

**Minutes of the Delegates Meeting held at
Caloundra Indoor Bowls Assn Hall, on Sunday, 7th July, 2024.**

President Carmel Blyth welcomed everyone to Caloundra for the July Delegates Meeting and opened the meeting at 9.30am.

A Minute Silence was held for Ros Richter and John Norton who both passed away recently.

Senior Vice President Kyle French read the Attendance Book for the Committee of Management and Delegates.

Voting Power	Committee of Management	5
	Delegates	14
	Proxies	<u>5</u>
	Total:	<u>24</u>

Apologies: Robin Cruikshank and Philip Lowry.

Confirmation of Minutes from Previous Meetings

Delegates Meeting, held at Toowoomba, Saturday, 2nd March, 2024

Maryanne Pearce moved that the minutes from the Delegates meeting on the 2nd March, 2024 are a true and correct record. Seconded by Sharon Hancock. *Motion Carried.*

Committee of Management Meeting, held at Rockhampton, Saturday, 20th April, 2024

Diane Knight moved that the minutes from the Committee of Management meeting on the 20th April, 2024 are a true and correct record. Seconded by Tony Watson. *Motion Carried.*

Committee of Management Meeting, held at Kilcoy, Sunday, 19th May, 2024

Tony Watson moved that the minutes from the Committee of Management meeting on the 19th May, 2024 are a true and correct record. Seconded by Diane Knight. *Motion Carried.*

Correspondence - Inward:

State Team - 101. Kyle French - Query on State Team Photo

John Denyer from Toowoomba has been contacted. Photos will be taken on Saturday, 20th July, 2024 at 10am at the Toowoomba Indoor Bowls Hall.

State Team - 201. Shane Cashill – Acceptance, Medical, Accommodation Forms

Unable to attend either Compulsory Practice due to work commitments.

General Emails - 11. Carmel Blyth - Re Storage

Forwarding of Caloundra Association's reply to Janet Stockel's request to have Q.I.B.A. Inc and Nationals Equipment removed from her garage.

Allocations for Carpets & Bowls - 94. Nambour Association - Carpet Allocation Request

There are a number of QIBA Inc mats stored at the Toowoomba Indoor Bowls Hall. Nambour Association would take possession of the mat after the 2024 July State 4" Open Championships. Kyle French moved that Nambour Association be allocated another 30ft Carpet, seconded Sharon Hancock. *Motion Carried.*

It was noted that Nambour had previously requested 2 sets of yellow 4" bowls (no Black)

Kaylene Weir made a statement saying it was very sad to see that John Wust has withdrawn from the State Team.

Correspondence - Outward:

21. Steve Hobson – Re: New Signatories on Account, no new Debit cards yet.

The website administrator requested that the payment for the website be made on a card not as a direct debit from the account.

22. Selectors – New Nomination for State Team.

There was one new nomination received when the State Team Nominations were re-opened.

24. Your Insurance Broker - Reply on First Aid Qualified Attendees at events.

One of our current Insurers asked for verification of Qualified First Aid Officers. Our Health & Safety Officer, Anita Brown is fully qualified as are a number of our members.

35 & 36. Rockhampton Friendlies Weekend

The payment of \$420.00 to Rockhampton for the Friendlies Weekend was questioned. There was a motion passed at the November, 2023 Delegates Meeting "that QIBA Inc put in up to \$1000 to match whatever prize funds Rockhampton and other Associations put in".

Kaylene Weir commented that Toowoomba Association Secretary didn't get an invitation to the Rockhampton Friendlies Weekend and therefore Toowoomba Association was unaware that it was being held. A number of other delegates said that they too were not notified about the weekend. Queensland Secretary Annette Dunstan stated that she had forwarded a copy of the Secretaries List to Rockhampton Association as per their request. It was thought that the Rockhampton Association as the hosts would then notify everyone of the weekend.

Annette Dunstan moved the Inward correspondence be received and the Outward endorsed, seconded by Tony Watson. Motion Carried.

Treasurer's Report

A Profit and Loss Statement was emailed to the QIBA Inc Secretary. As Treasurer Philip Lowry did not attend this meeting due to personal reasons, it was stated that the Statement would not be discussed because the Treasurer was not available to answer any questions. It was noted that no Report was received from the May Committee of Management meeting.

AIBBC Minutes

There was a lot of discussion on the involvement of *West Coast Bowls* with the AIBBC. Kaylene Weir asked if the AIBBC was going to ask the states their view on the information from West Coast Bowls. Kyle stated that the Queensland delegate was to bring it back to our meeting but he is not at this meeting to answer any questions. Kyle then gave a summary on his understanding of what it all entailed. There were questions about Bowls – Henselite, Drake or Taylor. There were many questions on how the "Replacement Players for Other States" would be handled this year. As not all the State Teams have been submitted it will be decided at the next AIBBC COM meeting. There was also a lot of discussion on how the new Singles games were to be played next year. A discussion was held about the "Trans-Tasman Test match 2026 (Australia)" and what is required to host a test match.

NOTICES OF MOTION

From COM –

1. "If an Association has current suitable 30' Mats and 4" Bowls then we use them before transporting the QIBA Mats for State Events".

Diane Knight moved the motion, seconded by Janet Stockel.

There was a discussion on the wording of the Notice of Motion.

An explanation was given as to what type of mat was classed as a suitable 30' Mat.

Kyle French moved an amendment to the motion –

- "If an Association has current Australian Championship standard 30' Mats and 4" Bowls then we use them before transporting the QIBA Mats for State Events", seconded by Diane Knight.

.Discussion: Kaylene Weir asked whose responsibility is it to get mats to events? The Associations who have allocated mats are to take them to State Events if the mats are required. Glenn Casey asked if allocated mats are covered in the event of a fire. The mats are covered under QIBA Insurance. Janet Stockel asked that if a large number of the stored QIBA mats (not allocated) are required for a State Event, would it be permissible to hire a covered trailer or enclosed vehicle to transport the required mats and the QIBA pay for the hire? This would be discussed between the QIBA COM and the relevant Association if needed.

The Amendment was voted on by a show of hands.

Motion Carried.

The Amendment became the Motion. It was voted on by a show of hands.

Motion Carried.

2. "That we have the QIBA website rebuilt as per the attached proposal – Website & Costings"
Rational: Due to current website not being functional, current ongoing costs per month and costs for changes and information updates. By migrating to the new proposal it will save QIBA money in the long term and give us a user friendly website.

Tony Watson moved the motion, seconded by Maryanne Pearce.

President Carmel handed the discussion over to Tony Watson who gave a detailed summary of the pros and cons of the current website and the proposed website and also the costs of both websites. Tony also gave a summary of his talks and correspondence with Steve Hobson, the current website administrator. It was also noted that the QIBA domain name was still registered in Janet Stockel's name. This is to be changed to Annette Dunstan, the current QIBA secretary.

After a lot more discussion for and against the motion, President Carmel asked for 3 scrutineers - they were Kyle French (COM Member), Janet Stockel and Kerry Leyland.

Vote: YES 22 / NO 2

Motion Carried.

3. **Computer Draw:** "That the computer draw for State Events be one push of the Random Draw or drawn out of hat"

Kyle French moved the motion, seconded by Max Evans

There was a discussion after Kaylene Weir questioned what the Random Draw push was.

Kyle French moved an *Amendment to the Motion* –

"That the computer draw for State Events be one push of the Random Draw"

After more discussion, Kyle French withdrew the Amendment.

Kyle French moved "That we trial a Random Number APP for the October Championships Singles draw".
Seconded by Kaylene Weir.

Motion Carried.

Kyle French moved "That we destroy the ballot papers". Seconded by Maryanne Pearce.

Motion Carried.

David Blyth moved *Standing Orders be in place at 11.20am. Seconded by Janet Stockel.*

Motion Carried.

Janet Stockel moved *Standing Orders be rescinded at 11.35am. Seconded Sharon Hancock.*

Motion Carried.

DISCUSSION POINTS

1. STATE TEAM UNIFORMS

President Carmel stated that she wanted to leave the discussion on the State Team Uniforms for now as she would like to speak with **West Coast Bowls** to see what they are offering and get an idea of costings and then she will bring the information back to the November meeting.

A few suggestions from the delegates at the meeting on what they would like for the uniform – introduction of suitable length shorts; no formal pants-maybe a sports-type pant; vests matching the playing shirt and the spray jacket; that the playing shirts and jackets (and vests) are more maroon than white; drawstring and elastic pants; move away from the fawn colour; belt loops on pants. It was also suggested that we look for sponsors for the State Team Uniforms, that would be a help as it would make it cheaper for everyone.

2. STATE TEAM DINNER AT BAROSSA VALLEY – VINE GARDEN BISTRO

The State Team Dinner will be at the Vine Garden Bistro in Nuriootpa.

It was decided that we would pre-order the main meals so that we are sure of having enough meals on the night. If team members do not wish to pre-order they can order their meal when they arrive at the restaurant. Team members are to let the Assistant Secretary know their choice from the menu provided at the 1st Compulsory Practice.

There is no charge for the use of the room and we will have full use of the room's facilities.

Kaylene Weir commented on how she thought the team dinner should be a time for getting together as a team and bonding as a team. There have been issues previously with the size of the team dinner venues. Janet Stockel suggested that we have random seating and Max Evans suggested that we make

it more casual and sociable. It was also suggested that the Liaison Officers should come up with something to do on the night.

Annette Dunstan stated that we already have the swingers for this year, do you want them presented at the compulsory practice or when we go to the Team Dinner? In previous years they have been handed out at the team dinner.

Annette Dunstan moved “That we accept the Venue and the cost of the Team Dinner for Extras, and QIBA Inc. pays for State Team members and our spare players. Seconded by Max Evans.

Motion Carried.

Kyle French moved “That we present the swingers at the 2nd Compulsory Practice”. Seconded by Sharon Hancock.

Motion Carried.

3. STATE TEAM PHOTOS

This was discussed in Correspondence – Inward.

GENERAL BUSINESS:

1. CONGRATULATIONS TO QUEENSLAND MEMBERS OF THE AUSTRALIA TEAM

President Carmel congratulated the Queensland Players of the Australian Test Team who won Medals, and also for bringing back the TransTasman Trophy to Australia. Job Well Done!

Kyle French thanked the supporters that travelled to the Test Match. The team really appreciated their support.

2. KYOCERA PRINTER

The QIBA Inc has a large Kyocera Printer that still works quite well but needs servicing. It will cost \$80.00 to have it serviced by Brisbane Business Equipment. The printer will taken to and picked up from the company to save on extra charges.

3. QIBA Inc HONOUR BOARDS

The Honour Boards that are in the Toowoomba Indoor Bowls Hall need to be updated, some have not been updated since 2016. After Errol Weir stated that Toowoomba Association will not be updating their own, the Secretary is to approach the previous person that updated the boards to see if they can still be done. Janet Stockel suggested that we should get a quote to have the work done. It was stated that we should have the Boards updated. If the Secretary cannot contact the previous people or they are no longer doing the work, Annette suggested that she would contact the Ipswich Trophy Shop and get a quote from them if they can do the updating.

4. CHAMPIONSHIP TROPHIES

Some of the current May and October QIBA Inc Championship Trophies are broken, some are old and fragile and some have no space left to be updated with badges or names. There is one Trophy missing. It was suggested that we replace them with small Honour Boards with Plaques, and carry bags would be provided to protect the Boards.

Annette Dunstan will approach the Toogoolawah Men’s Shed to get quotes to make the Boards, and to have name plaques added each year. Janet Stockel stated that most Trophy Shops have boards as well. Kaylene Weir asked what was to be done with the old Trophies? It was suggested that the people who had won that particular event could be given the Badges / Plaques from the old trophy if they can be removed safely.

5. RESTRICTED EVENTS ROSTER

Kingaroy Association have applied to be added to the Restricted Roster. Due to the requirement of 30’ Carpets for the Restricted Pairs in July, it was decided to make the following changes to the Roster –

Restricted Events Roster				
	Rinks		Pairs	Singles
2025	Gympie		Toowoomba	Rockhampton
2026	Kingaroy		Caloundra	Gympie

6. EXTRA PLAYERS FOR COMPULSORY PRACTICES

Kyle French requested the names of any extra players for both the July and August Compulsory Practices be submitted to the QIBA Secretary and the Selectors Committee.

7. RESTRICTED SINGLES in NOVEMBER, 2024

Kingaroy Association has offered to host the Restricted Singles in November, 2024 at Wondai Town Hall. Maryanne Pearce moved "That we accept Kingaroy Association's request to host the Restricted Singles in November". Seconded by David Blyth. *Motion Carried.*

8. CHAMPIONSHIP BADGES

Nelson Thomas stated that he had handed some Championship Badges to the QIBA 12 months ago for them to be rectified due to the resin on them becoming sticky. Carmel has found the badges. Janet stated that she has spoken to A.J. Parkes about them but she is not sure what can be done. Annette will talk to the Ipswich Trophy Shop to see if the resin could be removed without damaging the badges.

9. AUDITOR

Kaylene Weir asked if anything has been done about getting an Auditor for the QIBA. The Secretary said it is difficult to find one that doesn't charge a lot and most of the current Auditors are going out of Auditing for smaller groups. Treasurer Philip Lowry has approached a number of Toowoomba Accountancy firms and they all say they are not doing Auditing anymore. Sharon Hancock suggested that TWR GROUP should be contacted as they have all our records and they were reasonable this year. It was stated that the government has changed the rules for the Office of Fair Trading and for the way small groups are Audited. The Secretary is going to speak with TWR GROUP and see what can be done.

10. 2023 TEAM PHOTO

Nelson Thomas asked what has been done about the 2023 Team Photos and a request to re-do the photos. Tayna Garland has stated that she has a whole lot of photos at home. The Secretary is to write to Tayna and request that she bring the photos to the 1st Compulsory Practice, ensuring the names have been corrected.

11. 2023 NATIONAL CHAMPIONSHIP CERTIFICATES

Nelson Thomas asked about the 2023 National Championship Certificates. Tasmania has requested a reprint of the Certificates as well. The QIBA will re-do all the Certificates for all the States.

12. UPDATING of CONSTITUTION, BY-LAWS and OPERATIONAL PROCEDURES

Nelson Thomas asked about the "outside quote" for updating of the Constitution, By-Laws and Operational Procedures. President Carmel has contacted a company that has updated the Caloundra Association Constitution previously and they advised that with all the changes that are being put forward by the Office of Fair Trading it would cost approximately \$5000.00. President Carmel has had a meeting with a representative from QSPORT who advised that they send out a monthly newsletter, and in that newsletter there would be information about a company that helps with applying for grants to be able to have the Constitution, By-Laws and Operational Procedures updated. QSPORT will be contacted again to get further names of any other companies that do the updating of Constitutions etc.

13. STANDING COMMITTEES

Nelson Thomas asked if the people who were nominated to Standing Committees "Subject to Acceptance" at the Annual Meeting had accepted the positions. Anita Brown has accepted the nominations to the *2024 Health & Safety Committee and the Disputes Committee*, *David Stoker has accepted the nomination to 2024 Referees & Umpires Panel*. We have not heard from Sheree Lynam re her nomination to the Coaching Committee or the Finance, Fundraising and Publicity Committee.

14. LAPTOPS

Janet Stockel asked about getting new laptops as per the May COM Minutes. Grants will also be looked into for the laptops. Queensland Country Bank offers grants up to \$30,000.00. Kerry Leyland suggested that the RSL offer grants as well. It was stated that their grants are more focused on local clubs or Associations rather than a state body but it will be followed up. It was also stated that the QSPORT representative has indicated that we can get a grant to help with the cost of getting new uniforms. President Carmel will also follow up with Sport and Recreation as well to see what can be done through them.

15. STORAGE OF QIBA Inc EQUIPMENT

Janet Stockel asked about the storage of the QIBA Inc equipment. The Secretary stated that she has the basic stuff that she needs and the remaining equipment is being stored in various locations around the Caloundra Hall. Caloundra Association is planning to build another shed and is waiting on Council approvals to do so.

16. SPORT and RECREATION GRANTS

Kaylene Weir asked, because we have lost our Sport & Recreation grants, is there was any progress with the AIBBC looking into a blanket policy with the Australian Sports Commission. Kyle French stated that, of the eight requirements, four have been done and they are still looking into the other four requirements. He stated that due to the nature of the requirements it will take some time to finalize this matter.

17. TEST MATCH PHOTOS

Kaylene Weir asked if the person taking photos at the TransTasman test match had sent any photos to Kyle. Kyle said he hadn't seen any so he would follow it up.

18. BULLYING POLICY

Kaylene Weir stated that she had raised the question of a Bullying Policy at the last Delegates meeting. QIBA Inc is required to have a Policy in the new rules that have been brought in. President Carmel and Secretary Annette have spoken to our QSPORT officer and she has advised that QIBA Inc is covered under a generic Policy (through QSPORT) until we have our own.

19. KINGAROY PARTICIPATION

Kaylene Weir congratulated Kingaroy Association for coming and participating in events and being gracious in defeat. She stated that their attitude towards Bowls is wonderful and they should be applauded for their attitude.

20. PAYMENTS TO QUEENSLAND MEMBERS OF AUSTRALIAN TEST TEAM

Max Evans queried the payments made to Queensland players of the Australian Test Team. He is of the understanding that all Test Team Players receive \$250.00 each. After some discussion, Kyle French moved that Max Evans be paid \$250.00 for travelling with the Australian Team. Seconded by Tony Watson. *Motion Carried.*

21. AUSTRALIAN TEST TEAM

Kaylene Weir would like to acknowledge that she believes that the Weir family is the only family from all states to have three generations play in the Australian Team – Norma Weir, Errol Weir and Haydn Weir. Norma Weir was in the 1979 Team for Australia and whilst her Pair did not win, the Australian Team won. In the five times Australia has won, in two of those times, there has been a Weir in the team. Also Justin, Monique and Kaylene have all trialed for the Team. President Carmel congratulated the family on a wonderful achievement.

22. JULY 4th STATE CHAMPIONSHIPS AND 2nd COMPULSORY PRACTICE MATS

Errol Weir requested that all QIBA mats be taken to Toowoomba for the State Titles. He also asked how many mats and/or bowls would be needed at Gympie for the 2nd Compulsory Practice. There was a discussion on what will be required. There was also a query if the 4th bowls had to be a certain number. There is no requirement for the bowls to be a certain number. After more discussion on how the mats would be taken to Gympie, Kyle French moved that cartage of \$20 per carpet be paid. Seconded Graham Myles. *Motion Carried.*

23. RESTRICTED EVENTS FORMAT

Max Evans queried if anything had come out of discussions on Restricted Events formats. There are 16 Associations registered with the QIBA but not all of these Associations send players to the Restricted events. Kaylene Weir asked if some Associations could be amalgamated to form teams. With Associations restricted to 1 team, how do we make it better when there are at least five Associations that don't come to the events. It was said that Restricted events are not going to work into the future with the current format. Some delegates said it was the cost of travel and accommodation that was an issue. After a lot of discussion, some suggestions were -

- Could a Round Robin be played for all the events?
- Allowing 2 teams from each Association to compete, only 2 Associations could provide two teams

- that the Restricted events be discontinued and just have the meetings
- hold the Restricted event and the meeting on the same day, bowls to be played in the morning and the meeting to start as soon as possible after play has finished.

After more discussions, Kyle French moved that we trial Bowls starting at 9.30am on Saturday and the meeting to start as soon as possible after bowls, seconded by Janet Stockel. *Motion Carried.*
(NB This is a trial for the November Restricted Singles and Delegates Meeting only).

24. HOSTING OF ANNUAL MEETING AND RESTRICTED RINKS

Due to the change of Office Bearers at the Annual General Meeting and the need to change the signatories at Bank of Queensland, some payments for hosting and travel have not been finalized. Annette Dunstan moved that we pay the amount for hosting the Restricted Rinks and the Annual General Meeting directly to Toowoomba Association. Seconded by Kyle French. *Motion Carried.*

25. COMPULSORY PRACTICE COMPETITION

Kaylene Weir suggested a competition to make the 1st Compulsory Practice a bit more interesting. She suggested that teams would be given lollies for touches. Skips to count the touches but if anyone in your team takes the jack off you lose all your lollies. She will donate the lollies.

26. COMPULSORY PRACTICES GREEN FEES

Sharon Hancock questioned what the green fee would be for the Compulsory Practices. It is \$5.00 per person for the weekend.

27. OCTOBER STATE CHAMPIONSHIPS

Max Evans stated that he thought the October Championships were now poor. He asked what can be done to change the event to encourage more players? He was asked to send in a Proposal or Notice of Motion to the November meeting with his ideas of how it could be improved. Glenn Casey said he thought it was because it was held just after the Nationals. Kaylene Weir said that where the event is played makes a difference. She also said that this event was introduced because there was no triples event, no "ladies" event and no "mens" event or open singles so was introduced to give more variety. When Jason Moore was playing, this event was sponsored by where he worked but there hasn't been any further sponsorship until the 2023 event. It is a requirement for our funding to hold three State Titles. Dulcie Casey asked about the sponsorship that Millmerran Association had arranged for last year. It was received in January this year.

Secretary Annette advised that the July 4th State Championships are fully sponsored this year. There was also some sponsorship for the May State Championships.

There being no further business President Carmel thanked everyone for their time yesterday and today and closed the meeting at 1.45 pm.

Diane Knight
Assistant Secretary QIBA Inc
31st July, 2024.

Carmel Blyth
President QIBA Inc.

**RESULTS OF RESTRICTED PAIRS –
PLAYED AT CALOUNDRA INDOOR BOWLS HALL – SATURDAY, 6th JULY, 2024**

OPEN	Winners:	Nambour IBA	Max Evans & Nelson Thomas
	Runners-Up:	Toowoomba IBA	Errol & Kaylene Weir
CONSOLATION	Winners:	Caloundra IBA	David Stoker & David Blyth
	Runners-Up:	Ipswich IBA	Annette Dunstan & Diane Knight

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Next Delegates Meeting

**Saturday, 2nd November, 2024 starting as soon as possible after
The Restricted Singles**

To be hosted by Kingaroy Association in the Wondai Town Hall

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RESTRICTED SINGLES – 2nd November, 2024.

Starting at 9.30am

Nominations close 14 days prior to event (18th October, 2024)
Names of players to be advised to QIBA Secretary 7 days prior to event
