

Minutes of Committee of Management meeting
Held at Caloundra Indoor Bowls Hall, Saturday, 7th September, 2024.

Present: President Carmel Blyth, Junior Vice President Tony Watson, Secretary Annette Dunstan, Assistant Secretary Diane Knight and Senior Vice President Kyle French via Zoom.

Apologies: Patron Robin Cruikshank

President Carmel Blyth thanked everyone for travelling to Caloundra and opened the meeting at 9.05am.

NEW WEBSITE

Tony Watson presented the meeting with an update on the new website and asked for clarification on the meaning of "Associations", "Independent Associations/Clubs" and "Affiliated Clubs". He also had provided a link to the new Website so that the meeting could discuss various aspects of the site and advise him of what is required regarding Logos, Photos, Championship Results and general information to help promote our game of Indoor Bowls.

STATE TEAM UNIFORM

Carmel Blyth has spoken with Reece from West Coast Bowls to obtain a quote regarding a new State Team Uniform. The QIBA Inc COM is looking into various avenues to apply for grants.

SPONSORSHIPS

Tony Watson presented the meeting with a FUNDRAISING, FINANCE & PUBLICITY COMMITTEE Report and an invitation to a "Club Connections AVEO" event that could possibly lead to Sponsorships for State Championships. He will follow up on this to find out what is required.

QIBA INC HONOUR BOARDS

Annette Dunstan has emailed the firm in Toowoomba but has had no response. She has spoken to the Ipswich Trophy Centre and they advised that they are willing to do the updating.

CHAMPIONSHIP TROPHIES

The Ipswich Trophy Centre has A3 size Boards that would be suitable. Annette advised that the Toogoolawah Men's Shed can make the Boards as well.

TREASURER

The Secretary has received an email from Philip Lowry confirming his Resignation as Treasurer due to personal reasons.

Annette Dunstan has asked Elise Wright if she could help with the Treasurer's duties and Financial Reports.

Kyle French moved "That we nominate Elise Wright as Interim Treasurer due to Philip's Resignation", seconded Diane Knight
Motion Carried

Annette Dunstan stated that she would not authorize payments while Elise Wright is acting Treasurer, if Elise is a signatory.

Kyle French moved "That Philip Lowry be removed as a signatory from the Queensland Indoor Bowling Association Incorporated Bank of Queensland accounts and that we add Assistant Secretary Diane Knight as a third signatory", seconded Tony Watson.
Motion Carried

Annette Dunstan moved "That a Bank of Queensland Debit Card be obtained for Diane Knight (Maximum of \$1000.00 as per motion passed at COM meeting, held 20th April, 2024), seconded Tony Watson. *Motion Carried*

2028 NATIONAL CHAMPIONSHIPS

President Carmel will contact the Caloundra Indoor Stadium to obtain a quote for the venue.

The AIBBC Annual Meeting and other Committee meetings could be held at the Caloundra Indoor Bowls Hall.

There was a discussion on holding a Farewell Function. Souvenir Shirts, bowls cloths and souvenirs, gifts for substitute players and the Junior Players' gifts were also discussed.

QIBA TROPHY for winning 9 games at National Championships

Carmel Blyth showed the meeting some options for the two Trophies that are to be presented to Holly Blyth. She will organize the Trophies ASAP.

JULY 4" STATE TITLES – PAIRS

President Carmel asked if the Pairs game could be changed from 8 bowls to 6 bowls per team to try to reduce the time it takes to play the Pairs Championship. After some discussion it was decided to add this as a discussion point to the Agenda for the November meeting.

Annette Dunstan moved "That we reinstate the 2 practice ends – 2 bowl roll-up for Teams and 4 bowl roll-up for Singles – as per National Championships play", seconded Kyle French *Motion Carried*

GALA WEEKEND

There was a discussion on the feasibility of holding a Gala Weekend next year. It was suggested that it be held in May 2025. Toowoomba Association is to be asked if they are willing to host the weekend. If they cannot, Caloundra Association will host it. The nomination fee will be \$5.00 per person.

Bus to National Championships at Warrnambool

Carmel Blyth outlined some the details of hiring a bus to take players, and anyone else (Team players to be given preference), interested in going to the National Championships in Warrnambool in August, 2025. A flyer with the relevant details will be sent out to all Associations to gauge interest.

Raffles

Kyle French asked who was responsible for organizing the Raffles for State Events? The host Association is to purchase the Raffles and supply ticket sellers with the QIBA Inc reimbursing the cost.

State Events Nominations

Nominations for State Championships and Restricted Events are to be sent to the QIBA Inc Secretary by Association Secretaries not on a individual basis. It was stated that, in 2025, if the nominations are not received by the QIBA Inc Secretary by the required date with the appropriate payment they will not be accepted.

Grants

Grants from various sources are being investigated to cover the cost of updating the Constitution, By-Laws and Operational Procedures and State Team Uniforms.

State Team Photos

It was decided that we would use the same photographer for 2025.

Anyone who still wants to order a 2024 photo, please contact the QIBA Secretary.

2024 Team Dinner

A Certificate of Appreciation will be sent to the Vine Garden Bistro to thank them for a wonderful evening.

Blazers

A Motion was Moved and Carried at the 1st July, 2023 Delegates Meeting stating "That the Blazer be removed from the Team Uniform". Current members of the Committee of Management are required to wear the Blazer to all meetings and official functions.

Kyle French asked to be excused at 11.40am.

There was further discussion on the new Website content.

There being no further business, President Carmel thanked everyone for their attendance and closed the meeting at 12.30pm.

Diane Knight
Assistant Secretary QIBA Inc.
15th September, 2024

Carmel Blyth
President QIBA Inc.