

Minutes of the Annual General Meeting held at Biloela PCYC Saturday 6th February, 2016

President Carmel Blyth opened the meeting at 7.15pm, and welcomed everyone. In the absence of Games Director Ryan Wiegand, Carmel started presentation for the Restricted Rinks.

OPEN

Winners: ...Nambour. IBA Gloria and Cec Kenzler, Jacky Morey, Janet Stockel
Runners-Up: ...Caloundra IBA Carmel and David Blyth, Glenda Wilkinson, David Stoker

CONSOLATION

Winners: ...Fassifern. IBA Joy and Neville Scholl, Jean Kassulke, Aubrey Rasmussen
Runners-Up: ...South Burnett IBA Daphne Ladlow, Vince Lakin, Clive Weier, Faye Holding

President Carmel Blyth thanked everyone in attendance for taking the time and effort to travel to Biloela in the bad weather that we have had.

President Carmel asked for a minutes silence for Gladys Wallace, and any others who have lost friends and loved ones during the past year.

Robin Cruikshank moved that any of the executive who wish to remove their blazers may do so, seconded Neville Scholl. Motion Carried

President Carmel then asked Senior Vice President Daphne Ladlow to read the Roll Call for the Committee of Management and Delegates.

Apology: Junior Vice President Ryan Wiegand

There was a query on proxy votes for Millmerran and Pittsworth Associations. After checking the Constitution, the votes were disallowed. There was also a query regarding who Fassifern Association had advised would be delegates.

VOTING POWER	Committee of Management	8
	Delegates	38
	<u>Proxies</u>	<u>3</u>
	Total:	49

PREVIOUS MINUTES (AGM 7th February 2015)

Jeff de Git moved the minutes from the previous Annual General Meeting held 7th February, 2015 at Pittsworth be taken as read, seconded by Glenn Casey. Motion Carried.

BUSINESS ARISING FROM THE MINUTES

No business arose, Frank Berry moved that the minutes be confirmed as read, seconded by Robin Cruikshank. Motion Carried

COMMITTEE REPORTS

Patron's Report, moved Bev Richardson, seconded by Mel Smith. Motion Carried

Nelson queried the comment of Team Manager and Assistant being nominated from "leftovers". Bev explained what she meant by her comments.

President's Report, moved Carmel Blyth, seconded by Robin Cruikshank. Motion Carried

Nelson Thomas congratulated Carmel Blyth, 2015 was a very trying year, and Carmel did a great job.

Strategic Planning Report, moved Daphne Ladlow, seconded by Annette Dunstan. Motion Carried

Secretary's Report, moved Janet Stockel, seconded Frank Berry. Motion Carried

Treasurer's Report, moved Ros Richter, seconded by Millie Hughes. Motion Carried

Registrar's Report, moved Justin Weir, seconded Millie Hughes. Motion Carried

Selection Report, moved George Napper, seconded by Dulcie Casey. *Motion Carried*
Referee's Report, moved Vince Lakin, seconded by Clive Weier. *Motion Carried*
Umpires Report, moved John Norton, seconded by Kyle French. *Motion Carried*
Coaching Report, moved Robin Cruikshank, seconded by Millie Hughes. *Motion Carried*
Publicity Report, moved Kyle French, seconded Millie Hughes. *Motion Carried*

Angus Young queried how the area of coverage was decided. President Carmel replied that at this time Brisbane is too expensive, we started in the Sunshine Coast as we had contacts in that area, and we are waiting to see how it goes before looking at other areas. There are approximately 30 spots per month, at various times. Gloria Kenzler commented that she has seen the ad twice recently on Sunrise. The ad is a series of still shots, as moving shots are more expensive. We sent a variety of photos to channel 7, and they chose the ones which would work best for TV.

Disputes Report, moved Nelson Thomas, seconded by George Napper. *Motion Carried*
Games Director's Report, moved by Carmel Blyth, on behalf of Ryan Wiegand, seconded by Neville Scholl. *Motion Carried*

Frank Berry noted that the results for the 2015 Restricted Rinks are incorrect.

Angus Young commented that Ryan has served very well as Games Director, and is sorry to see him go. There were a number of issues in 2015, many out of Ryan's control, and he deserves credit for persevering.

Auditors Report, moved for adoption Ros Richter, seconded by Frank Berry. *Motion Carried.*

Ros explained that we have put in the 2014 auditors report as well as the 2015, as the 2014 report had not been available from the auditor at the time of the 2015 AGM.

Errol Weir queried the amount of the honorariums, the cost of printing/stationary (QIBILO's), and the National Titles dinner expenses (auditor rolled team and farewell expenses into the same heading).

Angus Young queried the prize money – it has been put under trophies.

Robin Cruikshank asked where the AIBBC affiliation fee was put this year.

Frank Berry moved that all reports be adopted, seconded by Millie Hughes. *Motion Carried.*

ELECTION OF OFFICE BEARERS

Scrutineers – Jim Elliott, Neale Olsen, Aubrey Rasmussen.

President Carmel Blyth declared all positions vacant, and asked Bev Richardson to take the chair.

President Carmel thanked the outgoing office bearers on their efforts during their time on the Committee of Management.

Patron: **Robin Cruikshank** was elected unopposed.

President: Written nominations were received from Carmel Blyth and Angus Young.

Angus Young asked if the nominees could address the meeting. This was not allowed as all Delegates have been instructed by their Associations on how to vote. Following a vote **Carmel Blyth** was declared President (44/5). Angus Young congratulated Carmel.

Senior Vice President: **Daphne Ladlow** was elected unopposed.

Junior Vice Presidents: **Justin Weir** was elected unopposed.

Nominations were received from the floor for the second Junior Vice President position.

Kyle French.....nominated by Diane Knight, seconded Ros Richter accepted

Don Smithnominated by Frank Berry, seconded Errol Weir..... accepted

Janet Stockel.....nominated by Robin Cruikshank, seconded Adrian Richardson.... accepted

No further nominations. Following a vote (Don 24, Kyle 14, Janet 11) **Don Smith** was declared Junior Vice President.

Secretary: **Annette Dunstan** was elected unopposed.

Assistant Secretary: Diane Knight was elected unopposed.

Treasurer: Ros Richter was elected unopposed.

Publicity Officer: Kyle French was elected unopposed.

Auditor: Treasurer Ros Richter nominated our current auditor Schonfeld Pty Ltd, seconded Ros Berry. *Motion Carried.*

ELECTION OF STANDING COMMITTEES

Selection: There were seven nominations received for Selector, five are required. President Carmel Blyth specified the number to be voted. Any less than five or more than five votes on the ballot paper will be an informal vote. The votes were as follows: Carmel Blyth (39), Glenn Casey (46), Annette Dunstan (42), George Napper (40), Ros Richter (28), Nelson Thomas (34), Justin Weir (16)

2016 Selection Committee: Glenn Casey, Annette Dunstan, George Napper, Carmel Blyth, and Nelson Thomas with Ros Richter as Reserve Selector.

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Referees: Written nominations were received from Glenn Casey, Jean Kassulke. Vince Lakinnominated by Robin Cruikshank, seconded Kyle French accepted
Larni Stretton.....nominated by Ros Richter, seconded Millie Hughes accepted
David Stoker.....nominated by Angus Young, seconded Larni Stretton..... accepted
No further nominations. *Motion Carried*

2016 Referees Panel: Glenn Casey, Jean Kassulke, Vince Lakin, Larni Stretton, David Stoker.

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Umpires Panel: Written nominations were received from John Norton, Jean Kassulke. Robin Cruikshank...nominated by Kyle French, seconded Frank Berry accepted
Glenn Caseynominated by John Norton, seconded Robin Cruikshank.....declined
Janet Stockel.....nominated by Kyle French.....declined
Ryan Wiegand.....nominated by Frank Berry, seconded Robin Cruikshank. Subject to approval
No further nominations *Motion Carried*

2016 Umpires Panel: John Norton, Jean Kassulke, Robin Cruikshank, Ryan Wiegand (subject to approval) plus one ex-officio

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Coaching: George Nappernominated by Frances Thomas, seconded Glenn Casey accepted
Robin Cruikshank...nominated by David Blyth, seconded Frank Berry accepted
Angus Young.....nominated by Iris Bryce, seconded Millie Hughes accepted
David Blythnominated by Robin Cruikshank.....declined
Nelson Thomas.....nominated by Millie Hughes, seconded Kyle French.....declined
There being no further nominations, two ex-officios will make up the panel of 5. *Motion Carried*

2016 Coaching Panel: George Napper, Robin Cruikshank and Angus Young, plus ex-officios

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Disputes: Nelson Thomas.....nominated by Robin Cruikshank, seconded George Napper..... accepted
Janet Stockel.....nominated by Nelson Thomas, seconded Millie Hughes accepted
Frank Berrynominated by Angus Young, seconded Robin Cruikshank.....declined
Don Smithnominated by George Napper, seconded Angus Young accepted
Ros Richternominated by Robin Cruikshank, seconded Frank Berry..... accepted
Vonnice Hughes.....nominated by Angus Young, seconded Iris Bryce subject to approval
Neville Scholl.....nominated by Robin Cruikshank, seconded Millie Hughes..... accepted
The votes were: Nelson (49), Janet (49), Don (49), Ros (47), Vonnice (8), Neville (43)

2016 Disputes Committee: Nelson Thomas, Janet Stockel, Don Smith, Ros Richter, Neville Scholl

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Finance and Fundraising: Ros Richter as Treasurer is automatically elected as chair of the committee.

Daphne Ladlownominated by Ros Richter, seconded Fay Ferry accepted
Kaylene Weir.....nominated by Kyle French..... subject to approval
Errol Weir advised that Kaylene would not accept due to family reasons
Don Smithnominated by Daphne Ladlow, seconded Ros Berry..... accepted
Mel Smith nominated by Kyle French.....declined
Ann Sandernominated by Kyle French, seconded George Napper.... subject to approval
Dulcie Casey.....nominated by Robin Cruikshank.....declined
There were no further nominations. *Motion Carried.*

2016 Finance and Fundraising Committee: Ros Richter (Treasurer), Daphne Ladlow, Don Smith, Ann Sander (subject to approval) and Ex-officio

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Publicity Committee: Kyle French as the Publicity Officer is automatically elected as Chair of the committee.

Bradley Stoker.....nominated by Kyle French, seconded Robin Cruikshank accepted
Janet Stockel.....nominated by Gloria Kenzler, seconded Frank Berry accepted
Daphne Ladlownominated by Kyle French, seconded Faye Holding accepted
Angus Young.....nominated by Iris Bryce, seconded Ros Berry..... accepted
There were no further nominations. *Motion Carried.*

2016 Publicity Committee: Kyle French, Bradley Stoker, Janet Stockel, Daphne Ladlow, Angus Young

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Strategic Planning Committee:

Kyle French moved that the Strategic Planning Committee be endorsed, seconded Daphne Ladlow. Motion Carried

Any new members of any standing committee are requested to supply their contact details to Assistant Secretary Diane Knight.

The Strategic Planning Workshop will be on 5th March at 9.00am, at the Caloundra District Indoor Bowls Hall. All committee members are requested to attend, anyone else interested is welcome to attend. A meeting for those interested in assisting with the running of 2018 National Titles will be held following the Strategic Planning Workshop- approximate start time 4.15pm.

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Australian Selector: As 2015 Australian Selector Errol Weir continues for 2016

Qld COM member to AIBBC:

Ryan Wiegand continues as COM Member 2016.

AIBBC Secretary:

John Norton.....written nomination, seconded George Napper accepted
No further nomination. Motion Carried

AIBBC President Elect:

Carmel Blyth..... nominated by Daphne Ladlow, seconded Frank Berry.....accepted
No further nomination. Motion Carried

QIBA INC. FEES

Membership

Robin Cruikshank moved that fee remain at \$12. Seconded Adrian Richardson

Frank Berry moved an amendment of raising fees to \$15 as it is time with expenses going up that there was an increase, seconded Justin Weir. Amendment Lost

The motion was put that fees remain at \$12. Motion Carried.

Don Smith commented that he hopes the Delegates remember in future that they have voted against a rise in membership yet expect to receive travel expenses, etc.

Nelson Thomas moved that Independent Clubs pay \$20 membership (\$10 registration & \$10 Insurance) as they don't support the QIBA as others do, seconded George Napper

Motion Carried

Ros Berry moved that Standing Orders be in place at 9.15pm, seconded George Napper.

Motion Carried

During a supper provided by Callide Valley IBA, President Carmel Blyth presented Callide Valley President Robin Cruikshank with a cheque to help defray the costs of hosting the Restricted Rinks.

Ros Berry moved Standing orders be rescinded at 9.35pm, seconded by Cec Kenzler.

Motion Carried

Association/Club Affiliation fee

Nelson Thomas moved that Affiliation fee be \$50 for Associations and \$70 for Independent Clubs, seconded John Norton.

Nelson believes that accepting all these Independent Clubs is affecting Associations.

Annette Dunstan did not feel that it is fair to hit these independent Clubs again. Some of the Independent Clubs have more players than some of our Associations. We are here to support bowls, whether it is Associations or Clubs. Motion Lost

Jeff de Git moved that Affiliation fees remain at \$50, seconded Millie Hughes. Motion Carried

Nomination fee for Restricted Events

Justin Weir moved that nomination fee be \$10 per player per event, seconded Kyle French.

Restricted events are where we are losing money. Nelson Thomas stated that QIBA should not be run as a business. Motion Carried.

Nomination fee for State Championships

George Napper moved that State Titles nomination fee be \$10 per player per event, free for juniors for junior events, seconded Frank Berry.

Angus Young moved an amendment that Juniors be free for all events, as we should be supporting juniors and families in general, seconded Iris Bryce. Amendment Lost

Motion was put that State Titles nomination fee be \$10 per player per event, free for Juniors in junior events. Motion Carried.

Honorariums

Frank Berry moved that honorariums be Secretary \$800, Treasurer \$300, Assistant Secretary \$300, Publicity Officer \$200, seconded Millie Hughes. Motion Lost

Angus Young moved honorariums remain the same, seconded by Adrian Richardson.

Motion Carried.

Honorariums: Secretary \$600, Treasurer \$200, Assistant Secretary \$200, Publicity Officer \$100

NOTICE OF MOTION from Redcliffe IBA

Nelson Thomas advised that Redcliffe Association withdraw their Notice of Motion in favour of the COM recommendation provided it is 20c/km across the board.

Travelling Expenses for Committees (COM & Sub-Committees)

Ros Richter moved the COM recommendation, seconded John Norton:

TRAVELLING ALLOWANCE:

1. *Committee of Management (COM) members to be paid at the rate specified at the AGM to attend COM meetings. For COM members travelling together, they are to be paid for the distance each of their vehicles travelled.*
2. *For distances under 450km each way, an Association Attendance Allowance will be paid at the rate specified at the AGM.*
3. *For delegates travelling over 450km each way, a Delegates Travelling Allowance is to be paid at the rate specified at the AGM, to be paid to the driver of one vehicle per association attending a delegates meeting. If delegates from more than one association travel together only one Delegates Travelling Allowance to be paid, however the accompanying association are eligible to claim the Association Attendance Allowance.*
4. *Should any delegate or COM member travel by anything other than personal vehicle (such as plane, train, bus etc) then the lessor of the travel cost or the mileage be paid, with the total for any association not to exceed the mileage as if by car.*
5. *Delegates traveling with COM members will not be paid travelling allowance, but are eligible to claim the Association Attendance Allowance.*
6. *COM travelling with delegates will not receive the Travelling Allowance.*
7. *All Travelling Allowances to be paid at the same rate for COM and delegates.*

In conjunction with this, we recommend that the travel allowance be 20 cents per km.

Ros Richter moved the recommendation from COM for Travelling Expenses be accepted. Seconded John Norton. Carmel Blyth read out the recommendation.

Angus Young stated that he was against claiming expenses for other forms of transport.

Errol Weir asked if this recommendation was on the Agenda. It was in the January COM minutes.

Don Smith commented that the attending Delegates voted against raising membership fees, for years the COM has car pooled as much as possible and they are doing all the work, yet the Delegates are after more money. This could cost the QIBA thousands.

John Norton said we are missing the point, the original motion was for travel expenses to Associations. They want **all** Associations to be paid by mileage travelled no matter how far and not be paid an attendance fee.

Nelson Thomas moved the original motion: *“Travelling allowance to be paid to the driver of the vehicle attending a delegates meeting, or a Committee of Management meeting and Delegates meeting on the same weekend.*

Allowance to be paid to one car only per Association. The amount per klm to be decided for each year at the QIBA Inc Annual General Meeting”. Seconded John Norton.

John Norton moved that “Travelling Allowance be paid to the Associations for one vehicle travelling to Delegates meeting at the rate of 20c/km.” seconded Nelson Thomas. Motion Carried

Ros Richter moved that COM travelling allowance be 20c/km. Seconded Kyle French.

Motion Carried

Money paid to the Host Associations to assist with the cost of hosting the Restricted Events. Ros Berry moved the payment remain at **\$200**, seconded by Angus Young. Motion Carried

Don Smith queried whether the Association attendance fee will be dropped.

Angus Young moved that the **Association attendance fee** no longer be paid. Seconded by Nelson Thomas. Motion Carried

Angus Young moved that Sub-Committee members and Coaches be entitled to claim 20c/km travel. Coaches not entitled to claim travel expenses for coaching at a Compulsory Practise of the QIBA Inc. unless said coach is not a member of the state team. Seconded by Iris Bryce. Motion Carried

Sub-Committee Allowances proposal prepared by COM to be sent out with minutes.

SUB COMMITTEE ALLOWANCES

For sub-committee members travelling to clinics for Coaching, Coaches, Referees, Umpires etc.

TRAVEL

1. *Mileage to be paid at the rate specified at the Annual General Meeting.*
2. *For members travelling together, they are to be paid for the distance each of their vehicles travelled.*
3. *Should any member travel by anything other than personal vehicle (such as plane, train, bus etc.) then the lessor of the travel cost will be re-imbursed.*
4. *The total cost of travel to be re-imbursed is not to exceed the mileage as if travelling by car.*
5. *Airport parking will not be paid.*

ACCOMMODATION

1. *Billeting will be arranged where possible, by either the head of the relevant Committee or the Committee of Management.*
2. *Accommodation where possible will be shared. Persons choosing to have an individual room will receive a partial amount based on the cost of the shared room.*
3. *Maximum of one night accommodation, unless a clinic is held over 3 or more days.*
4. *If the distance travelled is such that travelling by car requires an additional day or no flights available, then the second nights' accommodation will be paid for.*
5. *Persons choosing to travel the additional day when one days travel is all that is required will not be re-imbursed for the second days travel.*

MEALS

1. *Morning tea, afternoon tea and lunch will be provided by the Host Association and costs re-imbursed by the QIBA.*
2. *One drink per meal included.*
3. *Any additional drinks to be paid for by the individual.*
4. *There will be an evening meal allowance for an amount as set at the Annual General Meeting.*
5. *If accommodation is at a motel, a continental breakfast will be paid for.*
6. *Persons choosing a different style of breakfast will be at their own expense.*

This is so sub-committee members are aware of what they can/can't claim. Chairperson of sub-committee advises Assistant Secretary that their panel is meeting and then we are aware that claims will be made. Discretion and honesty should be practiced.

Jean Kassulke suggested that Referees and Umpires be reaccredited during Strategic Planning. Jean also commented that for years Delegates attended meetings at their own expense because they were there to support their Associations and the QIBA, now everyone expects to be paid.

John Norton said they should try to incorporate exams into other events. We need to get some common sense.

All fees will be applicable 30 days after the AGM.

Robin Cruikshank moved the ballot papers be destroyed, seconded George Napper.

Motion Carried

GENERAL BUSINESS

Coaches Fees

George Napper spoke on the Coaches Fees proposal saying all Coaches attending a coaching clinic or Coaches course should be paid \$20/day plus out of pocket expenses (travel, meals, accommodation), to be reimbursed for all as per guidelines. Many people have put a lot in over the years and don't expect to be paid extra as long as their out of pocket expenses are covered. Nelson Thomas agreed with George.

There was discussion on the COM proposal for sub-committee allowances. This again comes down to being reasonable and honest in what you claim.

George Napper moved the Sub-Committee Allowances proposal, seconded Millie Hughes. This will be discussed at July Delegates meeting.

Team Members Directive

Penalty for not attending compulsory practice weekend.

George Napper moved *The Selection Panel amendment to the Directive*:

"Penalty for Non Attendance for Compulsory Practice Weekends:

- 1. For non-attendance of compulsory practice weekends without a VALID reason a penalty WILL be enforced. (As per Directive No. 3, 4 & 5)*
- 2. The penalty will be a fine of \$25 per person per day.*
- 3. If the fee is not paid within 7 days of the infringement, YOUR POSITION in the team will be forfeited."*

seconded by Glenn Casey

There was much discussion for and against the motion. Most were against a monetary fine.

George Napper advised that the Selection Committee withdraw the motion.

There being no further general business, the Annual General Meeting was closed at 11.20pm.

The General Meeting was opened at 11.20pm.

President Carmel asked Vice President Daphne Ladlow to do a recount on the voting power for the General Meeting.

The new voting power for the meeting is:

VOTING POWER	Committee of Management	9
	Delegates	36
	<u>Proxies</u>	<u>3</u>
	Total:	48

Previous minutes (COM Meeting, 7th November, 2015)

Ros Richter moved the minutes from the Committee of Management meeting on 7th November 2015 be accepted as read. Seconded Frank Berry. Motion Carried

BUSINESS ARISING FROM THE MINUTES

Business arising from the minutes:

1. Holden Grant for 2018 National Titles

We can't apply until the actual year so will have everything ready to go at the start of 2018

Robin Cruikshank moved that the minutes be confirmed, seconded by Jeff de Git. Motion Carried

PREVIOUS MINUTES (Delegates, 7th November, 2015)

Robin Cruikshank moved that the previous minutes be accepted as read, seconded Jeff de Git. Motion Carried

Business arising from the minutes:

1. **AIBBC-** Age of Juniors has been clarified.

2. **Absentees from Team Meetings-** This is being followed up by the Team Manager

3. **Shellharbour Accommodation-** we have some pricing for Windang Beach Park & Surf Beach Holiday Park, Kiama. This will be finalised and given out to State Team members for them to decide on whether they wish to stay with the chosen park.

4. **Sponsorship**

Last time Carmel Blyth spoke with Ray Dean they are still wanting to sponsor QIBA.

Jean Kassulke moved that the minutes be confirmed, seconded by Mel Smith. Motion Carried.

PREVIOUS MINUTES (COM meeting 9th January, 2016)

Annette Dunstan moved that the minutes be accepted as read, seconded Daphne Ladlow.

BUSINESS ARISING

Business arising from the minutes:

1. **John Norton Letter to QIBA COM**

Errol Weir queried what was in this letter. Carmel Blyth read out the letter to the Delegates and our points from the reply.

2. **Modifications to various forms**

Restricted Events nomination form

State Championships nomination form

Justin Weir queried how this would make it easier. Some members cannot get these in through their Association secretaries.

George Napper against as correspondence should go through secretaries

February, 2011 motion- all correspondence to QIBA secretary to be redirected as required.

These forms will be sent out to Associations to peruse.

3. **Closing Dates for State Championships**

President Carmel Blyth explained why this is at 2 weeks with draws done 1 week prior and then to go on website and be emailed. With mail being slower now you cannot guarantee receiving nominations or draws on time.

4. **Correspondence**

John Norton asked why his correspondence was mailed out when he had supplied his email address.

John Norton moved that all correspondence go by email where possible, otherwise by mail.

Seconded by Glenn Casey.

Motion Carried

We would like all those who can receive emails to advise us of their email address as postage has risen so much.

5. **Restricted Events Roster**

This is being reorganised to reflect the changes.

Fassifern- To be asked if they are able to come forward to 2016 Pairs in July

Caloundra- 2016 Singles in November

6. **National Titles Team Assessment Form**

This will provide possible scenarios after Friday games.

Ros Berry moved that the minutes be confirmed, seconded by Neville Scholl

Motion Carried.

AIBBC Minutes- August

The 2016 AGM minutes are being resent. We have only just received the January COM minutes and Ryan Wiegand's report from it. The AGM minutes were written up from the recording and fees etc, were not recorded in the minutes so the minutes are being rewritten. We have also been requested to re-submit our Notices of Motion.

CORRESPONDENCE

Inwards:

1. **Alan Morris-** redirected to NSW
2. **Sport & Recreation-** Getting Active video information
3. **Trevor Sander-** re October, 2015 letter and COM reply. Would like an apology from John Norton.
4. **George Napper-** Referee resignation due to health reasons
5. **Confirmation of 2018 national Titles venue and quote**

Outwards:

1. **AJ Parkes-** query on repaired badges being incorrect
2. **Sheree Lowry-** State Team nomination form
3. **Rex Parsons-** Response to email re Indoor Bowls in Nanango
4. **George Napper-** Inquiring about names of absentees from Team meetings in Warrnambool
5. **Rockhampton IBA-** Thanks for hosting Coaching Clinic
6. **John Norton-**Reply to John's letter
7. **Reg Mills-** About mats at Fernvale in a hall. Annette Dunstan will be looking at them shortly.

Angus Young moved that the inward correspondence be received and the outward endorsed, seconded by George Napper. *Motion Carried.*

TREASURERS REPORT

Ros Richter moved that her Treasurer's reports be accepted, seconded by Jean Kassulke.

Errol Weir queried the \$832.85 under other income. What is the discrepancy from the Auditor's report and Treasurer's report? This can't be explained. Some of the program headings are not suitable for our purposes. Errol also queried the cash withdrawals- these are for State Title and Restricted Event prize money.

George Napper asked Ros Richter to detail what the selection expenses entailed. These covered Selectors meetings, our AIBBC Selector to travel (accommodation & flights) to trials, \$100 to each of Queensland nominees in AIBBC squad and \$250 to David Blyth to help with expenses to New Zealand.

Ros Richter is not happy with the program that she is currently using. It is a very difficult program to get relevant information from for reports. Motion Carried.

GENERAL BUSINESS

1. Team Managers Criteria- Version 2, 2016

George Napper moved the Team Manager Criteria, re-ordered version 2 be accepted. Seconded by Jeff de Git
Motion Carried

2. COM Expenditure

Glenn Casey queried whether there was a limit to what the COM can agree to spend without having it passed by the Delegates (e.g. advertising, equipment, etc). This has never been required but it is a case of being aware of what is being spent. Some of these expenses do come under our government funding.

3. State Team Uniform

Some members dressed in black pants or skirts to model the look with our playing shirts and blazers. It was felt by many that it didn't look right. There was much discussion on possible suggestions for colours of uniform. At the moment the current uniform remains as is.

4. Driving

Vince Lakin asked on behalf of the Referees what the Delegates want them to do in regards to mad driving. Nelson Thomas commented that the Disputes committee have dealt with a complaint and the current penalty is not being enforced. When it occurs during a carnival it is a domestic matter for the Association concerned. Use rules in existence before going to disputes committee.

Angus Young asked where we set the benchmark as he plays "firm upshots" to his benefit. John Norton stated that we have a duty of care to other players and there is an "upshot" and then there is a "drive". If the result is bowls going quite a distance and over other mats it is a drive.

John Norton moved the Referees committee get together and make a decision on what a drive is and publish it, seconded Jean Kassulke.

There was further discussion on this in reference to consideration and courtesy to other players.
Motion Carried

5. QIBA Banner

Kyle French has a quote of \$165 for a new retracting banner with the preferred design as shown late last year. Kyle French moved we adopt the Queensland design and have it made up, seconded Frances Thomas.
Motion Carried

Iris Bryce offered to donate the money for the new banner.

6. Strategic Planning Workshop

The Caloundra Indoor Bowling Hall has been booked for 9am, Saturday 5th March. Assistant Secretary Diane Knight will send out agendas.

David Blyth advised that they have changed the date of their Medley day to 20th March

7. Independent Clubs

Angus Young put forward a discussion point to Associations and Delegates to allow Independent Clubs to play in Restricted Events but not have voting powers at the Delegates meetings

8. 2018 National Titles Meeting

QIBA will be holding a meeting following Strategic Planning for those interested in helping with the 2018 National Titles, also the opportunity to view the venue in the afternoon.

9. State Titles

Angus Young moved that we ratify Caloundra hosting the May State Titles, seconded George Napper.
Motion Carried

Angus Young queried whether a Club could host a State Title. Errol Weir advised that Toowoomba Association have a meeting coming up and he will see whether they are willing to host a State Title.

10. 2018 Entertainment

We have quotes of \$1,800 for Greg & Laura Doolan and \$4,000 for Wickety Wak.
Diane Knight moved we book Greg & Laura Doolan, seconded George Napper. Motion Carried

11. Referees re-Accreditation

Vince Lakin and Jean Kassulke both passed their Referees re-accreditation in September, 2015

12. Committee Catering

Justin Weir believes that COM and other committees should start paying for their own food and drinks and not expect QIBA to pay. He stated that the members should be able to pay for their own food as they do at other times. Justin Weir moved that COM and sub-committees pay for their own food and drinks, no expense to QIBA, seconded by Don Smith. Motion Carried

There being no further business President Carmel Blyth thanked everyone for attending, and for their understanding and patience with such a long meeting. She wished everyone a safe trip home, and declared the meeting closed at 1.45am.



Carmel Blyth
President QIBA Inc

Annette Dunstan
Secretary QIBA Inc
28th February, 2016

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STRATEGIC PLANNING WORKSHOP:

Saturday, 5th March, 2016, 9.00am, Caloundra Indoor Bowls Hall

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2016 QIBA EVENTS

May Championships	(Caloundra)	30 th April, 1 st & 2 nd May
Restricted Pairs	(Fassifern IBA- to be confirmed)	2 nd July
Compulsory Practice	(Gympie)	16 th & 17 th July
4" Championships	(TBA)	30 th & 31 st July
Compulsory Practice	(Nambour)	6 th & 7 th August
National Titles	(Shellharbour NSW)	23 rd to 27 th August
October Championships	(TBA)	14 th , 15 th & 16 th October
Restricted Singles	(Caloundra IBA)	5 th November