

Minutes of Delegates Meeting held at Caloundra Indoor Bowls Hall, on 5th November, 2016

President Carmel Blyth opened the meeting at 7pm, welcoming everyone to Caloundra. Carmel then handed over to Games Director Don Smith for presentations to the winners of Restricted Singles.

LADIES SINGLES

OPEN Winner: Carmel Blyth Caloundra IBA
Runner-Up: Jenny Cruikshank Callide Valley IBA

CONSOLATION Winner: Ros Berry Chinchilla IBA
Runner-Up: Jean Kassulke Fassifern IBA

GENTS SINGLES

OPEN Winner: Kyle French Brisbane IBA
Runner-Up: Nelson Thomas Redcliffe IBA

CONSOLATION Winner: Errol Weir Toowoomba IBA
Runner-Up: Keith Lindley Capricornia IBA

Carmel Blyth thanked all players who participated in the Restricted Singles and congratulated all the other winners.

Kyle French also thanked the other players and thanked Caloundra Association for hosting.

Carmel Blyth thanked Caloundra Association for hosting the Restricted Singles, and providing catering for the day.

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

Voting Power	Committee of Management	9
	Delegates	28
	Proxies	3
	Total:	40

Proxy votes were received from Ipswich and Callide Valley associations.

Confirmation of Minutes

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

Robin Cruikshank moved the minutes from the Committee of Management meeting on the 2nd July, 2016 be taken as read. Seconded by Ros Berry.

Business arising from the minutes:

Diane Knight moved the minutes be confirmed as read, seconded Bob Falkenhagen.

Motion Carried.

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

Robin Cruikshank moved the minutes from the Delegates meeting on the 2nd July, 2016 be taken as read. Seconded by Noela Yarrow.

Motion Carried.

Business arising from the minutes

1. October Championship Draws

Nelson Thomas asked why there were extra draws for the October Championships. It was an oversight that nominations were not double checked with nominations received. This has been discussed in the COM meeting this morning.

2. Maroon Fabric

This was not available from the place originally checked. We can get it from Skola for approximately \$24 per metre.

3. Website

An email was received from Rex Harris (AIBBC) this morning. The AIBBC site is not suitable for what we require. We are advised to go with our previous quoted site.

4. Property Record

We are still receiving information from those with QIBA equipment. The records that we have are out of date.

5. Sponsorship

Carmel advised that she hasn't had a chance to contact Ray Dean recently.

Diane Knight moved the minutes be confirmed as read, seconded Ros Richter. Motion Carried.

Previous minutes (Committee of Management Meeting held 2nd October, 2016)

Robin Cruikshank moved the minutes from the Committee of Management meeting on the 2nd October be taken as read, seconded by Noela Yarrow. Motion Carried.

Business arising from the minutes:

1. 2018 National Titles

Carmel Blyth will be approaching the Sunshine Coast Regional Council personally.

2. Restricted Events Roster

Rockhampton Association requested to be taken off the Restricted Singles so we have put Callide Valley in that position. Jenny Cruikshank moved that this decision be ratified. Seconded David Blyth. Motion Carried.

3. State Team Receipts

Janet Stockel queried the State Team receipt book as we have receipt books. This would be solely for State Team expenses.

4. Funding

Ryan Wiegand asked when we are finding out about our Government funding application. Carmel Blyth and Annette Dunstan are attending the Minister's Industry Function on Tuesday, 15th November. We assume this is when we will be advised.

5. Registrations

Glenn Casey asked if the registration of the Barlows has been sorted out. This has been discussed at length at previous meetings. Ros Richter explained how the registrations were paid.

6. Nomination Forms

Janet Stockel queried the new nomination forms not being ratified. The individual nomination forms were never ratified to be used.

7. AIBBC- Notice of Motion from Qld re Announcement of Australian Test Team Squad.

Janet Stockel moved that the motion be ratified. Seconded by Sheree Lowry. Motion Carried.

8. Pooling of Equipment

Nelson Thomas queried the claims for carting equipment to Shellharbour. VIBBA put in a substantial claim whereas Robin Cruikshank received \$500 travel expenses to take equipment from Queensland. Our COM reached an agreement with NSWIBA that if we require any equipment from them in 2018 they will be paid travel expenses as well.

9. State Championships

Caloundra have applied to host May 2017, October 2017, Gala Weekend, 4th State 2018

10. Accommodation- Devonport

Errol Weir queried if there was much difference in the prices between the Discovery Holiday Park and Barclay Motor Inn. There was quite a difference. The Discovery Holiday Park has given us a set price per cabin. A list will be sent out to State Team members.

11. Australian Test Trial weekend

Nelson Thomas asked if our Notice of Motion on the Australian Team practice was discussed. Our motion was not seconded so lapsed.

12. October Championships- Mixed Pairs instead of Ladies Pairs and Gents Pairs.

Nelson commented that he felt this was a good idea. Discussion.

13. Restricted Events Start of Play

Errol Weir queried the start of play for Restricted Singles. There were two different times on the last COM minutes and the Delegates agenda. This was an oversight.

Janet Stockel moved the minutes be confirmed as read. Seconded Bob Falkenhagen.

Motion Carried.

Correspondence

Inward Items:

Emails

44. Millie Hughes: re Spray Jacket. It was decided that as Millie withdrew from the State Team prior to purchasing the Spray Jacket she is not entitled to it.

75. Paul Mills: Live Streaming. Kyle French commented that it is an extraordinary amount.

Outward:

57. Millmerran: Advising they are unable to play Restricted Singles due to Affiliation not being current.

66. Banking: Secretary advising Treasurer of banking.

Janet Stockel moved the inward correspondence be received and the outward endorsed, seconded by Kyle French.

Motion Carried.

Treasurer's Report

Treasurer Ros Richter moved that the Treasurer's Report be received for adoption. Seconded by Janet Stockel.

Glenn Casey queried whether the MYOB programme has been sorted out. Ros Richter has consulted the accountant and he upgraded it to the latest programme.

Art Union sold really well. Pittsworth Association members approached local businesses and received a lot of donations. This support is greatly appreciated.

Coaching expense was an account from earlier this year.

We have been advised that over the next few years cheques will be phased out. Payments will be by Direct Deposit after that.

Motion Carried

David Blyth moved that the executive remove their blazers in they wish to. Seconded Glenda Wilkinson.

Motion Carried

Notices of Motion

Scrutineers were appointed: Lois Norton, Monique Weir and Deanne Amarant.

1. Notice of Motion from Strategic Planning

“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]”

Don Smith explained the reason for the motion. When there is planned expenditure it needs to be stated where the money is coming from and a budget should be drawn up. Nelson Thomas commented that when we apply for funding from the Government you have to say what it is for. There was discussion. Carmel Blyth explained how the government funding application works. If we don't receive the full amount that we apply for then we have to re-work to the amount received. This is then acquitted each 6 months.

Jenny Cruikshank moved the motion. Seconded by Diane Knight
Vote (Yes 34/ No 5)

Motion Carried

2. Notice of Motion from REFEREES

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.)

Glenn Casey spoke on the motion from Referees committee.

Glenn Casey moved the motion. Seconded by Jean Kassulke. There was discussion. Ryan Wiegand asked how the 8 points for and against came about as we only play with 6 bowls at most in Queensland. Nelson Thomas stated that it doesn't state in the rule change that a Referee has to see the offence. Nelson also stated that the Referees don't enforce the current rules. Errol Weir commented that he believes this would be taking a shot out of the game that needs to be played. Errol also asked what happens to the rest of the team in a Team event. Janet Stockel commented that the wording on observation is in the penalty.

Vote (Yes 12/ No 27)

Motion Lost

3. Notice of Motion from TOOWOOMBA ASSOCIATION

“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.

Errol Weir moved the motion. Seconded by John Norton.

Errol commented that it is their belief that it should be a minimum of 3 times. There seem to be a lot of players playing their own Association players with the current draws (pressing twice). There was a lot of discussion for and against. It was stated if members aren't happy with the computer draw then go back to the old way of drawing names from a hat.

Vote (Yes 32/ No 7)

Motion Carried

4. Notice of Motion from TOOWOOMBA ASSOCIATION

"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.

Errol Weir moved the motion. Seconded by Larni Stretton.

Errol commented that having nominations paid on the day means there would be a lot of money lying around which could go missing. Janet Stockel stated that this is not the largest amount of money at an event as a lot of money is collected at Compulsory Practices for State Team expenses. There was further lengthy discussion on this matter.

Vote (Yes 23/ No 16)

Motion Carried

Janet Stockel moved Standing Orders be in place 8.55pm, seconded Frances Thomas.

Motion Carried.

During supper, provided by Caloundra Indoor Bowls Association, a cheque was presented to the Caloundra President to help defray the costs of hosting the Restricted Singles.

Standing orders were resumed at 9.15pm, moved Ros Richter, seconded by Robin Cruikshank.

Motion Carried.

AIBBC

COM Minutes (20th August, 2016) - supplied by Ryan Wiegand

Robin Cruikshank moved the minutes be confirmed as read. Seconded Frank Berry.

Motion Carried

AGM Minutes- supplied by NSWIBA

Dulcie Casey queried the loss in financial statement. Ryan Wiegand stated that this occurs every 2 years as the AIBBC subsidise the Test team players.

Mel Smith moved the minutes be confirmed as read. Seconded Frances Thomas.

Motion Carried

General Business

1. Website.

Kyle French moved that we accept the quote supplied. Seconded by Janet Stockel.

Initial set up \$997 plus GST, \$24.95 plus GST / month. \$47 if we wish a new domain name.

Motion Carried.

2. Sub-Committee Allowances

Lengthy discussion on allowances. At present only travel expenses are paid. It is felt there should be a cap on the style and price of accommodation. Don Smith advised that this comes under our funding for Coaching and there will be a budget. Chairman of relevant committee or COM will be responsible for organising accommodation and all expense claims are to be signed off by the Chairman of the committee.

3. Gala Weekend

Discussion on Gala Weekend as per flyer. Brisbane Association are concerned there could be too many Leads. Preference for a position doesn't mean you will get that position. The games committee will determine the positions played. Individuals will keep their own scores to be tallied as a final score. Players do not have to be QIBA registered as we are trying to get new players involved. Invitation by flyer will go out stating that it is an Open Gala Weekend.

Janet Stockel moved that we trial the Gala Weekend in 2017. Seconded by Jenny Cruikshank.

Motion Carried.

Caloundra Association are willing to host the first Gala Weekend on Saturday 11th and Sunday 12th March, 2017.

4. 2018 National Championships Committees/ Positions

Publicity: Caloundra Association committee with Publicity Committee.

Fundraising & Sponsorship: Daphne Ladlow, Carmel Blyth, members of Caloundra .

Emcee: John Norton suggested we approach Angus Young as he did a good job as Emcee in Toowoomba. Another suggestion was approaching the local radio hosts (92.7FM).

Hall Convenor: Frances Thomas moved David Blyth. Seconded by Frank Berry. Helpers will be required.

Games Master: Requires a non-player. George Napper was suggested. A letter for expression of interest is to be sent to George Napper.

Games Committee: Letters of interest to Sandra Wood and Heather Wood.

Junior Mementos: Need to look into what gifts to give for Junior players.

Catering and Bar: The venue has a canteen. We will need to approach them to find out if we can use an area outside for a BBQ. We will contact TAFE to see if we can have TAFE students running the bar.

5. Devonport Accommodation: Devonport Discovery Holiday Park

Janet Stockel queried if the bunks are normal single bed size or are they narrow. If the beds are normal single size we will retain our booking

6. Australian Test Trials

Daphne Ladlow moved that each Queensland member selected for the Australian Test Squad trials receive \$150 each to assist with travel. Seconded by Bob Falkenhagen.

Jenny Cruikshank moved an amendment that each Queensland member selected receive \$110. Seconded by Dulcie Casey. Amendment Carried.

The amendment became the motion that each Queensland member selected receive \$110.

Motion Carried.

Robin Cruikshank moved that the Queensland AIBBC Selector receive full reimbursement on travel and accommodation to attend the Test trials. Seconded by Frank Berry. *Motion Carried.*

7. Scarborough IBC

Nelson Thomas advised that the Scarborough IBC has closed as numbers have dropped off so much. They have decided to donate the remaining finances to the QIBA on condition that the Scarborough members are to have a say on where that money is distributed. They would like to give \$250 to each Queensland junior who plays for Queensland in the National Championships. Carmel Blyth thanked the members of Scarborough IBC for their generosity.

8. Printers

The Publicity Officer's printer has died and will cost approximately \$1,000 to repair. The Games Director also requires a new printer, preferably an A3 printer for State Championships and Restricted events. Quotes will be obtained on new printers.

9. Uniforms

There was discussion on uniform pants and skirts colours. Carmel Blyth showed samples of Corporate Wear in charcoal grey and taupe. Jenny Cruikshank stated that she preferred the taupe. Sheree Lowry asked what the cost would be. Carmel advised the cost would be around \$60 to \$65 per skirt or trousers. These are fitted waists. Philip Lowry commented we should stay with current colours (Fawn/beige for men and maroon for ladies). We need to get costings on the maroon from Skola for ladies pants and skirts. Carmel will get prices from Henselite on their pants. This will need to be decided at the AGM to give time for State Team players to purchase uniforms for 2017.

10. Queensland AIBBC Squad Errol Weir congratulated those selected to play off for the Australian Test team at the trials in January. He asked that they play good bowls so that he can fight to get them into the Australian team.

11. October Pairs

Errol Weir moved that the October Pairs competition be changed to Mixed Pairs (one lady and one gent). Seconded by Frances Thomas. David Blyth commented that this competition was chosen to be Ladies and Gents Pairs to make it different to the May Championships which is Open pairs. There was discussion on this.

Vote: (yes 14, No 17)

Motion Lost.

12. Restricted Events

Justin Weir commented that he would like to see Restricted events opened up to two nominations per Associations. Robin Cruikshank advised that though this is a good idea it would mean you would need a lot more mats. These events were made Restricted (one nomination per Association) to make it fair for all Associations. This subject to go as a discussion point for the AGM.

Carmel Blyth then spoke on the discussion by COM on the timeframe for running Restricted events and meetings. A suggestion is: Friday night- COM meeting

Saturday morning- bowls event

Saturday about 3pm- Delegates meeting with dinner break

Approximately 7pm- continue meeting

Currently our Delegates meetings run late into the night. On these late nights things get rushed through without a lot of thought as those present just want to get it finished.

13. Speaker System

We have received quotes for a new system but the current system seems to be working quite well. A new system would be quite costly, up to \$3,000 so we will see how we go for now.

14. English Carpet Bowls

Letter sent to NZ Indoor bowls and forwarded to the Australian secretary. Justin Weir suggested that we invite some English players to Queensland.

15. Norfolk Island

Go See Touring are looking into organising an Indoor Bowls tournament on Norfolk Island in 2018.

16. 2018 National Championships

Errol Weir queried if we are going to use felt mats. We are seeing if we can source enough of these mats. There was discussion on the idea of using the older mats versus the newer mats.

17. 2016 National Titles at Shellharbour

Errol Weir commented on the below par results by Queensland at the National Titles in Shellharbour. There was a lot of discussion on the State Team. Compulsory practice is not a true practice when they want to play for prize money. Some players don't believe they need to do the Skills practice and don't take it seriously. Players need to have confidence in their own abilities. Janet Stockel asked about the feasibility of separate coaching in different areas. Harmony in teams doesn't always exist though the Selectors do try to have players in teams who get on together. Nelson Thomas suggested that we should play more small bowls, preferably on 24' mats as per the International game. Bowlers need to be able to read a mat and adjust their game as required no matter the length of mat or size of bowls.

QIBA has 30' mats available for Associations to use for practice. Players need the initiative to practice in their own time.

18. State Team Announcement

There was discussion on the timing of advising team positions.

President Carmel Blyth thanked the Delegates for their attendances over the last 12 months and those who assisted with donations, all the rest of COM for their work through the year. Carmel wished all present a Merry Christmas and Happy New Year. There being no further business the meeting closed at 11.25pm.



Annette Dunstan
Secretary QIBA Inc
12th December, 2016

Carmel Blyth
President QIBA Inc

Next Delegates Meeting: 2017 AGM

Saturday, 4th February, 2017 approximately 7pm

To be hosted by Dalby Association

NOTICES of MOTION close 23rd December, 2016

OFFICE BEARERS NOMINATIONS close 23rd December, 2016

RESTRICTED RINKS

Nominations close 21 days prior to event (14th January, 2017)

Names of players to be advised to QIBA Secretary before

GALA WEEKEND

11th & 12th March, 2017

To be hosted by Caloundra Association

MAY STATE CHAMPIONSHIPS

29th, 30th April & 1st May, 2017

To be hosted by Caloundra Association
