



AUSTRALIAN INDOOR BIAS BOWLS COUNCIL INC.98778

President
Max Wines

Secretary
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AIBBC Annual General Meeting Monday 1st November, 2021 Teleconference – Zoom

MINUTES

Meeting opened 7PM

Attendees:

AIBBC Office Bearers

- **Patron** Robin Cruikshank
- **National President** Max Wines
- **National Secretary** Anne Draffen
- **National Treasurer** David Speechley

State Delegates

- **VIC** Pam Wines, Ian Hedger, Tom Clarke,
- **NSW** Patricia Legge; Peter Legge; Ian Ogilvie; Monika Korn
- **TAS** Melissa Kirkwood; Anthony Kirkwood; John De Groot
- **QLD** Janet Stockel, Angus Young, Kyle French, Jenny Cruikshank
- **SA** Chris Chrisakis; Geoff Amos; Liz Rowley

1. President's Welcome and Opening Remarks

President Max welcomed all attendees to the 2021 virtual AGM. A warm welcome to new delegates who we haven't seen before.

2. Apologies:

Yvonne Clarke (VIC) ; Darren Voss (TAS) ; Terry Culbertson (SA); Michael Andersch (Chairman of CoM)

Motion: That apologies be accepted.

Moved: NSW Seconded: VIC *Passed unanimously*

3. Minutes of 2020 AGM (Teleconference)

Motion: That the minutes from the 2020 AGM be accepted and endorsed

Moved: QLD Seconded: TAS *Passed unanimously*

4. Business from 2020 AGM not covered by this agenda

N/A – nothing arising

5. President's Report

Written copy of the report presented by President Max Wines attached to these minutes as *Appendix A*.

Motion: That the President's report be accepted and endorsed.

Moved: President Max Wines Seconded: NSW *Passed unanimously*

6. Secretary's Report

Written copy of the report presented by Secretary Anne Draffen attached to these minutes as *Appendix B*.

Motion: That the secretary's report be accepted and endorsed.

Moved: Secretary Anne Draffen Seconded: QLD *Passed unanimously*

*Discussion arising from the secretary's report:

- Now that the website upgrade has been completed, suggest that we re set up the "secretary@aibbc" email address to ensure all official communications are stored and able to be accessed in the event of a future change of personnel. Agreed – Anne to liaise with Janet & Dale (IT specialist) to progress.

7. Treasurer's Report

Audited FY2021 Financial Statements presented.

Not a lot of activity over the last two years with no events being run, the cash reserves are sitting at \$30,000 in the term deposit and \$30,000 in the operating account as of the time of the AGM with 3/5 states having paid their 2021 invoice.

With the move to virtual meetings over the last two years, instead of a bi-annual in person meeting either at Tullamarine or at Mounties, this has resulted in a cost saving of between \$2K - \$2.5K each year. The treasurer is making the suggestion that we continue to hold the CoM meetings virtually, and we instead allocate \$2.5K towards accommodation & costs incurred by the National Selectors to attend the bi-annual trials. Treasurer's suggestion is that the \$2,500 is distributed evenly among the states (so \$500 per state) who would then pay that out to their selector.

Motion: That \$2.5K bi-annually be distributed to each state to use to support their National Selector to attend the Selection Trials for the international team.

Moved: Treasurer David Speechley Seconded: NSW *Passed unanimously*

i. AIBBC Fees for 2021-22

(a) Registration Fee	\$3,200
(b) Affiliation Fee	\$300
(c) Non-Playing State	\$100
(d) Player Fee (Nationals)	\$10 (excluding juniors)
(e) Honorariums	AIBBC Secretary \$800 AIBBC Treasurer \$300

Motion: That fees for the upcoming year remain the same

Moved: Treasurer David Speechley Seconded: QLD *Passed unanimously*

ii. Accounts for Payment

N/A – only thing remaining in limbo is payment of insurance. Pro-rata payment required if Trans-Tasman goes ahead next year, per agreement with the insurance broker.

Treasurer to have authority to make payment if and when that comes due. It will be pro-rata – our normal annual insurance premium is between \$1500-1600 per year so anticipate any expense will be less than half this amount.

iii. Nomination of Auditor

Motion: That Matthew Steer & Associates continue to act as auditor of the AIBBC.

Moved: Treasurer David Speechley Seconded: TAS *Passed unanimously*

8. Chairman of the Committee of Management (CoM) Report
Kyle French presented an account of CoM activities in the absence of Chairman Michael Andersch Essentially, discussion this year focused on the ramifications of COVID lockdowns and Nationals, everyone is aware of the outcomes of those discussions from CoM minutes.
- i. Trans-Tasman series
Trans-Tasman series was awarded to the nomination from Ballarat.
The National Selectors have selected their squad.
Trials are scheduled for 14th – 16th Jan with back up dates of 18th – 20th February if there are still travel restrictions in place. A decision to be made in early December (@ next meeting – 13th December).
John Edmondson unfortunately has had to resign from the National Selection Panel and has been replaced by Darren Voss.
9. Chairman of National Umpires Board Report
N/A – no meeting this year given there has been no National level competition.
10. Election of Office Bearers for 2020-21
Only one nomination received in each category so no elections required.
- | | | |
|------|-------------------------------|------------------------|
| i. | Patron: | Robin Cruikshank (QLD) |
| ii. | National President: | Anthony Kirkwood (TAS) |
| iii. | President-Elect: | Kyle French (QLD) |
| iv. | National Secretary: | Anne Draffen (VIC) |
| v. | National Assistant Secretary: | Melissa Kirkwood (TAS) |
| vi. | National Treasurer: | David Speechley (VIC) |

Motion: That all positions be duly elected

Moved: VIC Seconded: QLD *Passed unanimously*

11. Confirmation of Appointments to AIBBC Sub-Committees
- i. Committee Of Management
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|------|------------------|
| SA: | Terry Culbertson |
| NSW: | Ian Ogilvie |
| TAS: | John De Groot |
| QLD: | Angus Young |
| VIC: | Thomas Clarke |
- ii. National Umpires Board
- | | |
|------|---------------|
| SA: | Jackie Barber |
| NSW: | Peter Legge |
| TAS: | Rhonda Aram |
| QLD: | Kyle French |
| VIC: | Bruce Fraser |
- iii. National Coaching Committee
- | | |
|------|------------------|
| SA: | No nomination |
| NSW: | Ian Ogilvie |
| TAS: | No nomination |
| QLD: | Robin Cruikshank |
| VIC: | No nomination |



iv. National Selection Committee

- SA: Milton Hawke
- NSW: Patricia Legge
- TAS: Darren Voss
- QLD: Robin Cruikshank
- VIC: Glen Sargent

Motion: That all committees be duly elected and endorsed

Moved: VIC Seconded: TAS *Passed unanimously*

12. COVID-Sage Protocols for future events (National & International Championships)

i. 'Mandatory Vaccination'

Discussion re: the concept of implementing a mandatory vaccination policy. Three real options as a council:

1. Implement a policy which we force our member states to abide by for all competitions
2. Implement a policy only for events actively run by the AIBBC (i.e. Nationals and Internationals)
3. Issue advice/guidance to member states that state bodies should follow their local government guidelines around vaccination and other public health guidelines. AIBBC is not a public health body and given the ever-changing nature of the illness all players and states should follow local guidance for their area.

VIC	Endorses a mandatory vaccination – effectively in Victoria currently you must have a vaccination in order to enter the premises of most bowls clubs anyway.
NSW	There is essentially a localised double vaccination policy in NSW anyway as the majority of clubs in which indoor bowls is played require vaccination to enter.
QLD	In favour of everyone being vaccinated but local restrictions essentially mandate this anyway, as opposed to a formal policy from the AIBBC which may open us to litigation or resource required to defend the policy. Inform all members/players of the local requirements and expect that they will be followed – it's not the role of the AIBBC to be public health advocates, we are here to promote and conduct indoor bowls.
SA	Local requirements to travel interstate require a double vaccination so it's effectively mandated anyway without the AIBBC taking action. However, we do need something in place regarding duty of care to our members.
TAS	We should be guided by the state where we are playing – local restrictions will determine

Final decision – at the next CoM meeting, wording of a statement from the AIBBC to be determined.



13. General Business

SA – Congratulations to Max and the Victorian Committee for the last two years of work under extenuating circumstances. *Supported by all other states.*

Welcome to Anthony as the new President.

QLD – The queensland delegates have raised a query around the option of Singles Players completing their own cards rather than that lying solely with the marker.

- Currently each singles player has the option of completing their own card but the formal/official card is kept by the marker.
- Matter to be referred to the Umpires Committee to discuss.

Next COM meeting – 13th December

In-person CoM – decision to have an in-person meeting in Ballarat in conjunction with the National Selection Trials. Given that a motion was passed earlier than we divert the funding for this to states to support their National Selectors – treasurer suggests that the funding still go to the states who then support both their National Selector and their State CoM delegate.

Meeting closed @ 8:35PM.