

Minutes of Delegates Meeting held at Dalby, Saturday 5th November 2022

Patron Robin Cruikshank opened the meeting at 2.00pm.

Patron Robin Cruikshank welcomed everyone to the meeting and thanked Dalby Association for hosting the Delegates Meeting today and the Restricted Singles tomorrow.

Secretary Janet Stockel read the attendance book for the Committee of Management, Delegates and proxies.

Voting Power

COM – Patron Robin Cruikshank, Secretary Janet Stockel, Treasurer Sharon Hancock, Callide Valley (Jenny Cruikshank + 2 proxy), Caloundra (David & Carmel Blyth, Glenda Wilkinson), Dalby (Glenn Casey, Dulcie Casey, Pat Wanka), Ipswich (Diane Knight, Annette Dunstan + proxy), Millmerran (Philip Lowry + 2 proxy), Toowoomba (Errol Weir, Cathy Young + proxy)

Committee of Management	3
Delegates	12
Proxies	6
Total:	<u>21</u>

APOLOGIES:

Apologies from President Kyle French, SVP Angus Young, JVP Max Evans.

VALE:

Since the last meeting the following members have passed:

Len Blyth (Caloundra) 5/7/22

Connie Dornbusch (Toowoomba) 3/8/22

Kenny James (Caloundra) 6/8/22

Noela Yarrow (Boonah) 18/10/22

1. CONFIRMATION OF MINUTES

Previous Minutes (Delegates 5/7/22)

David Blyth moved the minutes from the Delegates Meeting on 5/7/22 be taken as read. Seconded by Philip Lowry. Carried.

ARISING FROM MINUTES

#15 – May Championships

David Blyth felt that #13 (May Championships) on page 4 did not accurately reflect what was said. Secretary Janet has re-listened to the recording and amended the minutes.

The COM and Games Director are not allowed to move days of when events are played. This type of change must be moved at a delegates meeting. David said there was no motion carried to allow this and that there has been a motion a few years ago after the juniors had played 10 or 12 games in one day. The following is an excerpt from the November 2019 Delegates meeting:

28. Consider moving Junior Open Singles to October Championships

This would mean that the juniors would be able to choose to play in either the junior or senior event, but not both. The reasoning behind this was that this year the juniors played 11 rounds of games on the one day between the boys/girls singles, followed by the open junior singles. It was a really long day for them.

This was caused by a current motion on the books (“When there are less than 8 nominations for an event in State Championships then a Round Robin will be played for that event.” Feb 2018). It also held up the adult games somewhat. Annette Dunstan commented that this could coincide with exams for some juniors.

An option would be to go back to knockout for the events, however this would mean that depending on the draw some players might only play 2 games, with one of them being the final.

Another option would be start the juniors first thing in the morning, and the adults not starting until late morning.

In the end, it will always depend on the number of nominations received for the events.

Jean Kassulke moved that we wait until nominations are received, then the COM can make an executive decision on how to play. Seconded Ros Richter. (yes 17 / no 2) **Motion Carried**

A motion from 2017 was referred to: “a published draw cannot be changed”

The following is an excerpt from the November 2017 Delegates meeting:

“That once a draw has been done for state titles and an allocated approximate start time is stated that start time is to be adhered to, not other games played to push out second call or third call approximate start time.”

Reason for this notice of motion players arrive to play at stated time, players may pay a nights accommodation so that they arrive at venue for that time. If the time is pushed out by hours it means that players could have travelled that morning hence saving money also the frustration of waiting around is unfair some players are finished and out of the competition before others even have played.

Kaylene Weir moved the motion. Seconded by Errol Weir.

Kaylene Weir spoke for the motion. Kyle French gave an explanation and admitted he made a mistake at the July State Titles. He has no issue with this motion. Vote - Yes 33 / No 11 Motion Carried.

It was commented that we need to make sure rules say what we want them to say and then follow them. At the previous meeting David had stated that he thought Lucas should be stripped of the Junior Boys Singles title. In that case a motion needs to be moved.

Philip Lowry moved the Lucas Evans be stripped of May 2022 Junior Boys Singles title. There was no seconder, the motion was withdrawn. It was commented “don’t let it happen again”.

#17 – Shoes

It was asked if the Referees had made a recommendation on this. The following was advised:

Footwear must be approved bowls shoe/ sandal or clean flat shoes without a heel. Where there is doubt about suitability the referee to be the judge. Kyle French, Glenn Casey, David Stoker and Sheree Lowry discussed.

#14 – Timing

In previous years the practice was to have games go back on as soon as mat and opposition were available. The Gamed Director needs to allocate mat numbers to as many rounds as possible so they are ready to put on cards as required.

COM minutes Moved David Blyth, seconded Annette Dunstan.

Motion Carried.

Previous Minutes (COM 15/9/22)

Janet Stockel moved the minutes from the Committee Meeting on 15/9/22 be taken as read. Seconded by Sharon Hancock. Carried.

9 Uniforms

The uniforms are currently sourced from The Sports Centre in Adelaide after Henselite sold the clothing division. The current costs are very expensive, over \$80 per shirt.

We will look at alternative suppliers. This would mean changing the design as the current design is copyrighted to The Sports Centre. It was asked we look at options for trousers in both drawstring and tailored long pants and shorts, in either black or maroon/burgundy.

3 Nationals

It was asked why we changed the wording from “9 Game win” to “undefeated” on the plaque for Holly. One game was a bye, as such 9 wins did not seem appropriate. It was pointed out that at the Nationals it was announced that the bye would be considered a win. David and Carmel said it was not necessary to change the plaque if it has already been made, however future plaques should say “9 Game win”.

3 Nationals

Sponsorship letters are in progress.

3 Nationals

Farewell Function

Carmel Blyth said she has been speaking with someone from Apex about running the bar and bbq. Carmel will arrange a meeting. Will QIBA be getting the licence? QIBA will need to make a list of requirements for each area.

David and Carmel Blyth offered the use of their 2 camp fridges. CDIBA have offered a mobile cold room. It needs fixing, but they anticipate that it will be done before the nationals. The format of the farewell function used by Tasmania this year has been okayed by the Caloundra Stadium.

COM minutes Moved Philip Lowry, seconded David Blyth.

Motion Carried.

2. CORRESPONDENCE

Janet Stockel moved the correspondence be taken as read. Seconded Robin Cruikshank. Motion Carried.

Inward Items:

#208. Executed copy of deed of variation – Sport & Rec sent us a copy of the countersigned deed.

Outward:

#34. Coaching – it was asked if the person who requested the course is experienced enough to become a coach. What are the guidelines? The Coaching committee needs a chairperson, it cannot be Carmel or David (he only agreed to help when possible). The other members of the committee are Nelson Thomas and Angus Young.

#28. Sticky badges – AJ Parkes have advised that the badges may not be repairable. It was said that while newer badges seem to be okay, if they come into contact with the badges from 2011 they go bad. We will ask if badges can be supplied without a coating.

Jenny Cruikshank moved the Inward correspondence be received, seconded by Glenn Casey.

Motion Carried.

3. TREASURER'S REPORT

Sharon Hancock moved the Treasurers Report.

One of the 2 term deposits become due, and it was rolled into the account set up after the 2018 Nationals so we have funds readily available for 2023.

The second term deposit will mature in March, and we could roll that into the Saver account until after the Nationals when we can do a new term deposit.

Treasurer Sharon Hancock moved the Balance Sheet and Profit & Loss Statement be accepted as presented, seconded by Jenny Cruikshank.

Motion Carried

4. WEBSITE

We need to find a new website developer.

5. FEES

2022 fees were –

Registration \$20 (Senior & Junior) (\$10 registration, \$10 insurance)

Association/Club Affiliation \$50.00

Nominations Restricted Events \$10.00 per player

Nominations for State Championships \$10 per player per event, free for Juniors for Junior events, Juniors in Open events to be subsidised by Scarborough Account

Annette Dunstan moved that the QIBA registration, affiliation and nomination fees for Restricted and Championships remain the same, seconded Jenny Cruikshank

Motion Carried

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2023 Association/Club Affiliation \$50.00

2023 Nominations Restricted Events \$10.00 per player

2023 Nominations for State Championships \$10 per player per event, free for Juniors for Junior events, Juniors in Open events to be subsidised by Scarborough Account

Honorariums, travelling expenses and restricted hosting subsidy will be determined at the AGM.

STANDING ORDERS

3.38pm Standing order moved by Carmel Blyth, seconded Sharon Hancock. Motion Carried

3.55pm Standing orders rescinded, moved Annette Dunstan, seconded Carmel Blyth. Motion Carried

GENERAL BUSINESS:

5. AGM date

After a discussion, *Carmel Blyth moved that the AGM be held on the first Saturday in March at 2pm each year, seconded Philip Lowry. Motion Carried*

Annette Dunstan moved that the restricted Rinks to be played on the Sunday following the AGM at 9am, seconded Carmel Blyth. Motion Carried

It was asked if the 2-day format was going to continue, as it has been on trial for the last year.

Carmel Blyth moved that general meetings be held on the first Saturday in July and November each year at 2pm with a restricted event to be played on the Sunday following at 9am, seconded Philip Lowry. Motion Carried

6. GALA WEEKEND

The following format was suggested:

5 end Pairs, 3 sets of ends, with 3 players per team, with the 3 being rotated during the games. Each player to play a certain number of ends in each set. Full details will be provided by David & Carmel.

7. OCTOBER

There were relatively low nominations for the October Championships.

It was suggested that if it was small bowls more Toowoomba players might attend.

We do need to find a way to get more players attending.

8. MAY CHAMPIONSHIPS

We want to retain spotters for the Ladies and Gents singles however we do need to get as many players on in the first and second rounds as soon as possible so players are not hanging around waiting to play. This will always depend on the numbers of players nominated.

9. BANK

The COM had discussed the possibility of opening an account at a different bank however have now discarded this idea.

10. NATIONALS

10.1 COMMUNITY GROUPS

Carmel Blyth said she has spoken to a member of Apex Club about possibly running the bar and bbq at the 2023 nationals. They have a meeting tomorrow and will discuss it. If they decide it is something they could do, a meeting will be arranged.

10.2 FLOOR CONVENOR

David Blyth did this job at the 2018 nationals and indicated he would do it again if he had enough helpers. There are 30 carpets for the competition plus 3 to 5 extra for re-allocation and the Past Executives Trophy.

10.3 RAFFLES

In Tasmania the raffles table was only open in the mornings. They were also doing money boards. Carmel will check to see if this is something Apex would also be able to help with.

Carmel also indicated that there could be enough Caloundra members willing to help for this.

Tasmania only had the sales tables open for the first 3 days. We are going to limited items to souvenirs such as bowls clothes, pens, magnets, keyrings.

10.4 GAMES MASTER

Barry Hankins has agreed to be our Games Master for 2023. This does mean we will have to find a different team manager for next year.

We will also need to have people to record results, and a Chief Umpire to organise umpires and markers.

11. KINGAROY IBA

Kingaroy has only recently paid their affiliation and registrations. As these payments are due in March this makes them very overdue. We will send them a letter.

12. MAY CHAMPIONSHIPS

After some discussion a motion was moved regarding order of play for May Championships:

David Blyth moved that the order of play be: Saturday – senior pairs, junior pairs, girls singles and boys singles. Sunday – ladies singles, gents singles, open junior singles. Monday – rinks.

Juniors can only nominate to play in either the senior event or the junior event or events played on the same day. Junior boy or junior girls singles to start as soon as possible after the completion of the junior pairs. Seconded Annette Dunstan.

Motion Carried.

Patron Robin thanked Dalby Association for hosting today.

There being no further business the meeting was closed at 5.47pm.

Janet Stockel
Secretary QIBA Inc
28th November 2022

Robin Cruikshank
Patron QIBA Inc

RESULTS OF RESTRICTED SINGLES PLAYED AT DALBY

LADIES SINGLES

OPEN

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

CONSOLATION

Winner:	Ipswich IBA	Annette Dunstan
Runner-Up:	Chinchilla IBA	Kathy Ihle

GENTS SINGLES

OPEN

Winner:	Toowoomba IBA	Angus Young
Runner-Up:	Dalby IBA	Glenn Casey

CONSOLATION

Winner:	Caloundra IBA	David Blyth
Runner-Up:	Chinchilla IBA	Stephen Andrews