study on the decline of indoor bowls

Outward:

#35. Coaching – difficult getting enough coaches together at the same time.

#24. Bob Jordan – from the Gold Coast, queried if someone could advise them on the condition of the mats they had. Janet requested photos of the mats.

Diane Knight moved the Inward correspondence be received, seconded by Annette Dunstan. Motion Carried.

3. TREASURER'S REPORT

Sharon Hancock moved the Treasurers Report, seconded by Jenny Cruikshank.

Queries:

- As per motion from AGM, funds have been moved from Redcliffe acc to the Nationals acc.
- some nomination fees have been incorrectly allocated.
- AIBBC team fees paid will be refunded

Treasurer Sharon Hancock moved that there is a true and correct record of our bank statements. Seconded by Jenny Cruikshank Motion Carried

One delegate left the meeting, making voting power as follows:

Committee of Management	4
Delegates	12
Proxies	4
Proxies (written)	6 (for notices of motion only)
Total:	<u>26</u>

NOTICES OF MOTION

3.1. NOTICE OF MOTION from Toowoomba IBA

That the computer draw for state titles is no longer used. With a draw out of the hat to replace the old system.

RATIONALE: the computer system discriminates against larger nominations because it does not, or minimally scrambles, the entries. NOTE: letter from Toowoomba to be read out also.

President Angus explained how the computer randomized draw worked.

The motion was put to the vote.

Motion LOST (6 / 20)

3.2. NOTICE OF MOTION from Committee of Management

Moved Robin Cruikshank, seconded Max Evans.

That we change Constitution 6.1 to the following and amend Operational Procedures and By-Laws to match:

6.1 The membership fees shall be such sum as the members determine at the November General Meeting.

NOTE:

This will affect Operational Procedures 1.1 (w), this section will need to be moved to 1.2 and be specified for the November General Meeting only.

This will affect the By-Laws: 4.1 (d) will need to be amended, as will 4.2.4 and 4.3.2 – in all of these the reference to fees being set at the AGM will need to be changed to “November General Meeting”

This means that for associations and clubs who have their AGM prior to the QIBA AGM, the membership fees will already have been set. The closing date for payment of fees will still be by 31st March.

There was a discussion regarding whether the other fees could also be done at November.

The motion was put to the vote.

Motion CARRIED (21 / 5)

It was moved by Robin Cruikshank, seconded Glenda Wilkinson that the ballot papers be destroyed.

Motion Carried

4. SELECTION

Nominations for the State Team close 1 month before the AGM.

Currently a squad is named within a month of the AGM, then the team selected and named by the Sunday of the May Championships.

Earlier or later, what is better? There was some discussion about whether Selectors should meet after the May Championships instead of before.

Do we need photos on the nomination form so Selectors can identify new players?

Should we look at adding a practice that is more like a trial, something similar to the Australian Trials, with Selectors looking at different combinations before they make a final decision on the team. Or replace the first practice with a trial? Would you need more than a weekend? Could have short games, with selectors only playing half the day so they can watch for the other half. Do we change it so people are nominating for the squad, not the team?

We will put this on agenda for discussion at November.

5. TEAM DINNER

No longer relevant for this year.

6. LIQUOR LICENSE FOR STATE CHAMPIONSHIP EVENTS

- This might encourage additional players, perhaps from outdoor bowls
- Bowls is a family sport, is alcohol appropriate?
- Cost of licence, compared to what we might sell
- Staff need to have RSA
- Trial at Gala Weekend? BBQ & Drinks after event?

Look into and bring back to November meeting

7. EFTPOS FACILITIES

Looking into for next meeting, not just BOQ, but other banks as well?

8. NATIONAL CHAMPIONSHIPS STEERING COMMITTEE

David Stoker advised that Carmel Blyth was definitely not interested in the position.

If anyone is interested please contact the QIBA COM.

We would prefer someone from the Caloundra area, as that is where Nationals will be held, and where the bulk of the work will need to be done.

With the size of our state, it is difficult for people from other areas to assist.

Try to simplify where we can, look at community volunteer groups to assist us.

We also need to look at the costs and try and reduce them where possible.

We lost nearly \$7000 on the farewell dinner in 2018. The major raffle was a disaster.

The bar and bbq both did okay.

We might still have consider the viability of hosting in 2023.

9. TEAM MANAGER

Send Barry Hankins a letter of appreciation and ask if he might be interested next year instead.

10. TRANSFER TO NATIONALS ACCOUNT

Sharon transferred \$1890 to the Nationals account as per the motion at the 2021 AGM for \$3 of each registration to be set aside for Nationals. Over a five year period this could raise \$9,000 to \$10,000 towards Nationals.

11. SUB-COMMITTEE REPORTS

Send out report received from Finance Committee.

12. RESTRICTED EVENTS ROSTER

The following associations have so far expressed interest in hosting events:

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

We would need at least one additional association for the Pairs otherwise we will end up with the same association holding 2 events in each year. This is something we do not currently allow. It was asked how everyone felt about the events being BYO instead of having food available.

13. RESTRICTED SINGLES – NOVEMBER 2021

This event will be held in Biloela by Callide Valley Association. There was some discussion about trialing the event in a 2-day format.

It was moved by Robin Cruikshank seconded by David Stoker that we would trial the 2021 November meeting as follows:

Meeting at 2pm on Saturday, Restricted Singles at 9am on Sunday. Motion Carried.

This will allow most people to travel on the Saturday morning, and return home on the Sunday afternoon.

The hosting fee for the two days would be \$400.

14. AIBBC MEETING 5/7/21

- National Championships were cancelled
- Bass Strait Test instead – VIC v TAS
- Pre-tournament on the day before, open to all players
- No-one should be disadvantaged for Australian Team Selection if from QLD, SA or NSW
- Looking at expanding the squad numbers

- Location
- **Send letter** to Caloundra and other associations, looking for expressions of interest in hosting the Australian Trial early next year – require 2 halls for practice (3 mats) and a larger hall capable of holding 6 mats, room for spectators, and catering.
- Several locationally close associations could team up to host.
- Mounties in Sydney has shown interest
- Alternatively we could support the Ballarat proposal

GENERAL BUSINESS:

15. RAFFLE TICKETS

We have a large number of tickets that were purchased for the 2018 nationals. They are strips of 5 numbers. Sharon showed an example and asked the delegates how they wanted the tickets to be priced – 1 strip for \$5, or \$1 per strip. **It was decided to sell them at \$1 per strip of tickets.** There are phone apps available to do a draw.

16. DRAW FOR JULY CHAMPIONSHIPS

It was asked why the draw had not yet been done. We had initially intended to do immediately after the July meeting which was originally scheduled for 2 weeks ago.

17. SUBSCRIPTION FOR QUICKBOOKS ACCOUNTING PACKAGE

It was noted that it was not in any minutes about purchasing the subscription.

It was moved by Sharon Hancock seconded Sheree Lynam that the purchase of the subscription be ratified.

18. MAY CHAMPIONSHIPS

It was asked why there were unused mats at the May Championships. David Stoker said 24 mats were put down and 3 or 4 were not used. We would need to check the draw to see how many mats were actually used.

19. DOUBLE UP O FREGISTRATION OF PLAYERS

Pittsworth Association and Toowoomba Association both registered the same player. As the Toowoomba registration was received first, that is the one that was accepted. Both associations were notified in writing.

20. CONSIDER DOING CHAMPIONSHIPS DRAWS ON DAY

There was some discussion about doing Championship draws on the day.

The cards could be pre-printed with the team names, and just add team number and mat number as the draw was done. No decision was made. If anyone has a proposal for improving the draw process please send us a letter or email.

Glenn Casey moved that names of spare players for each event be listed at the bottom of the draw, seconded David Stoker.

Motion Carried

President Angus thanked Dalby Association for hosting today.

There being no further business the meeting was closed at 7.13pm.

Janet Stockel
Secretary QIBA Inc
21st July 2021

Angus Young
President QIBA Inc