

Minutes of Committee of Management Meeting held at Wondai RSL on Sunday 2nd October, 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, Assistant Secretary Diane Knight and Publicity Officer Kyle French

Apology from Treasurer Roslyn Richter

President Carmel Blyth opened the meeting at 9.15am, welcoming all.

Confirmation of Minutes

Previous minutes (COM Meeting, 2nd July, 2016)

Diane Knight moved the minutes from the Committee of Management meeting on 2nd July, 2016 be accepted as read. Seconded Robin Cruikshank. *Motion Carried*

Business arising from the minutes:

1. Bank of Queensland

All accounts have been sorted.

2. Junior Girls from Victoria

Jacoba Mungean again and her cousin Lara Mungean did well playing for us at National Titles.

3. AIBBC Notices of Motion

Don Smith queried how the Queensland Notice of Motion on prize money went. This was not passed but the States were told if they wanted to give prize money as an extra that was up to them.

There was discussion on whether we look into this for 2018 in Queensland. Justin Weir commented that if you want to grow the game you put the money into the game. Don Smith stated that this is a poor attitude from the Australian body. The consensus from our COM is that it is worth trying to get sponsorship for prize money. Some of the states make higher profits from the National Titles- why can't they put some back into the Titles?

4. Team Dinner and Team Meetings- Kiama Bowls & Recreation Club

It was felt that the Team Dinner went well. Diane Knight said she heard a comment at the Friday Team Meeting that it was a bit late as everyone is getting tired. The meeting and dinner were finished by 8.30pm. This was quite good considering we needed the results up to that days end of play to be included in calculations.

5. 2018 National Titles

Secretary Annette advised that there has been no reply from Sunshine Coast Regional Council. The letter was sent to them in July. We will follow up with an email, including a copy of the letter.

Farewell Dinner venue- We have the paperwork to be filled out.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Daphne Ladlow.

Motion Carried

Previous minutes (Delegates Meeting, 2nd July, 2016)

Daphne Ladlow moved the minutes from the Delegates meeting on 2nd July, 2016 be accepted as read. Seconded Diane Knight. *Motion Carried*

Business arising from the minutes:

1. Driving

We have received a Notice of Motion from the Referees Panel.

2. Read Receipt

Kyle French stated that this was a poor reply as it is not hard to set this up

3. QIBA Property

Annette Dunstan advised that she has received some notifications of QIBA property held with different Associations.

4. Consolation Rinks Trophy

A trophy has been donated to be used as the Consolation Rinks trophy. The donor would like it to start in 2017. We will have the trophy ready for next year.

5. 2018 National Titles

We are considering using the older style felt mats in 2018 if we can source enough of them. There was discussion on the different mats used in Shellharbour this year. They were not all the same type of mats.

6. Microphones and Speakers

Daphne Ladlow has looked into this but needs to go back to get final quotes, etc.

Robin Cruikshank moved the minutes be confirmed as read. Seconded Kyle French.

Motion Carried

AIBBC

AGM minutes from NSWIBA Secretary

Australian Test Squad Announcement

There was discussion on when the best time for announcing the Australian Test Squad would be. It means so much more to walk out in front of all the other players in your State uniform.

Announcing at the Farewell Dinner not everyone can see those announced coming forward and it is a lot of time taken out of the Farewell Dinner entertainment, meal, etc. This Dinner and entertainment have been paid for. By announcing at the Closing Ceremony those selected to the Squad can relax and celebrate at the Farewell Dinner.

Robin Cruikshank moved we send a notice of Motion to the AIBBC in regards to announcement of the Australian Test Squad:-

“The Australian Test Squad be announced at the Closing Ceremony in front of all players as not all go to the Farewell Dinner. Selectors to have decisions completed by 2pm so that the announcement can be made after the Jack Gore and Bill Newman trophies are presented so that all States players are in attendance at the announcement.”

Seconded by Diane Knight.

Motion Carried.

Kyle suggested that we invite Ryan Wiegand to our November COM meeting at Caloundra so that we can discuss our reasoning for this Notice of Motion.

Pooling of Equipment for National Titles: The cost that Victoria claimed to transport mats from Victoria to Shellharbour was over \$3,000. Robin Cruikshank was paid \$500 to take mats and other equipment from Queensland. We never charged any hire for NSW to use our equipment.

Queensland Notices of Motion:

1. Practice Weekend: **Lapsed** due to no seconder so no discussion.
2. Equipment not being moved while games are in progress. **Passed.**
3. Minutes sent to AIBBC secretary within 4 weeks. **Passed**
4. That the AIBBC look into including prize money for future National Titles. **Lapsed**

Badges & Swingers: All States will be receiving 70 swingers in future with the States to hold onto spares in the event that their players request replacements.

Passing of previous players/ executive: Similar to what happened in Queensland. It was advised that Merle Roach had passed away recently but not many players were aware. It was requested that States advise others of the passing of previous players and executive.

Robin Cruikshank queried if we had received the AIBBC COM minutes. We have only received the AGM minutes from the NSW Secretary.

Correspondence:

Inward:

18. South Burnett IBA: \$100 donation towards Minor Art Union.

Emails:

59 & 75. Paul Mills: Live Streaming. Discussion. Suggested we inquire into getting students for photography/videos.

82. Toowoomba IBA: Applying to host 2017 4" Championships

83. Sport & Recreation: Upcoming Media Events. Look into inviting State Minister to 2017 State Championships.

Outward:

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

Treasurers Report:

Annette Dunstan presented the Treasurer's Report in Ros Richter's absence. There was discussion on the report.

It was stated that the Profit/ Loss reports should be dated from meeting to meeting.

The headings of "Raffle Sellers" on 20th July, 3rd August and 12th August were believed to include State Team payments for accommodation, Dinners, Pre-tournament, etc. These should be itemised.

Carmel Blyth spoke on the problems of having to take the cheque book and also purchasing items for QIBA when travelling away. She suggested that we consider applying for Visa Debit cards to be used when required. The Bank has also advised that they will be phasing out cheques in the future. *Robin Cruikshank moved that because of the banks change of policy in regards to cheques we go to Visa debit cards. Seconded Kyle French. Motion Carried*

Kyle French moved that the report be adopted. Seconded Don Smith. Motion Carried

Notices of Motion for November Delegates Meeting

1. From Strategic Planning Workshop

"That the Committee of Management be required to prepare at the C.O.M. meeting in January of each year, a budget for the forthcoming year with a minimum requirement that it be balanced. This budget will then be presented to the A.G.M. in February to be voted on by the delegates. Any further motions for that year requiring expenditure that cannot be financed within the budget guidelines then must contain proposals as to how this expenditure will be funded. [i.e: increases in fees or to come from assets]"

2. Referees Committee

Change to Rule 6H- Driving

ANY bowl that is delivered with such speed and undue force as to be dangerous to limb or property shall be classed as a drive and will receive the penalty. No warning given. Any Referee or the Games Director shall impose the penalty immediately.

PENALTY: 8 points off the offenders score, 8 points added to the non-offenders score. Should the offender re-offend for the rest of that carnival it will be instant disqualification. As a result of personal observation by any Referee or the Games Director who determines a delivery to be dangerous he/she shall award the game to the non-offending team or player. Should this happen in a Finals game, the non-offending team or player will be declared the Champion. (There would be no Runner-Up awarded.)

There was a lot of discussion on the issues of driving, warnings and penalties. It was agreed that something needs to be done to address this issue as it has been ongoing for so long. Another possible response could be: *A warning at State or National event to be recorded by the Referees/Umpires. If another warning over a time (possibly 12 months) then the offender is to show cause as to why they should not be fined (e.g. \$500 to be paid in 60 days). If not paid then disqualified for 6 months.* To be taken to Disputes Committee who can call on Referees or Umpires for information.

3. Toowoomba IBA- Computer Draws

"That when doing the draw for competitions by computer, the computers draw be done a minimum of three times."

Rationale: With the present system the draw is not being shuffled. This is evidenced by the way the draw is coming out with players who have been nominated by an Association playing each other in the first two rounds of competition.

Discussion on the draw. We will do the draw three different ways (one press, two presses and three presses) with the exact same order to start and compare them.

4. Toowoomba IBA- Payment of Nomination Fees

"Fees are to be received at the same time as nominations."

Rationale: This would stop the confusion and time wasted receiving fees on the day of competition.

Discussion. Justin Weir stated that this might work for Association Carnivals but it is a lot of work for the Treasurer on the day chasing up nominations. It is different now we are receiving nominations by email. There was also discussion on not refunding fees when players pull out after the draw is done.

General Business:

1. State Team expenses receipts

There was a lot of discussion on the receipting of payments by State Team members for uniforms, dinners, accommodation, etc. We will look into developing a receipting book so all members can have records of their costs.

2. Restricted Events Roster

Rockhampton Association have requested to only be on the Restricted Rinks roster. Callide Valley are willing to host the 2017 Restricted Singles. We will discuss and update the Restricted Roster at the November COM meeting.

3. Sport & Recreation Funding

There was a lot of discussion on the 2017- 2019 Funding Application.

Carmel Blyth and Annette Dunstan attended a meeting with Nicole Teo, our personal manager with Sport and Recreation, on 13th September. They went through our draft application and Nicole suggested changes to some sections of the application and our Strategic Plan. Nicole also advised us to go for the full amount that we are entitled to apply for and to include equipment in our core funding.

We need to have special meetings to bring all of our policies up to date.

We were advised that Associations/ Clubs can apply for other grants themselves. The 'Get Going Grant' for equipment, etc; and the 'Get Playing' grant for infrastructure.

We broke for lunch 12.30 to 1.15pm during which time Robin Cruikshank was excused.

4. Nomination Forms

There was discussion on the 'new' nomination forms used that were not ratified to be used. It was too late to find the older forms which are the current forms to be used.

5. 2017 State 4" Championships

Daphne Ladlow moved that Toowoomba Association be accepted to host the 2017 State 4" Championships in July. Seconded by Diane Knight. Motion Carried

6. 2017 May State Championships

Caloundra Association will be applying to host the 2017 May Championships and also October if no-one else applies.

7. Website

The Queensland Delegates spoke with Rex Harris in regards to the AIBBC website. Kyle French has approached Rex for more information by email but has yet to hear back. Kyle will attempt to contact him again and bring the information to our November Delegates meeting. We would like to have a new website up and running for 2017.

8. Gala Weekend

There was a lot of further discussion on other possibilities of conditions of play to run a Gala Weekend.

It was decided to try running it with 4 ¾" bowls on 24' mats over two days.

- Each player scores their own card.
- Nominate preference of playing position (eg. Skip or Lead).
- For each game played you will select a team and mat number tile.
(You will select a new team and mat number each game.)
- Scoring will be aggregate with overall winner worked out by wins and score.
(In event of tie countback will be on margins, then ends.)
- Prizes for 1st to 10th places overall, with Round Winners as well.

The suggested dates are 11th and 12th March, 2017 with nominations closing 5th March.

Proposed flyer to go to out with November Delegates meeting agenda.

9. Uniforms

Carmel Blyth showed the leaflets on Corporate Wear. They have Gents and Ladies Pants and skirts in taupe and greys. They do not have maroon. Carmel will take samples to the November Delegates meetings.

10. Australian Championships Umpires

Kyle French commented that the National Umpires are not doing their job at the National Championships. The AIBBC should instruct Umpires and Measurers to measure when requested even if they don't think it is needed. We will send a letter to Chairman of Umpires and AIBBC in regards to this issue.

11. 2017 Devonport Accommodation

We have received information from Barclay Motor Inn on accommodation for 2017. After comparing costs between them and Devonport Discovery Holiday Park it was decided that the costs at Barclay are too high and we will retain our booking of 20 cabins with the holiday park.

12. October State Championships

Justin Weir asked if we should consider Mixed Pairs at the October Championships instead of Ladies Pairs and Gents Pairs.

13. Registrations

Justin Weir again queried the registration of Darryl and Yvonne Barlow. Check with Ros Richter as to the way the registrations were received. Registrations should go through the State Secretary even if the fee is direct debited to the QIBA account.

14. Thank You

Daphne Ladlow moved that a letter be sent to Caloundra Association thanking them for storing mats, etc., also Robin Cruikshank and Toowoomba Association for storing equipment and trophies. Seconded by Diane Knight. Motion Carried

All Associations, Clubs and individuals are thanked for their assistance and donations with raffles, Art Unions and other fundraisers. We appreciate all efforts and support, especially when QIBA events are being held.

15. Art Union

Justin Weir queried how the Art Union tickets were selling. Diane Knight relayed a comment from Ipswich Association that it was too close to the previous raffle.

We will consider times frames for raffles, Art Unions and other fundraisers at the November COM meeting.

There being no further business, President Carmel thanked everyone for attending and closed the meeting at 3.10pm.

Following the meeting the draw was done for the October State Championships.



Annette Dunstan
Secretary QIBA Inc
20th October, 2016

Carmel Blyth
President QIBA Inc

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Next Committee of Management meeting, Saturday, 5th November, 2016 at 9am
At Caloundra Indoor Bowls Hall
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Restricted Ladies Singles & Restricted Gents Singles
Saturday, 5th November, 2016
Caloundra Indoor Bowls Hall
Draw: 10.30am Start of Play: 11am
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Next Delegates Meeting is Saturday, 5th November, 2016 at approximately 7pm
At Caloundra Indoor Bowls Hall
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COULD ALL ASSOCIATIONS THAT HAVE OLDER FELT 30' MATS PLEASE
ADVISE WHAT THE NUMBERS 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.**