

Minutes of Committee of Management meeting, 19th May, 2024
Held at Kilcoy Sports Hall

Present: President Carmel Blyth, Junior Vice President Tony Watson, Secretary Annette Dunstan, Treasurer Philip Lowry, Assistant Secretary Diane Knight

Apologies: Patron Robin Cruikshank, Senior vice President Kyle French

President Carmel Blyth opened the brief meeting at 9.45am.

COM Meeting at ROCKHAMPTON

Diane Knight moved the minutes from brief meeting at Rockhampton be accepted as correct. Seconded Philip
Motion Carried

1. State Team Compulsory Practice

The second Compulsory Practice weekend will now be at Gympie Indoor Bowls Hall.

2. Kyocera Printer

Philip Lowry moved that Secretary contact Brisbane Business Equipment to ascertain if the Kyocera Colour Printer is worth servicing or if it is outdated. Seconded Tony Watson
Motion Carried

TREASURER'S REPORT

Philip to forward to Secretary

President Carmel Blyth spoke about the running of the QIBA saying that she very hands on as President. We will talk and work together, backing each other up with decisions.

GENERAL BUSINESS

1. STATE TEAM UNIFORM

After much discussion this will be mentioned at the July Delegates meeting and taken to the first Compulsory Practice for the State Team members to decide, as they are the ones affected.

2. STATE TEAM PHOTOS

State Team photography will be at Toowoomba on Saturday, 20th July.

3. STATE TEAM DINNER

Vine Garden Bistro at Vine Inn Nuriootpa, South Australia

4. LAPTOPS

Microsoft Licence and Norton Antivirus are coming due shortly. Carmel Blyth will organize continuation of both. Due to issues with some of the current laptops Annette Dunstan will get quotes for two laptops- Microsoft, Norton, Good memory, Fast running.

5. 2028 NATIONAL CHAMPIONSHIPS

Associations are invited to send in proposals for hosting the 2028 National Championships in Queensland.

6. QIBA CONSTITUTION

After discussion Diane Knight moved that we obtain a quote to have our Constitution updated professionally. Seconded by Tony Watson
Motion Carried

7. SPORT & RECREATION

We will contact Sport and Recreation for a contact person and information on any possible grants that we may be eligible for.

8. AUDITOR

An Auditor is yet to be appointed. Many accountants that previously did auditing are no longer doing so. Annette Dunstan will contact her local Accountant to inquire if he does auditing.

There was a discussion on the current accounting program.

9. STATE EVENTS

Restricted Events: Dalby has requested to be removed from Restricted Roster. Kingaroy Association have applied to be added to Restricted Roster.

Restricted Events Roster			
	Rinks	Pairs	Singles
2025	Gympie	Kingaroy	Rockhampton
2026	Toowoomba	Caloundra	Gympie

Restricted events nomination numbers are dropping. Is this because meetings are too long? There was lengthy discussion on this matter.

Compulsory Practices: Toowoomba and Caloundra

- Notice of Motion from COM to Delegates Meeting: *"If an Association has current suitable 30' mats and 4" bowls then we use them before transporting the QIBA mats for State Events."*

10. TROPHIES

Many of the QIBA Perpetual trophies are not up to date. Some are also missing winners shields with previous names. We are trying to have them all corrected.

Honour Boards in Toowoomba will also need to be updated. We will contact Toowoomba Association to find out when we can get the Honour Boards updated.

2023 Winners Plaques for the AIBBC boards have not been received.

11. WEBSITE

Tony Watson spoke on the need to attract new players, funding and Sponsorship. Tony presented a proposal for a website overhaul that is more suitable for what we envision for Indoor bowls in Queensland moving forward. After discussion on the proposal Tony Watson moved that we put a motion to Delegates Meeting *"That we have the QIBA website rebuilt as per the attached 'Website Upgrade & Costings'."* **Rationale:** Due to the current website not being functional and current ongoing costs per month, changes and information updates. By migrating to the new proposal it will save QIBA money in the long term and give us a user friendly website. Seconded by Diane Knight. Motion Carried

12. PUBLICITY & FUNDRAISING

Sponsorship & Grants: Philip Lowry and Tony Watson have composed a Sponsorship letter that can be forwarded to businesses, Councils, etc. to gauge interest in potential sponsorship for State events. Looking into grants that may be available to us.

Increasing Player numbers/ membership: Discussion on increasing player numbers by approaching Senior Groups, Disability Associations, non-affiliated Clubs and using Social media posts to attract new players.

Meeting closed at 2.05pm

Annette Dunstan
Secretary QIBA Inc.
11th June, 2024

Carmel Blyth
President QIBA Inc.