

## **Minutes of Committee of Management Meeting held at Caloundra Indoor Bowls Hall on Sunday 5<sup>th</sup> November, 2016**

**Present:** Patron Robin Cruikshank, President Carmel Blyth, Senior Vice President Daphne Ladlow, Junior Vice President Don Smith, Secretary Annette Dunstan, Treasurer Roslyn Richter, Assistant Secretary Diane Knight and Publicity Officer Kyle French

Apology from Junior Vice President Justin Weir

President Carmel Blyth opened the meeting at 8.45am, welcoming all.

### **Confirmation of Minutes**

#### **Previous minutes (COM Meeting, 2<sup>nd</sup> October, 2016)**

*Kyle French moved the minutes from the Committee of Management meeting on 2<sup>nd</sup> October, 2016 be accepted as read. Seconded Ros Richter.* *Motion Carried*

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

#### **1. Gala Weekend**

The draft flyer was discussed. If we get the go ahead at the Delegates meeting then Caloundra Association has agreed to host the first Gala Weekend.

#### **2. 2018 National Championships Farewell Venue**

We require the paperwork for the Caloundra Event Centre so we can fill in the contract for Greg Doolan.

#### **3. Australian Test Squad Announcement**

The Notice of Motion from QIBA is to go to the AIBBC.

#### **4. Fundraising and Art Union Time Frame**

We need to look at the timing of running the raffles/ Art Union. There was concern that they were a bit close this year. There was discussion on fundraising. We will not be running the Chocolate Fundraiser next year.

#### **5. Computer Draws**

We had discussion on the computer draw. It was noted that whenever we have done a redraw it has never been the same. This shows that the draw is random. During the last COM meeting we actually did the draw with one, two and three presses with the nominations in the same order. This shows the differences.

#### **6. Devonport Accommodation**

This is to be decided by the Delegates. Barclay Inn is more expensive than Devonport Discovery Holiday Park.

#### **7. Registrations**

- It was stated that the registration of the Barlows has been dealt with previously. The registration should have gone through the right channels.
- **Millmerran:** Affiliation and Registrations must be current at least 30 days prior to events. Player transfers are handled by the concerned Associations with the receiving Association to advise QIBA secretary.

#### **8. Website**

Kyle French received an email from Rex Harris. The AIBBC website is not consistent with what we require for our website.

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

*Motion Carried*

## **Correspondence:**

### **Inward:**

- 102. **Lyn Fedrick:** Requesting information on bowls in Brisbane
- 105. **NSWIBA:** Norfolk Island Bowls Tournament proposal.
- 106. **Ryan Wiegand (AIBBC COM member):** COM meeting minutes 20<sup>th</sup> August, 2016
- 107. **QSport:** Good Governance Tool Kit Information Session
- 110. **Carmel Blyth:** Copy of invitation to Minister's Industry Function

### **Outward:**

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

## **AIBBC**

### **(Queensland COM member Ryan Wiegand in attendance 9.30- 10.10am)**

#### **COM meeting minutes (20<sup>th</sup> August, 2016)- supplied by Ryan Wiegand**

Discussion on minutes received.

We then spoke with Ryan about the items we are sending in to AIBBC as Notice of Motion and discussions.

#### **QIBA Notice of Motion re Australian Test Squad Announcement**

*"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."*

**Rationale:** 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.

If this hasn't changed by 2018 then we will have the Test Squad announced before the entertainment starts.

#### **Umpires & Measurers**

If an umpire or measurer is called to measure, they must measure, whether they believe it is required or not. Timing is another problem. Only some Umpires are timing correctly and pulling up offenders. Some umpires are ignoring certain players going over time. The Umpires should be impartial; when on umpiring duty they are AIBBC not their own State.

#### **Prize money and Sponsorship**

The AIBBC are not interested in prize money for events but did say that if the States want to include prize money then that is up to them. There was a lot of discussion on sponsorship for 2018. It was felt by our COM that if we receive sufficient sponsorship we should consider adding prize money to be presented to the winners.

#### **Sharing of Resources**

Why did Victoria claim so much? Hire of trailer, travel costs, insurance, hire of bollards from AIBBC.

#### **AIBBC Insurance**

Discussion on the AIBBC insurance and what it covers.

## **Playing Conditions**

Why do we have to have the mats all playing perfect? The variation in pace and green is what makes a better bowler as you have to learn to adjust your game to suit the conditions. This shows when the Test Match is played against New Zealand.

## **Australian Sports Commission**

Due to changes to ASC regulations the AIBBC may be able to get recognition as a sport.

## **Treasurers Report:**

Ros Richter presented the Treasurer's Report.

There was discussion on the report. There was clarification requested on Registrations. **Affiliation** is for the Associations/Independent Clubs to be affiliated with QIBA. **Membership** covers registration and insurance of members. Those who only pay **Registration** have their own insurance cover.

Donations of \$945 were received from businesses around Pittsworth.

*Ros Richter moved that the report be adopted. Seconded Daphne Ladlow.*

Motion Carried

## **General Business:**

### **1. Sport & Recreation Funding**

We have not been advised of our funding yet. We believe we will be advised at the Ministers Industry Function on the 15<sup>th</sup> November.

### **2. 2018 Committees**

Games Master and Games Control, Hall Convener, Master of Ceremony, Funding (Donations and Sponsorship), Publicity.

Also need to look into Delegates gifts, Junior gifts and Mayoral plaque. It is believed that the AIBBC should take care of the Mayoral plaque as it is supposed to be from the Australian body.

### **3. Restricted Events Roster**

Update to Restricted Events roster. Callide Valley will be hosting the 2017 Restricted Singles.

### **4. Receipts for State Team**

There was discussion on having separate receipts that list all possible State Team expenses (AIBBC fee, Pre-Tournament, Accommodation, Uniforms, Dinners, Photos, etc). A lot of Councils are requesting acquittals for Sports Bursaries. Having a separate receipt would make this much easier for affected State Team members.

### **5. Old Uniform Components**

There was discussion on what to do with old State Team uniform components owned by QIBA. It was suggested that they be sold at reduced prices. Old style shirts- \$5, Old woollen warm-up jackets- \$20.

### **6. Publicity Officer's Printer**

Kyle French advised that the Publicity Officer printer cannot be repaired. Diane Knight moved that Kyle get a quote for a new printer for the Publicity Officer and also that we purchase a new A3 printer for the Games Director. Seconded Robin Cruikshank.

Motion Carried

### **7. Driving: Disqualification time**

Don Smith commented that the suggested disqualification time wouldn't be sufficient as it may not affect the attendance at many bowls events at all.

**8. State Championship Draws**

All nominations need to be checked off against the correspondence prior to the draw. Extra names to fill in spares should be put in prior to draws.

**9. Running of Restricted Events**

There was a lot of discussion on the running of meetings and Restricted events. One suggestion was Saturday: COM meeting in morning; 1pm Delegates meeting; Sunday: Restricted event. Another suggestion was Friday night: COM meeting; Saturday Restricted event at 9am; Delegates meeting start approx. 3pm, Dinner break 6pm- 6.30pm, then remainder of meeting. The late nights (and cold nights) are causing Delegates to pass things just to get it out of the way, without putting much thought into what they are passing.

**10. PA System**

Daphne Ladlow presented the quote for a new digital sound system with two microphones.

**11. Norfolk Island Proposed Tournament**

This is a proposed Indoor Bowls tournament for 2018. It will be an all-inclusive package. Information has been sent through NSWIBA. They are looking at February/ March.

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



Annette Dunstan  
Secretary QIBA Inc  
24<sup>th</sup> November, 2016

Carmel Blyth  
President QIBA Inc

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Next Committee of Management meeting, Sunday, 15<sup>th</sup> January, 2017 at 9am  
at Wondai RSL Hall

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Restricted Rinks  
Saturday, 4<sup>th</sup> February, 2017  
at Dalby

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Next Delegates Meeting is Saturday, 4<sup>th</sup> February at Dalby- (Start at approx 7pm)

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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.**