

**Minutes of the Delegates Meeting held at
Rockhampton Indoor Bowls Assoc. Hall, on Saturday, 1st November, 2025.**

President Carmel Blyth declared the meeting open at 1.15pm, welcoming everyone to Rockhampton and to the November Delegates Meeting.

President Carmel Blyth, assisted by Nettie Cooper, presented Certificates and Prizes to the winners of the Restricted Singles.

LADIES SINGLES

OPEN	Winner:	Larni Stretton	Rockhampton IBA
	Runner-Up:	Cathy Young	Toowoomba IBA

CONSOLATION	Winner:	Annette Dunstan	Ipswich IBA
	Runner-Up:	Dulcie Casey	Dalby IBA

GENTS SINGLES

OPEN	Winner:	David Blyth	Caloundra IBA
	Runner-Up:	Ken Davis	Rockhampton IBA

CONSOLATION	Winner:	Kyle French	Brisbane IBA
	Runner-Up:	Glen Driscoll	Capricornia IBA

*Janet Stockel moved that the Committee of Management may remove their Blazers if they wish,
seconded by Sharon Hancock.* *Motion Carried*

A Minute Silence was held for members who have passed away recently.

Patron Kyle French read the Attendance Book for the Committee of Management and Delegates.

Voting Power	Committee of Management	5
	Delegates	12
	Proxies assigned to Delegates	9
	Total:	<u>26</u>

There were 3 Proxy Votes submitted in writing for the Notice of Motion.

Total Voting Power for the Notice of Motion was 29.

Apologies: Anita Brown

Confirmation of Minutes from Previous Meetings

Delegates Meeting, held at Toowoomba, Saturday, 5th July, 2025

Nettie Cooper moved that the minutes from the Delegates meeting on the 5th July, 2025 are a true and correct record. Seconded by Kyle French. *Motion Carried.*

Committee of Management Meeting, held at Toogoolawah, Sunday, 14th September, 2025

Nettie Cooper moved that the minutes from the Committee of Management meeting on the 14th September, 2025 are a true and correct record. Seconded by Diane Knight. *Motion Carried.*

Correspondence - Inward:

State Team - 1. Shane Cashill – Proposed Compulsory Practice 5-a-side

Shane Cashill emailed a Proposal for Compulsory Practices. The Proposal was discussed but it was said that it was received too late to implement for this year's Practices.

State Team - 16. Selectors – Draft Letter for Margaret Ternanov

The Selection Committee emailed a "Draft Letter" to be sent to Margaret Ternanov. Secretary Annette received a phone call but there was no written reply.

General Emails

15. Website query – Vince Knauth Re: Old Bowls

Asking what to do with the old bowls he has.

16. Robert Constable – Offering to play for Queensland in Mixed Fours

As per A.I.B.B.C. rules, Queensland had to ask for players from the host State (Victoria)

17 – 19. TASC National Toowoomba – Re: Douglas Craig

There can be NO discussion about these Emails as it a Legal Matter.

20. John Munden (SA) – Re: Playing for Queensland

As per A.I.B.B.C. rules, Queensland had to ask for players from the host State (Victoria)

21. Sharon Hancock x 2 - Info on setting up Square for Treasurer

The Treasurer is still having issues with setting up The Square. It will have to be reset.

30. David Stoker – Expressing disappointment in non-attendances at Compulsory Practices

There was a short discussion on the reasons people were giving as to why they were not attending *Compulsory Practices*. The Selection Panel is meeting in the week following this Delegates meeting to discuss this and other matters.

46. Valda Thompson – Blue Care Toowoomba – Looking for second hand mat

Dulcie Casey stated that Dalby Association has one available and will make contact.

48. Caloundra Indoor Stadium - Quote for 2028

President Carmel stated that the Venue has been booked and she has had further discussions with the Caloundra Indoor Stadium, the Local Councillor and the State Member for Caloundra. She is also looking into applying for a Grant from the 2027 Community Benefit Fund.

54. Blue Dog Sports - Draft artwork

Our enquiries have been handed over to a new Company representative. Members of the Committee of Management will meet up with him asap.

Correspondence - Outward:

1. Selectors - Max Evans letter from employer re: Compulsory Practices

7. Selectors - Re: Practice day 5-a-side suggestion from Shane Cashill

It was decided that the Proposal won't work this year so it will be looked at for next year.

61. Tony Watson – Re: emails – sent from Annette Dunstan's email

62. Tony Watson – All incoming emails since 21/08 suddenly loaded

Tony Watson questioned why the Secretary was sending out "Q.I.B.A. Emails" from her personal email account.

N.B. Emails to and from the "Q.I.B.A. Inc. Secretary Email Account" are still not being "Received" or "Sent" on a regular basis.

Maryanne Pearce moved the Inward correspondence be received and the Outward endorsed, seconded by David Blyth. **Motion Carried.**

Treasurer's Report

There was a discussion on the Report that was sent in by the Treasurer. It was stated that there was not enough information on Expenses. A breakdown of the expenses will be sent out with the Minutes.

It was noted that there were No "Assets or Liabilities" on the Financial Report.

It was also said that the QIBA Equipment Register (Assets) was not up to date because not all Associations responded to the last request for information. David Blyth suggested that a form be sent to All Associations so that the Register could be updated ASAP.

David Blyth moved "That a letter be sent to All Associations requesting information on what QIBA INC Equipment they have", seconded by Angus Young **Motion Carried.**

It was also suggested that the request for information could be added to the Association and Registration Forms.

Annette Dunstan moved the Treasurer's Report, seconded Maryanne Pearce.

Motion Carried

FEES and EXPENSES

There was a *lengthy discussion* on the financial situation of the Q.I.B.A. Inc.

Registrations for 2025 are on a par with 2024 Registrations.

There was also a discussion on what constitutes an Association and if the Office of Fair Trading Rules are being followed.

It was asked that a "Year to Date" Profit and Loss Statement be sent out with these Minutes, also a list of the Interest that has been earned by the four Accounts held by the QIBA Inc.

Annette Dunstan moved "That all fees remain the same", seconded by Sharon Hancock. Motion carried.

The FEES for 2026 are -

Registration \$25 (Senior & Junior) (\$15 Registration, \$10 Insurance)

Association/Club Affiliation \$70

Nominations Restricted Events \$15 per player

Nominations for State Championships \$15 per player per event, FREE for Juniors for Junior events, Juniors in Open events to be subsidized by Scarborough Account.

Honorariums

Janet Stockel moved "That the Honorariums remain the same", seconded Kyle French:

Secretary \$800, Assistant Secretary \$200, Treasurer \$300

Motion Carried.

Honorariums are paid for the year just past, with the amount paid being the amount voted the previous year. The amount moved/accepted above is for the coming year, to be paid next AGM.

Travelling Expenses for Committee of Management members only

Angus Young moved "That the Travelling Expenses for COM only (AGM & 2 Delegates meetings) remain the same – 25c per klm", seconded Sharon Hancock

Motion Carried.

Hosting of Restricted Events - \$400.00 (\$200.00 per day) for 2 days

Angus Young moved "That the fee remains the same", seconded Kyle French

Motion Carried.

AIBBC Minutes

There were no Minutes received.

Queensland A.I.B.B.C. COM Member, Angus Young, presented his Report for July – October, 2025.

After a short discussion on the Report, Angus Young moved "That his report be received", seconded by Kyle French

Motion Carried.

NOTICE of MOTION - From CALOUNDRA INDOOR BOWLING ASSOCIATION

The **May Championships** to be held on the Labour Day long weekend in May.

Events are as follows:

Saturday – Open Pairs and Junior Open Pairs. Junior Girls Singles, Junior Boys Singles

Sunday – Ladies Singles and Gents Singles and Junior Open Singles

Monday – Open Rinks of Four (4x3).

These events are played on 24-foot mats, using 4 $\frac{3}{4}$ inch bowls, 12 ends Playing Queensland Rules.

The **June Championships** to be held on the third weekend in June.

Events are as follows:

Saturday – Open 4" Fours

These events will be played on 30-foot carpets, using 4-inch bowls. Playing modified Australian Rules. 12 live ends

Sunday – Open 4" 6 Bowl Pairs

These events are played on 30-foot carpets, using 4-inch bowls. Playing modified Australian Rules. 12 live ends 3 bowls per player (straight) Penalties: 1,1,2,2,3,3

The **July Championships** to be held on the last weekend in July.

Events are:

Saturday – Open 4" Pairs – 8 Bowl

These events are played on 30-foot carpets, using 4-inch bowls 12 live ends Playing modified Australian Rules.

Sunday – Open 4” Triples – 6 Bowls

These events are played on 30-foot carpets, using 4-inch bowls. Playing modified Australian Rules. 12 live ends 2 bowls per player (straight) Penalties: 1,1,2,2,3,3

The **October Gala Weekend** to be held on the third weekend in October.

Events are as follows:

Saturday Morning – Triples

Triples in the morning starting at approximately 9:00am Individual nominations Teams drawn for each game. All names put in the hat for the draw. Individual scores Three games of 10 ends This event will be played on 24-foot mats, using 4¾ inch bowls. Playing Queensland rules

Saturday Afternoon – Fours

Fours in the afternoon starting at approximately 1:00pm Individual nominations Teams drawn for each game. All names put in the hat for the draw. Individual scores. Three games of 10 ends This event will be played on 30-foot carpets, using 4-inch bowls. Playing Queensland rules

Sunday Morning – Triples

Triples in the morning starting at approximately 9:00am. Individual nominations Teams drawn for each game. All names put in the hat for the draw. Individual scores. Three games of 10 ends This event will be played on 30-foot carpets, using 4-inch bowls. Playing Queensland rules

Sunday Afternoon – Fours

Fours in the afternoon starting at approximately 1:00pm Individual nominations Teams drawn for each game. All names put in the hat for the draw. Individual scores Three games of 10 ends This event will be played on 24-foot mats, using 4¾ inch bowls. Playing Queensland rules

Individual nominations – you can nominate for one session, or you can nominate for both sessions each day. Winners for each session. Prizes paid to fourth place. Could be further depending on nominations. Two encouragement awards per session. Nomination fee: \$5.00 per session. Trophy for combined Saturday and Sunday scores for one Lady and one Gent.

Rationale:

- Re-instate the May championships back to its original event.
- Bring in a 4” State Championship the third weekend in June. Due to the late finishing of the Fours, we have changed the Fours to Saturday and the 6 Bowl Pairs to Sunday.
- July 4” State Championships stay the way they are.
- New event in October, a Gala Weekend replacing the old October State Championships.
- By adding a new 4” State Championships at the end of June will give more competition practice to those players who will be travelling away to play in the Australian Championships.
- Adding the Gala Weekend as an individual nomination event we hope will encourage more people to come along for a fun filled weekend of bowls.

Angus Young spoke against the Motion. Toowoomba Association is against the motion as it clashes with their 4 Game Day in June. He also stated that he thought it would be best to give the current change another year. Dulcie Casey said there were too many ‘Motions’ in one, Dalby Association says Yes to some parts of the Motion and No to others.

David Blyth spoke for the Motion. He said that this was the Proposal he presented to the July Delegates Meeting. He also stated that he had spoken to Errol Weir who had agreed to the changes proposed in June. He said that it all had to go in as ONE motion to get the May Championships back to May. After more discussion President Carmel asked for 3 scrutineers - they were Kyle French (Patron), Maryanne Pearce and Nettie Cooper (Jnr Vice President)

Janet Stockel moved Standing Orders be in place at 2.40pm, seconded Nikki Ward. Motion Carried.

*David Blyth moved that Standing Orders be rescinded at 3.00pm, seconded Maryanne Pearce
Motion Carried*

RESULT OF THE VOTING FOR THE NOTICE OF MOTION from Caloundra Indoor Bowling Association:- Yes – 10; No - 19 Motion Lost.

GENERAL BUSINESS

1. Gala Weekend

Angus Young commented that he thought the idea of a Gala Weekend was a good one. We need to look at events that are more enticing to social bowlers. And also look at the Restricted Events to see if they could be changed/improved to also include more players. President Carmel asked him to write up a proposal and send it to the next Delegates meeting.

2. Amendment to Nambour's Notice of Motion

Janet Stockel stated that Nambour Association would like to move a Motion to amend the Motion that was passed in November, 2024. She said they would like to change the format to Saturday - 6 Bowls Pairs, Sunday - Fours and Monday - Men's Singles, Ladies Singles, Boy's Singles and Girl's Singles to make it an earlier finish on Monday. After some discussion, Janet Stockel moved "That the changes be put as a Notice of Motion on the Agenda for the March, 2026 Annual General Meeting, seconded Angus Young

Motion Carried.

3. May State Championships

Dulcie Casey asked if there could be a discussion on the May State Championships. She said that there were a lot of changes and she would like to know how everyone felt. David Blyth commented that having the Juniors playing on the one weekend is better. There were more Juniors playing. It then allows the Juniors to play Senior Events at other Titles. Kyle French said that the only problem people had spoken to him about was the late finish on Monday. He thought the numbers were up this year. It was the first year of the new format so we would have to assess how to proceed after next year.

N.B. No Association has applied to host the May, July or the October Championships next year.

4. Restricted Events – Dates and Venues

The *Restricted Triples*, Annual General Meeting and Delegates Meeting will be held Saturday, 7th March, 2026 at the Caloundra Indoor Bowls Hall.

The *Restricted Pairs* and Delegates Meeting will be held Saturday, 4th July, 2026 at the Toowoomba Indoor Bowls Hall.

The *Restricted Singles* and Delegates Meeting will be held Saturday, 7th November, 2026 at the Wondai Town Hall, hosted by the Kingaroy Association.

5. Compulsory Practices – Dates and Venues

The First Compulsory Practice will be held on the 11th and 12th July, 2026 at the Caloundra Indoor Bowls Hall.

The Second Compulsory Practice will be held on the 8th and 9th August, 2026 at the Toowoomba Indoor Bowls Hall. The State Team photo will be taken at Toowoomba on Saturday, 8th August, 2026.

6. Bylaws

The Q.I.B.A. Inc Bylaws were updated and passed at a Committee of Management Meeting.

These now need to be ratified. Sharon Hancock moved "That the Bylaws be accepted", seconded Nikki Ward

Motion Carried.

There was a short discussion on the Bylaws. Janet Stockel asked about the inclusion of "Assist with Sport and Recreation requirements" in the Bylaws. President Carmel stated that this needs to stay in for any future funding we may receive. Janet also asked about the Powers and Duties of a Referee or Umpire being left out. This was an oversight and will be put back in. Dulcie Casey asked about the Independent Clubs being allowed to play in Restricted Events. (Currently they cannot and therefore it is not mentioned in the Bylaws). This can be changed by a Notice of Motion at a Delegates Meeting.

The Adjustments will be made to the Bylaws and they will be sent out.

7. Restricted Events

Kyle French asked what people thought of the way Restricted Events were held. Should they be held over 1 or 2 days? He suggested that the COM should be given the power at the AGM to make a decision.

After more discussions Kyle French moved "That we leave the running of the Restricted Events Weekends (1 or 2 days) at the discretion of the COM. With the decision to be made at the AGM depending on the venue for the event, seconded Angus Young

Motion Carried.

8. Queensland Australian Team Selector Subsidy

Kyle French enquired about the subsidy for Kaylene Weir to attend the Australian Team Trials as the Queensland Selector in January, 2026. He also stated that the AIBBC are looking into providing some assistance as well. Queensland will make a decision at the AGM once we know what the AIBBC decides to do.

9. Subsidy for Queensland Players

Angus Young asked if there were any re-imbursements for Queensland players who are attending the Australian Team Trials. There are 7 Queensland members going to the Trials in January, 2026. Angus Young moved "That we keep it the same as previous years for players to attend the Trials", seconded Janet Stockel

Motion Carried.

10. 2 Shot Penalty Rule

Angus Young asked for a discussion on the "2 shot penalty" Rule that was passed at the AGM in March, 2026 as we have played a Championship under the rule. A number of people put forward their views, some for and some against.

11. Respecting the Rules of the Game

Angus Young commented on the Rules that are discussed before each State Title. He said he would like to have the "bowling outside the box" Rule explained before the start of play as he thinks this Rule is one that is not followed correctly. He stated that it should be the Controlling body and the Umpires policing it rather than players or opponents.

12. Independent Clubs – Restricted Events

Janet Stockel asked if the QIBA had written to the Independent Clubs. Secretary Annette said she has spoken to a Club on the phone and will write to the other Independent Clubs to gauge their interest.

13. AIBBC Registrations

Janet Stockel asked if the issue of players from other states playing in Queensland and other states had been mentioned at the AIBBC AGM. President Carmel replied that the Delegates were told that a player can be registered in as many states as they like. The AIBBC does not keep a Register (of player's names) and when each state pays their registrations all they have to send is the number of players in the state and the payment. The only names the AIBBC gets are the players in each State Team.

14. Start of Play

Janet Stockel asked if the team in question had been sent a letter. It has not been sent but will be as soon as possible.

15. Shot Clocks for Queensland Events

Janet Stockel asked if anyone had obtained any shot clocks. President Carmel has investigated the style etc of some shot clocks and is still looking. There was a discussion on how many would be needed and the issue of timing and the lack of non-playing Umpires.

16. Coaching for State Team Members

Janet Stockel asked if anyone had asked for Coaching. There were a few people interested but nothing official was received.

17. Honour Boards

Janet Stockel asked if the Honour Boards have been updated. They are still in the process of being updated.

18. 2028 National Championships

Janet Stockel asked if a Master of Ceremonies for the 2028 National Championships had been decided on. President Carmel stated that it had not been decided as yet. The discussion at the September COM meeting covered various aspects of running the National Championships in Caloundra.

19. AIBBC Honour Boards for Open Singles Competition

Janet Stockel asked about the discussion at the COM meeting on the presentation of the AIBBC Honour Boards for the Open Singles Competition. Queensland AIBBC COM member gave a detailed explanation on how the "Open Singles Championships" was to be held. The main point being that it was still to be the "National Singles Championships" with the "Open" side of the event to mean that any State

Registered player could enter – not just the four players from each State, and that Juniors were also able to play in the event. There was a lot of discussion with a number of people putting forward their views.

20. Players from Other States

Janet Stockel commented that the condition stated “that a player wishing to nominate for the Queensland State Team must reside in the state for more than 30 days” was incorrect. The motion that was passed in February, 2004 says that “the player was eligible for selection in the State Team 30 days after *Registration*”. There was a lot of discussion on Eligibility for the State Team and players’ commitment to Compulsory Practices. Apologies for the misinterpretation.

21. National Titles – AIBBC Guidelines

David Blyth asked if there were any Official National Titles – AIBBC Guidelines sent out to the States. He thought that there were mats from the Rockhampton era (2008) at Warrnambool which were deemed unsuitable some years ago.

Queensland has drawn up their own Guidelines to follow but have not received anything from the AIBBC.

22. Live Streaming at National Championships

David Blyth commented on the way the Teams/Players were selected to play on the TV Mat. He stated that they should be ASKED if they wanted to play on that mat, not TOLD that they had to. It should be the Teams/Players choice.

23. Driving with the 4" Bowls

David Blyth commented on driving with the 4" bowls. After explaining what he thought was the problem, he asked if the Umpires and Referees could get together and come up with a solution – decide what we are to do with a driving rule. The Queensland Rule Book is due to be updated and this will be considered

There being no further business President Carmel thanked everyone for their attendance at the meeting today. She also thanked the Rockhampton Association for hosting the Restricted Singles and the Delegates Meeting and closed the meeting at 4.25 pm.

Diane Knight
Assistant Secretary QIBA Inc
30th November, 2025

Carmel Blyth
President QIBA Inc.

Annual General Meeting and Delegates Meeting

To be hosted by Caloundra Association in the Caloundra Indoor Bowls Hall
**Saturday, 7th March, 2026 starting at 1pm or at the completion of
The Restricted Triples - whichever is later.**

Delegates names to be advised to QIBA Secretary by 7 days prior.

RESTRICTED TRIPLES – 7th March, 2026.

Players to sign in by 9am followed by draw & start of play

Nominations close 14 days prior to event (20th February, 2026)

Names of players to be advised to QIBA Secretary 7 days prior to event