

## Minutes of Delegates Meeting held at Boonah High School, on 2<sup>nd</sup> July, 2016

President Carmel Blyth opened the meeting at 7.15pm, welcoming everyone to Boonah. Robin Cruikshank was asked to present the prizes for Restricted Pairs. Carmel then handed over to Games Director Don Smith to announce the winners.

Patron Robin Cruikshank presented the Certificates and prizes.

<b>OPEN</b>	Winners:	Redcliffe IBA	Nelson & Frances Thomas
	Runners-Up:	Pittsworth IBA	Ros Richter & Sheree Lowry

Nelson Thomas thanked everyone who played the Restricted Pairs saying they had some very close games and that he believed The Restricted events are worth maintaining.

<b>CONSOLATION</b>	Winners:	Toowoomba IBA	Angus Young & Iris Bryce
	Runners-Up:	Ipswich IBA	Diane & Ron Knight

Don then handed back to President Carmel who presented Iris Bryce with a Certificate of Appreciation for donating the cost of the new QIBA banners.

Neville Scholl welcomed everyone to Boonah and thanked those catering for a wonderful meal tonight.

Carmel Blyth thanked Fassifern Association for hosting the Restricted Pairs, and providing catering for the day.

Senior Vice President Daphne Ladlow read the attendance book for the Committee of Management and Delegates.

### **Apology:**

Publicity Officer Kyle French

<b>Voting Power</b>	Committee of Management	8
	Delegates	24
	Proxies	<u>11</u>
	Total:	43

Proxy votes were received from Brisbane, Caloundra, Capricornia (only for Darling Downs Notice of Motion), Darling Downs, Ipswich and Toowoomba associations.

## **Confirmation of Minutes**

### **Previous minutes (COM Meeting, 6<sup>th</sup> February, 2016)**

*Ros Richter the minutes from the Committee of Management meeting on the 6<sup>th</sup> February be taken as read. Seconded by Robin Cruikshank.*

### **Business arising from the minutes:**

#### **1. Holden Grant**

Can only be applied for from December, 2017 for 2018

#### **2. Team Meeting Absentees**

Two families concerned- excuse was that it was bitterly cold. Nelson Thomas queried if the Selectors were given the names. It is up to Chairman of Selectors to ask for the information if required.

#### **3. State Championships Draws**

Suggestions tossed around by the COM to try to solve problems that have occurred.

*Ros Richter moved the minutes be confirmed as read, seconded Janet Stockel. Motion Carried.*

**Previous minutes (General Meeting at Annual General Meeting, 6<sup>th</sup> February, 2016)**

*Diane Knight moved the minutes from the General meeting on the 6<sup>th</sup> February be taken as read, seconded by Robin Cruikshank. Motion Carried.*

**Business arising from the minutes**

**1. Re: Driving**

Nelson Thomas asked if the Referees Panel has come up with a solution. Glenn Casey advised that this matter is still up for discussion.

*Jody Moore moved the minutes be confirmed as read, seconded Janet Stockel. Motion Carried.*

**Strategic Planning Workshop on 5<sup>th</sup> March, 2016**

*Robin Cruikshank moved the minutes from the Strategic Planning Workshop on 5<sup>th</sup> March be taken as read, seconded by Neville Scholl. Motion Carried.*

**Business arising from the minutes:**

No Business arising.

*Glenn Casey moved the minutes be confirmed as read, seconded Jody Moore. Motion Carried.*

**2018 National Titles Meeting on 5<sup>th</sup> March, 2016**

*Janet Stockel moved the minutes from the 2018 National Titles meeting on 5<sup>th</sup> March be taken as read, seconded by John Moore. Motion Carried.*

**Business arising from the minutes:**

Jody Moore queried the running of the bar. We will run the bar and look into using TAFE students for work experience. We will not have it upstairs. Considering having bar in corner behind eating area and hiring a cold room and drinks fridges.

*Jody Moore moved the minutes be confirmed as read, seconded Robin Cruikshank.*

*Motion Carried.*

**Previous minutes (Committee of Management Meeting held 23<sup>rd</sup> April, 2016)**

*Diane Knight moved the minutes from the Committee of Management meeting on the 23<sup>rd</sup> April be taken as read, seconded by Daphne Ladlow. Motion Carried.*

**Business arising from the minutes:**

**1. Insurance- AIBBC**

John Norton wanted to clarify that the AIBBC were looking at all of the States combining to get a cheaper insurance. At the time QIBA's insurance was due and we had no further information from AIBBC.

**2. Sponsorship**

Carmel advised that Ray Dean contacted her on Friday and they are still interested in sponsoring us and have plans for another site in with the government. Until they are approved we won't know any more.

**3. Passing of past players**

Nelson Thomas commented that there must be a better way of us finding out about the passing of previous State players. Our COM members also would like to find out sooner as many would have been prepared to attend recent funerals. It would be appreciated if Associations can advise the COM of passing of members.

**4. Accounting Program**

Janet Stockel asked if the Treasurer had managed to work out the accounting program. Ros Richter advised that she has worked through it with the accountant and is still sorting out some parts.

**5. Coaches**

Angus Young asked about the comments on personalities in Coaching. Robin Cruikshank explained that when it comes to Coaching personalities shouldn't come into it.

## 6. Website

John Norton commented on the website. The AIBBC are setting up their website and that we should set up a QIBA page on that website as it would be cheaper to set up and run. We have not received information about this website. John advises Kyle French to contact Rex Harris to talk to him about it. We need more information to be able to do comparisons.

Angus Young does not believe we should have just a tab on the AIBBC website as he feels it is a poor website. Angus believes we should be shown how to update our own website properly. Kyle French has already discussed this with the proposed site. Angus says we should trial making changes before settling for this new site.

Janet Stockel commented that she has reservations about the AIBBC website as it is way out of date.

## 7. Emails- Read Receipts

John Norton commented that it is not up to the AIBBC to organise Read Receipts. The States can put this on their own emails.

## 8. COM Recommendation- State Event Nominations

Don Smith spoke about the COM recommendation on nominations being paid at the events. As more nominations are being received by email and mail is taking so long sometimes it would make things easier to pay on the day if the Associations don't use Direct Debit.

Angus Young suggested that we approach other sporting groups to ask how their State Events run smoothly as far as nominations and draws.

Janet Stockel suggested that we approach the web designer if we can put in the nominations

*Don Smith moved that State Titles nominations fees be paid on the first day of event. Seconded Ros Richter.*

Nelson Thomas stated that the Treasurer will be inundated with people wanting to pay monies when the Treasurer should be playing.

Carmel Blyth asked why this can't work for us when nomination fees are paid on the day at Association carnivals. Why should we be any different to Associations?

Janet Stockel commented that there is nothing stopping Associations from paying by cheque on the day for all of their nominations.

Janet Stockel moved an amendment "*That the State Titles nominations fees be paid on or before the first day of event.*" *Seconded Faye Holding. Amendment was moved and carried.*

The amendment became the motion and was moved. *Motion Carried.*

*Robin Cruikshank moved that the minutes be confirmed as read, seconded by Frank Berry.*  
*Motion Carried*

## **Previous minutes (Committee of Management Meeting held 29<sup>th</sup> May, 2016)**

*Daphne Ladlow moved the minutes from the Committee of Management meeting on the 29<sup>th</sup> May be taken as read, seconded by Diane Knight.*  
*Motion Carried.*

## **Business arising from the minutes:**

### **1. Honour Boards**

Nelson Thomas queried whether the names have been given to Justin Weir. Justin stated that he has asked numerous times for the names and has not received them yet. He stated that he does not have time to look them up on the website. The Secretary advised that she has had to update the names on the computer. Justin stated he was not interested in excuses.

## **2. Profit from May State Titles**

Justin Weir requested that it go in minutes that we made a profit due to a rise in nomination fees. Nelson commented that he always believed the QIBA should be run as a business.

## **3. Re-Opening of State Team Nominations**

Nelson Thomas commented on Justin Weir stating the re-opening of the State Team nominations was sent out too late. It was announced at the May State Titles but only emailed out later. Justin Weir stated he brought this up as he felt it should have been sent out immediately. Carmel Blyth stated that this was an oversight and when it was realized then it was sent out.

## **4. Prize Money**

Glenn Casey commented on the Notice of Motion to AIBBC on instating prize money for future competitions. Angus Young stated that the wording is not strong enough as the AIBBC could "look into it" for years. Jody Moore added that the AIBBC cut the prize money as the other States couldn't get sponsorship for it. Once this motion is discussed it can be moved to be done.

## **5. Advertising**

Angus Young said it is no attack on Kyle but was worth noting that we should be looking at stories like this from the May Titles for promoting Indoor Bowls.

## **6. Justin Weir**

Justin Weir commented that he is trying make people better and not attacking people. He feels people are blaming him for upsetting others. Nelson Thomas supports Justin Weir stating he knows how Justin feels as he talks the same way, as he wants the best for bowls and is not attacking people. Carmel Blyth stated that it is the way these things are said aggressively.

Jean Kassulke gave her support for the committee saying that you can ask questions about the minutes without harping on about them. She stated that she has been on the committee as well and she knows what it is like and asked everyone to please be considerate in the way you speak about people.

## **7. Random Draw**

Angus Young asked if we know whether the random draw really works or whether the numbers are just in blocks. Jody Moore advised that provided the names and numbers are all highlighted properly it is a random draw. It was stated that it was started with a motion for 3 presses and Ryan Wiegand advised that it was changed to one press a couple of years ago. It was decided to press twice at the May, 2016 COM meeting.

## **8. Maroon Fabric**

We have been trying to source maroon material for those ladies wanting to have pants or skirts made. We are looking into purchasing a bolt of material and on-selling to players as required at the total price paid per metre (That is amount plus postage divided by the metre).

*Janet Stockel moved that QIBA purchase a bolt of maroon material. Seconded by Jody Moore.*

*Motion Carried.*

## **9. Property Record**

Our stock take list is way out of date. Associations are requested to advise what QIBA equipment they have. This list needs to be updated for insurance and the Auditor

*Robin Cruikshank moved that the minutes be confirmed as read, seconded by Janet Stockel.*

*Motion Carried.*

*Robin Cruikshank moved Standing Orders be in place 8.35pm, seconded Neville Scholl.*

*Motion Carried.*

During supper, provided by Fassifern Indoor Bowls Association, President Carmel Blyth presented Fassifern President with a cheque to help defray the costs of hosting the Restricted Pairs.

Standing orders were resumed at 9pm, moved Robin Cruikshank, seconded by Jean Kassulke..

## Correspondence

Inward Items:

1. **Jason Barker:** From Launceston and seeking information on clubs on Gold Coast. Gave him details for Brisbane Association.
2. **Ryan Wiegand:** AIBBC special Resolutions.
3. **Annette Robertson:** From NZ and looking for affiliated Clubs near Burpengary.
4. **Millie Hughes:** Withdrawal from State Team due to medical reasons.
5. **Bob Lewis:** Withdrawal from State Team due to financial and medical reasons.
6. **NSWIBA:** Farewell Dinner information.
7. **Racheal Meacle:** Forwarded to Toowoomba Association.
8. **Faye Holding:** Unable to attend first Compulsory Practice. The Chairman of Selectors declined to elaborate the reason.
9. **Simon Miller:** State Library requesting permission to archive the QIBA website.

## OUTWARD

1. **Australian Team Nominations:** Jody Moore queried why this is on the correspondence list. The delegates requested all correspondence be listed.
2. **MPIO Workshop:** Member Protection Information Officer workshop, 29<sup>th</sup> July, 2016. Will check to see if Kyle French is interested in attending.
3. **Darling Downs IBA:** They sent cheque for Cooyar IBC registration but cheque was made out to Darling Downs IBA.
4. **COM:** Advising that previous AIBBC Forms sent were incorrect. They were not ratified to go out.

*Robin Cruikshank moved the inward correspondence be received and the outward endorsed, seconded by Frank Berry* *Motion Carried.*

## Treasurer's Report

*Treasurer Ros Richter moved that the Treasurer's Report be received for adoption. Seconded by Sheree Lowry.* *Motion Carried*

Payment for Delegates is now one car per Association for travel expenses.

Jody Moore queried whether the Publicity Officer receives an Honorarium. The Publicity Officer receives a \$100 honorarium. We will check to make sure Kyle French received it this year.

## Notices of Motion

Scrutineers were appointed: Bob Falkenhagen, Noela Yarrow, Lois Norton.

### 1. Notice of Motion re Prize Money

*"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.

*Janet Stockel moved that the Notice of Motion to AIBBC be ratified. Seconded by Dulcie Casey.* *Motion Carried.*

### 2. NOTICE OF MOTION from COMMITTEE OF MANAGEMENT (April COM meeting)

*“Closing dates for nominations for State Events be 21 days prior to the event with the draw to be done as soon as possible after the closing date”*

The reason the COM are moving this is because having the closing date at 14 days prior does not give enough time to get the draw done and sent out.

Angus Young is against this motion coming up now instead of at the AGM as it could create confusion on nomination closing times.

Ryan Wiegand queried if this motion will affect the July 4<sup>th</sup> Titles nominations. It will come into effect after 30 days.

Moved by Ryan Weigand, seconded Don Smith. Vote (yes 40/ no 4) Motion Carried

### **3. NOTICE OF MOTION from DARLING DOWNS ASSOCIATION**

*“That the QIBA ask the Referee’s Panel to draw up the necessary rule change so that the bowl is no longer the penalty as in rule 2 of the Queensland Rule Book, and replace it with the kitty as in the Australian Rule Book.”* Moved by Don Smith. Seconded John Norton

Don Smith stated that this has been an issue of his for a while and that he is a believer of the rule of not replacing kitty as it can’t be exact all of the time. Don wants to get the wheels in motion and have the Referees to work out the ruling.

Neville Scholl said he defied anyone to replace the kitty exactly where it went off.

Angus Young advised that he is against this motion for various reasons which he outlined at length. He stated that you could ask the Referees panel to come up with a ruling and then re-discuss it at another meeting. It should go to the AGM.

Jean Kassulke asked Glenn Casey to talk on behalf of the Referees Panel. The timing of the motion is hard as the rule book was only rewritten a few years ago. A change of rules takes a long time to go through.

Jean commented that it can’t become an instant change as it needs to go to the Associations once worded by the Referees panel, to then be passed by the Delegates. This motion could change over 20 rules in the Rule Book.

Don Smith said he believed this would solve some of the driving.

David Blyth felt that the kitty as penalty will not work with the 4 <sup>3</sup>/<sub>4</sub>” bowls and that it doesn’t stop driving.

There were varied other discussions prior to the vote. Vote (Yes 11/ No 31) Motion Lost

### **4. NOTICE OF MOTION FROM CALOUNDRA ASSOCIATION**

*“If the Committee of Management or an Association wishes to increase/decrease fees and/or expenses at the Annual General Meeting of the Queensland Indoor Bowling Association, it is to be submitted as a Notice of Motion to come out on the agenda.”*

**Reasoning:** By having this on the agenda it gives Associations the chance to discuss and then advise their delegates on which way to vote and it is not left to the delegates to decide.

Moved by David Blyth. Seconded Janet Stockel.

Don Smith commented that the COM should have a budget and propose fee changes when necessary.

Angus Young mentioned that if you want to change fees you usually work on previous years finances.

Ros Richter advised that the Auditors Report is not always available at the January COM meeting. Don Smith said the Treasurer does have the figures at the January meeting.

Don Smith stated that this motion came about because of reactions at the 2016 AGM.

Vote (Yes 29/ No 10) Motion Carried

Don Smith Commented that it will be no good discussing fees at the AGM at all as he feels no-one will put in any motion to change fees.

**Notice of Motion from Strategic Planning Workshop is to go on the November Delegates meeting agenda.**

## **AIBBC- Queensland's COM Member Ryan Wiegand in attendance**

Carmel Blyth asked Ryan Wiegand, as our AIBBC COM member, to speak. Ryan spoke on the Special Resolutions to come into effect that will change the Constitution and By-Laws to give the COM powers to make changes to By-Laws and Operational Procedures. Angus Young asked for an example on when this would be necessary. Robin Cruikshank explained that in the By-Laws and Operational Procedures things do change and the COM needs to have these sorted without having to wait until the AGM in August every year so they can get their work done.

Angus Young then queried where the benefit is in giving the COM unlimited powers. Ryan stated that if changes were made they would still be ratified at the AGM.

John Norton stated that as a State you select your COM member and if you can't trust them you should find someone else.

Glenn Casey asked Ryan if he liked the idea and Ryan stated that the new head of COM is a very smart man and that he himself agrees with this plan as he will always do the best in Queensland's interest.

Jody Moore then asked if it will always be five COM members and not two or three getting together to make changes. Ryan answered that yes it will be the five COM members and that there needs to be more clarification in the By-Laws, etc.

## **Queensland's Notices of Motion**

### **1. Practice Weekend for Australian Team**

### **2. No equipment to be moved until last bowl is played.**

### **3. Minutes from AGM to Australian Secretary within 4 weeks.**

### **4. AIBBC look into prize money for National Titles**

Nelson Thomas queried the Practice weekend having already been discussed. This was never voted on by Delegates.

Discussion on nominations for Australian Team Manager and Assistant Team Manager. Angus Young moved that this be left to the Delegates to vote on. Seconded Dulcie Casey.

Motion Carried

Angus Young suggested that Queensland put forward only one nomination so that they have the full backing of Queensland.

## **Delegates to AIBBC AGM**

Jody Thomas moved that we ratify the Queensland Delegates for the AIBBC AGM. Seconded Jean Kassulke.

Motion Carried

Angus Young then asked if there was any chance of changing to one division in the National Championships. The states were 3 to 2 against this suggestion as they prefer the 9 game format

## **RECOMMENDATIONS**

### **1. State Team- Gents Trousers**

Lowe's stores have Farrah "Khaki" trousers. Carmel has approached Lowe's to see if we deal with one store whether we can get a special price. There was a discussion on the trousers.

Angus Young stated that players should have a choice of sporty or tailored.

John Norton suggested we ask Henselite for a price on their sports pants and ask if they do fawn.

*Janet Stockel moved that we approve these trousers for those who need them this year and look into others for future. Seconded Robin Cruikshank.*

Motion Carried

## **2. Consolation Rinks Trophy**

The current Consolation Rinks trophy needs a lot to repair it (upwards of \$300). Do we repair it or purchase a new trophy? Angus Young stated we should repair the current trophy as it is a piece of history and cannot be replaced.

*Jean Kassulke moved that we price a new trophy. Seconded Jody Moore. Motion Carried*

## **3. Gala Weekend**

Janet Stockel queried the proposed format. Justin Weir explained the format as in his proposal as sent with the agenda.

- *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 and the 10 losing teams play each other (Drawn same as first game). Third game- the winners of second game play each other and losers of second game play each other (Drawn same as first game). 15 minute break between games to give Games Director time to sort cards for next games.*

Justin then commented, "What has Indoor Bowls got to offer me? What's keeping me in the game? There is not one attraction to keep me in the game. There is no attraction for young people."

There was a lot of discussion on various aspects of the proposal. Justin Weir asked what have you got to interest Sponsors in the game.

Angus Young commented that he likes the idea but asked how you go about getting more young people into the event. He can see us holding a Gala Weekend and only getting the usual senior citizens playing. The event would be open to anyone.

Glenn Casey said that it sounds interesting and he feels we should give it a try.

It was mentioned that for this to be run by the QIBA the players need to be QIBA registered members due to a membership clause.

Robin Cruikshank stated that if the Delegates moved we have an Open Gala Weekend open to registered and unregistered players and issue invitations we could get around having to be QIBA registered.

There would have to be a minimum number of nominations otherwise you would not raise enough to pay out the prizes. For individual players we would put teams together. Iris Bryce commented that new players would be put off by playing more experienced players so wouldn't be interested. The idea is more to get people who have played before and not 'new' players.

*Ros Richter moved that we set the idea in motion and issue invitations to get over the problem of having to be QIBA registered players. Seconded by Angus Young. Motion Carried.*

## **4. 2018 National Titles Committees**

The discussion on 2018 National Titles committees is to go to the November Delegates meeting.

## **5. Mats for 2018- Old vs New**

We can use whichever mats we choose for the National Titles as long as all 30-32 mats are the same. If we can source enough of the older felt mats we can use them. QIBA needs to know what mats are available from Associations. We need the number of the mat (on front of mat) and where made (on back of mat).

## **6. Amplifier, Microphones and Speakers**

We need two speakers, one for each side and at least three microphones, one for the front and the others for the Delegates.



## General Business

### 1. Old Trophies

Nelson Thomas asked what he could do with old trophies they are wanting to dispose of. These can be donated to children's groups or disability services who use them for awards.

### 2. 2016 National Titles- Shellharbour

**Team Dinner-** Kiama Bowls and Recreation Club. They have quoted us a choice of meals for \$12 each.

**Team Meetings-** Wednesday and Friday Team meetings to be held in camp kitchen if suitable, otherwise we can go the Bowls Club again. *John Norton moved that we go to the bowls club for the Team meetings and forget the camp kitchen. Seconded by Dulcie Casey. Motion Carried.*

### 3. Fundraising

**Toblerone Raffle:** Tickets have gone to Associations. Drawn at the July 4" Titles.

**Multi-Draw Art Union:** \$250, \$100, \$50 vouchers. We are looking for further donations. Tickets on sale from July 4" Titles and to be drawn at October State Titles.

There being no further business President Carmel Blyth thanked the Delegates for their attendance, and closed the meeting at 11.25pm.



Annette Dunstan  
Secretary QIBA Inc  
14 August, 2016

Carmel Blyth  
President QIBA Inc

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## Next Delegates Meeting:

**Saturday, 5<sup>th</sup> November, 2016, approximately 7pm**

To be hosted by Caloundra Association

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## RESTRICTED SINGLES

Nominations close 21 days prior to event (14<sup>th</sup> October 2016)

Names of players to be advised to QIBA Secretary before 30<sup>th</sup> October, 2016

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## OCTOBER STATE TITLES

**Friday, Saturday and Sunday: 14<sup>th</sup>, 15<sup>th</sup> & 16<sup>th</sup> October**

To be hosted by Pittsworth Association

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