

Minutes of Committee of Management Meeting held at Coach House Café, Toogoolawah on Saturday 29th May, 2016

Present: President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Justin Weir, Junior Vice President Don Smith, Secretary Annette Dunstan, Treasurer Roslyn Richter, Assistant Secretary Diane Knight and Publicity Officer Kyle French.

Apology from Patron Robin Cruikshank

President Carmel Blyth opened the meeting at 9am, welcoming all.

Confirmation of Minutes

Previous minutes (COM Meeting, 23rd April, 2016)

Diane Knight moved the minutes from the Committee of Management meeting on 23rd April, 2016 be accepted as read. Seconded Ros Richter. Motion Carried

Business arising from the minutes:

1. Honour Boards

Justin requires names for the honour boards.

2. Notices of Motion to AIBBC

We will look back to find the previous Notices of Motion to AIBBC and resend them to make sure they are on the agenda for the 2016 AGM in Shellharbour.

After reading the redone AGM minutes, the AIBBC COM knocked these Notices of Motion on the head at their COM meeting prior to the AGM. Why were these not taken to the AGM, or if the notices were received too late, put on the agenda for the next AGM and sent to the other states? We will ask the AIBBC to explain. Notices of Motion should go to all states to be discussed by those state's Associations, not just left to the COM members to decide.

3. Raffles

Annette Dunstan queried selling the money board numbers at 6 for \$5. This amount was decided on for selling raffle tickets.

Raffle tickets sold well with three prizes.

4. Sub-Committee Allowances

We looked at the sub-committee allowances proposal with corrections.

5. WiFi

Pocket WiFi has been purchased.

Ros Richter moved the minutes be confirmed as read. Seconded Kyle French. Motion Carried

AIBBC MINUTES

Kyle French asked if we can check whether the emails were sent and when. Diane will check email records on the laptop that she has as it is the one that Janet Stockel had. (After checking the Correspondence folder some of the Notices of Motion were dated 28th February, 2015 and emails in early March). Diane will do up a list of sent items to the AIBBC.

AIBBC should set up auto-reply for all emails so the states know their emails are received.

At the AGM there was no mention of age for the juniors and yet they have an age stated in the minutes.

We will keep a record of all correspondence to the AIBBC and the Delegates are to take it to the AIBBC AGM.

It was queried why the COM meeting discussion was documented in the AGM minutes when it was not discussed during the AGM.

Correspondence:

Inward

1. **Palmwoods IBC:** Invitation for a member to attend Palmwoods IBC.
2. **State Team Nominations**
3. **Brisbane Business Equipment:** New printer has arrived. Need to organize delivery.

Outward:

1. **Skola:** QIBA embroidered pocket order.
2. **Re-opening of State Team Nominations:** Justin Weir queried this going out so late.

Ros Richter moved that the Inward be received and the Outward endorsed, seconded Daphne Ladlow. *Motion Carried*

Treasurers Report:

Ros Richter moved that her report be adopted. Seconded Daphne Ladlow. *Motion Carried*

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|---------------------------|---------------------------------|
| May State Titles- Income: | \$3,642 plus \$350 sponsorships |
| Expenses: | \$3,145 |
| Profit: | \$947 |

Justin Weir requested that it be noted in the minutes that we made a profit for the first time in years because the nomination fees were raised. We thank all sponsors of events and those who donated raffle prizes.

Accounts are held at Bank of Queensland: Cheque Account Investment Accounts

Diane Knight moved that we remove the previous Secretary, Janet Stockel, and add the new Secretary, Annette Valerie Dunstan as a signatory on the account. Seconded by Kyle French.

Motion Carried

Ros Richter moved that we re-invest \$32,000 into a new investment account. Seconded by Daphne Ladlow.

Motion Carried

Method of operation for account is to be "we require two out of the three signatories to sign cheques and authorise payments online".

Multi-draw Art Union to be run from July State 4" Titles until October State Titles. Vouchers: \$250, \$150 and \$50; QIBA will seek further donations from those interested in helping.

Toblerone raffle will be run from the Restricted Pairs (2nd July) to be drawn at the July 4" Titles.

General Business:

1. State Title Nomination Fees

Diane Knight queried the nomination fees paid for players who withdrew prior to the draw. These will be kept in credit for later use.

2. Restricted Pairs Nominations

Frank Berry has asked whether Chinchilla nominations have been received for the Restricted Pairs. We will advise him by email that these were received.

3. Chocolate Fundraising

Jody Moore has commented that the chocolates are selling better than the lollies.

4. 2016 Shellharbour Accommodation- Surf Beach Holiday Park

We have allocated the cabins and now have the cabin numbers that correspond with them. The accommodation information will be sent with the State Team positions letters. A large percentage of the State Team are staying at this accommodation.

5. 2016 State Team Dinner

Annette Dunstan contacted the Kiama Bowling Club and Carmel Blyth is in contact with the caterers to arrange a Team Dinner at a reasonable price. For other team meetings on Wednesday and Friday we will have them at the Holiday Park.

6. 2017 National Titles Accommodation- Devonport Discovery Holiday Park

Diane Knight moved that we put a deposit on twenty cabins on the proviso that the deposit from any cabins not required be transferred to other cabins. Seconded Ros Richter. Motion Carried
We will look for a venue for Team Dinner that we can also use for the team meetings.

7. Compulsory Practices

First compulsory practice is at Gympie (16 & 17 July) and second is at Nambour (6 & 7 August)
Photographer has been booked for State Team photos at Nambour on the Saturday morning.

8. State 4" Titles Perpetual Trophies

The new State 4" Titles trophies are being arranged.

9. Property Record

The stock take list needs to be updated as the current list is out of date.

We went through the current committees list of property. Any equipment that is not working is to be written off. It is requested that anyone with QIBA equipment is to forward the details to QIBA secretary.

10. Microphones and AMP for Delegates Meetings

We have one speaker and amplifier. We really need a speaker on each side and three microphones, one for each side and a microphone for the front. Take to Delegates meeting.

11. Maroon Fabric

We had discussion on maroon fabric for the ladies pants and skirts. Carmel had some samples with her. As we have some trouble getting the right colour we discussed the possibility of QIBA purchasing a bolt of material and selling it on to members.

12. Gala Weekend- as mentioned at last COM meeting

Justin Weir commented that we need to take a risk, we need to attract more younger players from outside of the game. With very few exceptions our younger players come from families that already play. Don Smith stated that on a state-wide basis players are stretched as it is with the events being held. Justin said that he feels it is up to the QIBA to consider holding this as an extra event.

- Open to any bowlers (not just QIBA registered) at \$10 per player per event. Cost of nominations should cover all expenses for weekend.
- Two day event: proposed time would be 18th & 19th March, 2017.
Approach Caloundra or Toowoomba to host to start.
- Saturday- Rinks of Four- \$400 for **Winning team**, no Runners-up, **Lucky Team: \$80**
- Sunday- Pairs- \$200 for **Winning Team**, no Runners-up, **Lucky Team: \$40**
- 3 games of 15 ends as in Australian Fours (Lead, Second, Third, Skip) playing modified Queensland rules. Scoring: 1 for an end, 2 for win
- Format- If you have 20 teams- for first game skip draws own team and then draws opponent. Second game- the winning 10 teams play each other (1v2, 3v4, 5v6, etc) and the 10 losing teams play each other. Third game- the winners of second game play each other and losers of second game play each other. 15 minute break between games to give Games Director time to sort cards for next games.
- Raffles: 3 daily and a 2 day raffle and money board.
- Host Association to organise lunch: possibly BBQ, or kiosk food and drinks.
- Possibility of having bar facility (do we require liquor licence & RSA?)

There was much discussion on the running of this type of event. The beginning of the year seems to be the best time to hold the event as there is not much on then. It will be an event for all bowlers, to attract previous players back to the game and new players as well.

We will send as a recommendation to Delegates and to go on Agenda for November Delegates Meeting as a Notice of Motion.

Annette Dunstan moved standing orders for lunch at 12noon. Seconded by Kyle French. Standing orders rescinded at 1.10pm.

13. Web Site

Kyle French will have the full proposal ready for the next Delegates meeting, fully costed and compared to current web site.

14. AIBBC COM member

We will email Ryan Wiegand to request that he attend our July COM meeting and the Delegates meeting on 2nd July at Boonah.

15. Junior Girls

Send a request to NSW for Junior girls and Victoria if NSW are unable to supply any girls.

16. AIBBC Notice of Motion

After some discussion it was decided to send a Notice of Motion to the AIBBC to read:
"That the AIBBC look into including prize money for future National Championship events."

Rationale: This is a peak level of achievement for Indoor Bowls at National level and the players should be rewarded more for their achievement. This is to be ratified by the Delegates.

17. State 4" Titles Draw

Following discussion it was agreed that it is enough to have two COM members present to perform the draw for the State Titles. Annette Dunstan and Diane Knight will do the draw on 20th July at Ipswich.

18. Advertising

Justin Weir stated that nothing was said about new Juniors playing the May State Titles or about a husband and wife winning the Ladies and Gents Singles. There was also a 10 year old winning his first State Titles in the Rinks. These stories should have been used to sell the game. We say we are trying to get our name out there, but we have missed the opportunity here again and that is a poor effort.

19. Random Draw

Justin Weir is still not convinced that the random draw is a true random draw and wants it to be done twice instead of once. The only other way would be to go back to manual draws as in the past.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 1.55pm.



Annette Dunstan
Secretary QIBA Inc
14th June, 2016

Carmel Blyth
President QIBA Inc

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Next Committee of Management meeting, Saturday, 2nd July, 2016 at Boonah
at 9am

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Next Delegates meeting, Saturday, 2nd July, 2016 at approximately 7pm
At Boonah High School

Discussion Points, Recommendations from COM and Notices of Motion
as per agenda.

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State Team Compulsory Practice, Saturday, 16th July and Sunday, 17th July, 2016 at
Gympie Indoor Bowls Hall

Any extra players interested in making up teams to contact
State Secretary by 6th July

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JULY STATE 4" CHAMPIONSHIPS - 2016 – Toowoomba

Saturday, 30th July, 2016- Open Pairs
Sunday, 31st July, 2016- Open 6 bowl Triples

Nominations close 15th July, 2016

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State Team Compulsory Practice: Saturday, 6th August and Sunday, 7th August at
Nambour High School

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**Any club or association can request that a COM member attend their events,
just ask us.**