

Minutes of Committee of Management Meeting held at Boonah High School on Saturday 2nd July, 2016

Present: Patron Robin Cruikshank, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Justin Weir, Junior Vice President Don Smith, Secretary Annette Dunstan, Treasurer Roslyn Richter and Assistant Secretary Diane Knight.

Apology from Publicity Officer Kyle French

President Carmel Blyth opened the meeting at 8.55am, welcoming all.

Confirmation of Minutes

Previous minutes (COM Meeting, 29th May, 2016)

Don Smith moved the minutes from the Committee of Management meeting on 29th May, 2016 be accepted as read. Seconded Diane Knight. Motion Carried

Business arising from the minutes:

1. AIBBC Notices of Motion

President Carmel Blyth and Secretary Annette Dunstan went through the motions and compared to what the AIBBC sent out previously and sent the Notices of Motion that were required. Ryan Wiegand is attending this meeting later.

2. Property Record

We are still waiting for more notification on QIBA property for the stocktake records. If you have any QIBA property please let us know.

3. Devonport

We have booked 20 cabins for 2017 National Titles at the Devonport Discovery Holiday Park.

4. Bank of Queensland

This will finally be sorted this week. They requested both the President and Secretary to sign the minutes.

5. Website

Kyle French sent the information on the proposed new website.

6. Pocket Wifi

Pocket WiFi has been purchased.

7. Junior Girls from Victoria

We have Jacoba Mungean again and her cousin Lara Mungean.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Don Smith. Motion Carried

AIBBC- COM member Ryan Wiegand in attendance

The forms, notices, etc sent out by the AIBBC recently were discussed. Some of the forms sent were not approved by the AIBBC and are not to be used.

AGM Minutes:

Motion on Junior Age: The motion that was moved off the floor never mentioned an age. How can a motion be changed in the minutes?

The discussion from the COM meeting was in the AGM minutes. There should be no mention of this in the AGM minutes unless discussed at that meeting. The latest minutes aren't an accurate record. The meetings are recorded.

It was asked if Queensland can take their own device to record the AGM. We will ask if this is allowed.

Even with a minutes taker and recording the AIBBC secretary should take notes as well, especially with motions moved.

Special Resolutions: Is this giving 5 people too much power with no control from the states? Ryan Wiegand (Qld Com Member) and Robin Cruikshank (AIBBC Patron) explained the reasons for these resolutions. The AGM is for the setting of fees and Notices of Motion, etc. The COM want to be able to update the Constitution, By-Laws, Operational Procedures, etc. without having to wait for an AGM before the changes are ratified. The changes will still be sent to States first for approval. There was discussion on the Constitution.

Australian Team Uniform: It was passed for the COM to look into reinstating a Team Blazer.

Insurance: AIBBC COM are looking into national coverage as they believe it would work out cheaper for all. Queensland went ahead with their own insurance as no further information came forward. We will send our insurance details to AIBBC.

Equipment for National Titles: Bollards- hire fee, Two-way headsets- require clarification on whether there is a hire fee for these.

Mats- the older mats can be used as long as all mats are the same number. Do we want to go with the older felt mats or the new style mats? Can we source 30- 32 of these mats from within our Associations to use in 2018? Ask our players what they would prefer and ask Associations to advise if they have any of the older felt 30' mats.

Queensland Notice of Motion: Equipment not being moved while games are in progress. This is a big distraction when you are still playing.

That the AIBBC look including prize money for future National Titles. There was discussion on this.

AIBBC AGM Queensland Delegates are to be ratified at our Delegates Meeting tonight.

Correspondence:

Inward

78. South Burnett IBA: Registration of Margaret Stevenson.

Justin Weir stated that he has not received any further registrations since the first lot and wants it recorded in the minutes. He was asked if he has the flash drive with the registrations on it for the extras to be added. It was not available today.

Emails: Millie Hughes- withdrawal from State Team for health reasons

Bob Lewis- withdrawal from State Team for financial and health reasons.

Outward:

Emails

Skola: Re: Embroidered pockets.

COM members: Sport & Recreation- Member Protection Information Officer workshop in Milton.

Robin Cruikshank moved that the Inward be received and the Outward endorsed, seconded Diane Knight. Motion Carried

Treasurers Report:

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

Motion Carried

There was discussion on the report.

General Business:

1. Agendas

It was commented that some Associations received the agenda for the Delegates meeting late. Due to some postage times being longer we may need to change this time frame.

2. AIBBC Delegates

As the AIBBC requested the Delegates names early we sent in Ryan Wiegand (COM member), Carmel Blyth (President), Annette Dunstan (Secretary) and Daphne Ladlow. This is to be ratified tonight.

3. 2016 State Team Dinner- Kiama Bowling & Recreation Club

Kiama Bowling & Recreation Club have \$12 meals that they are willing to provide for us on the Sunday. It was decided to go for five meal options and two or three dessert options.

4. Team Meetings-Surf Beach Holiday Park

We will check the camp kitchen to see if it is suitable for Team meetings on the Wednesday and Friday nights. If it is not suitable we are able to go to the Kiama Bowling and Recreation Club again.

5. 2018 National Titles

Robin Cruikshank queried whether we have asked about catering for a BBQ breakfast. This went down really well at Warrnambool in 2015. We will be looking into this.

We will be writing to the AFL and Soccer clubs to ensure they have no home games scheduled during the 2018 National Titles week as this would severely affect parking availability at the venue.

Letters have been sent to Mark McArdle.

Letter to be sent to Sunshine Coast Regional Council Mayor about the Civic Reception and to the Federal member after the elections.

Possible Sponsors: Accor Hotels, Bank of Queensland, Stocklands, Bendigo Bank-Caloundra

Farewell Dinner: We need to finalise the venue. Entertainment has been booked but need venue name for the contract.

6. Uniforms

Keep the current Playing Shirts and Spray Jackets: To be ratified by Delegates.

We will put it to the Delegates to ratify the men's trousers from Lowes, and also purchasing a bolt maroon material for Ladies Pants/ skirts.

7. Business cards

For seeking sponsorship for 2018 National Titles in Caloundra. Some of the Caloundra members have indicated they are willing to assist in approaching businesses.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 11.10am.



Annette Dunstan
Secretary QIBA Inc
12th July, 2016

Carmel Blyth
President QIBA Inc

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Next Committee of Management meeting, Saturday, 1st October, 2016 at 9am
Venue to be advised

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State Team Compulsory Practice
Saturday, 6th August and Sunday, 7th August, 2016 at
Nambour High School

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OCTOBER STATE CHAMPIONSHIPS - Caloundra

Friday, 14th October, 2016- Ladies Pairs & Gents Pairs

Saturday, 15th October, 2016- Open Singles

Sunday, 16th October, 2016- Open Triples

Nominations close 23rd September, 2016

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COULD ALL ASSOCIATIONS THAT HAVE OLDER FELT 30' MATS PLEASE
ADVISE WHAT THE NUMBER ON THE MATS ARE (e.g. No. 306)
and WHERE MADE(on back of mat)?
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**Any club or association can request that a COM member attend their events,
just ask us.**