

Minutes of Committee of Management meeting
Held at Caloundra Indoor Bowls Hall, Saturday, 19th October, 2024.

Present: President Carmel Blyth, Senior Vice President Kyle French, Secretary Annette Dunstan, Assistant Secretary Diane Knight.

President Carmel Blyth opened the meeting at 4.55pm.

BULLYING AND HARASSMENT POLICY

President Carmel presented the meeting with a draft copy of a proposed Bullying and Harassment Policy. After a discussion on the content and wording of the proposed policy, Kyle French moved that the policy be adopted, seconded Diane Knight. *Motion Carried*

It was noted that other Policies would have to be checked and updated where necessary.

Bus to National Championships at Warrnambool

Carmel Blyth presented an update on the proposal for hiring a bus for State Team members, and anyone else who is interested, to travel to the Australian Championships in August 2025. This information will be sent out with the State Team Nomination Forms.

AIBBC 2025 Singles Competition

There was a discussion on how and when the Singles competition would be played. Please note there has been no official information received as yet.

BUDGET FOR 2025

A proposed budget was discussed at length.

GALA WEEKEND

There was a discussion on the holding of a Gala Weekend in 2025.

BY LAWS

The By Laws need to be updated to reflect the current running of the Q.I.B.A. Inc. A review was started but was suspended to a later date due to time constraints.

There being no further business, President Carmel thanked everyone for their attendance and closed the meeting at 6.30pm.

Diane Knight
Assistant Secretary QIBA Inc.
23rd October, 2024

Carmel Blyth
President QIBA Inc.